

August 9, 2006 – Board of Directors Meeting

PRESENT: Joe Apicella, Bob Barker, Frank Gorgone, Rose Sullivan, Eleanor Bouvier, Debbie Greve, Dick Sette, Maureen Touhey

The minutes of the last BOD minutes were reviewed. Joe Apicella's main goal is to plan for this Saturday's Member Meeting and to discuss if it is necessary. Last year's meeting barely met a quorum. Joe asked whether this meeting should be eliminated or should the date be changed since it does occur on the Road Race weekend. In the past this Members' Meeting was held on the same day as the Lobster Dinner. Rose Sullivan noted that there is a By-Law change pending. Any change to the By-Laws requires that a change must be presented at two meetings.

ZBA Appeal: Rose Sullivan reported that the court date occurred on August 1 in the Barnstable Superior Court. The representing attorney was disappointing in his delivery. The presiding judge gave each attorney 2 weeks to send their notes to him. Bob Barker, Joe Apicella and Dick Sette have volunteered to go with Rose to meet with the attorney and review his white papers before these are sent to the judge.

Crime Watch: The July presentation of police dogs was a big success. There is no Nights' Out planned by the Falmouth Police Dept. this August. There has not been a return call to Frank Gorgone regarding this evening. According to the Falmouth Enterprise's Police Reports SeaCoast Shores seems to be doing OK with regards to the number of arrests and complaints. There was an all-night party last Saturday next door to the Barkers. The police were called but there was no response. Frank Gorgone asked that he be made aware of all non-responses so that he may complain. There will be a new procedure put into place regarding cars parked in the ROW's. The police should first be called so that they can verify that the car is illegally parked. Then the call for towing can be made. There were reports of juveniles on the clubhouse roof last Sunday. There is a new hangout at the Woodside West ROW. The police will be told of this so that they will leave their vehicle in order to see these juveniles.

Landscaping: Dick Sette reports that there is a full crew working on watering but he will need volunteers for Sept and Oct as folks leave for home. The Town was asked for 6 "No Littering" signs and SSA has been promised 3 signs. The Town still has not followed through with the assurance that the broken curbstone around the end of the Boulevard will be removed and a new one put in.

Social: Debbie Greve reported that ticket sales are slow for the Lobster Dinner and asks that someone push sales at Saturday's meeting. Yoga is continuing on Wednesday evenings with a reduction of the cost for SSA members. She hopes that attendance increases. Thursdays will continue as BYO BBQ at the clubhouse grounds.

Misc: Eleanor Bouvier would like to begin the thinking and planning for some activities or projects for next summer aimed for the middle school-aged juveniles. Some of Eleanor's thoughts are basketball pgms and possible use of ads on the webpage for

babysitting, yardwork, washing cars, waxing cars, etc. The purpose for such plans will possibly give the youths ownership in the association and clubhouse.

Rose Sullivan suggested a flea market to support the ZBA Appeal. She will ask for input at meeting.

Joe Apicella will call Jeanne Rummel to invite her to speak at Saturday's meeting.

The tentative agenda for the 8/12 meeting is as follows:

1. Secretary's Report
2. Treasurer's Report
3. By-Law Change
4. Committee Reports
5. August meeting – necessary/change date
6. Sewer Update – Joe Apicella
7. Guest Speaker