

## November 15, 2006 – Board of Directors Meeting

**PRESENT:** Bob Barker, Eleanor Bouvier, Carole Dembrowski, David Smith, Joe Apicella, Christine & Jay Fabbio, and Dan Frawley and Arlene Schubert via phone.

The minutes of the October Meeting had been reviewed on the web page and were accepted.

**The Treasurer's Report:** was presented in paper form as reported by Carole Dembrowski and accepted. Carole announced not available for another term of Treasurer.

### Committee Reports:

**R.O.W.:** 24W Ovington Drive ROW needs to be reopened. Deb Stier complained about lack of accessibility of ROW. There are two signs missing and will be put up in the spring.

**Roster:** Jim Callahan to print.

**Neighborhood Watch:** the sex offender issue will be discussed at the next BOD meeting. Possibility of sex offender link on SSA website. November meeting has postponed to 11/21. Bob Barker will recommend canceling November meeting.

**ZBA Appeal:** Joe spoke about the Enterprise article. Because the Town of Falmouth made an error \$7000 had to spend to overturn town's decision. Joe will look into retrieving the money back from the town; however, ultimately a judge will have the final decision.

**SCAN:** The Carrolls have sold their home and resigned. Dick Sette will take over.

**Clubhouse Maintenance:** Clubhouse has been painted. Thank you to all who helped. The clubhouse was power washed and three coats of paint applied. \$650 for materials and 100 hours of volunteer hours.

**Advantage Partnership-Deb Greve:** will discuss at the next BOD meeting, BOD voted to keep mailing list private.

**Clubhouse Rentals:** Bob Barker has offered the clubhouse to Kenyon's for their holiday party since they have been so supportive the past years.

**Property Planning:** Spoke to 4 Architects; one has bowed out stating conflict. Committee has three proposals in hand \$300 to 10,000 initial design. Dave distributed PPC information sheet. Can put approximately 100,000 into building. Parking lot is considered front lawn.

- A-Can't do major renovations on bldg, can only band-aid clubhouse as is. Can only use 1<sup>st</sup> floor as basement-not usable.
- B-Raise –move bldg on grassy hill, then will be able to use two floors.

No quorum to vote on PPC proposal. Dave bottom line PPC-do we spend 20,000 on a plan to expand or do we spend 20,000 on updating clubhouse as is (enhanced band-aid). At the annual meeting we were authorized to spend \$50,000 on plans for PPC (membership approval 07/06).

Membership Invoices will be mailed January, 2007. Accenting importance of July 07 meeting.

Submitted by Christine Fabbio