

**SSAI BOARD OF DIRECTORS MEETING
OCTOBER 13, 2008**

PRESENT: Joe Apicella, Bob Barker, Eleanor Bouvier, Peg Boyle, Carole Dembkowski, Christine Fabbio, Jay Fabbio, Frank Gorgone, Sally Greymont, Dick Sette
POLYCOM: Dan Frawley, Tom Rodger, Arlene Schubert
ABSENTEES: Ed Grace, Rose Sullivan
GUESTS: Thom Greve, Tom Hanley

TREASURER: Tom Hanley, Bookkeeper, and Carole Dembkowski, Treasurer, gave the Treasurer Report. A Balance Sheet as of October 9, 2009 was handed out. Carole reviewed the financials and everything looks fine. Accounts Receivable balance is \$5,475. 54 Members did not renew in 2008. The Lobster Bake showed a profit of \$22.94. Bob Barker asked Tom to let him know how much money the PPC has spent since July, 2007. Upon duly motioned the Treasurer Report of the 9/7/08 meeting was accepted.

SECRETARY REPORT: Upon duly motioned, the secretary report for the 9/7/08 meeting was accepted.

BEACH: The Traffic Advisory Committee will meet on 10/20/08. Tom Rodger will attend as a representative of SSAI. Frank Gorgone will also attend. Bob Barker will forward to Tom a letter from Gregg Fraser, Falmouth Harbor Master regarding No Wake bouys.

ROW: Jay is receiving estimates on surveying the ROW's and will have a report next month. The estimates are for either surveying all at once or 10 per year.

IT: Thom reported on hits to the web site but will not be able to switch the host for 3 more months.

NEIGHBORHOOD WATCH: 35 Members attended the N/W meeting last month with the Police Chief. The next meeting is Tuesday, October 21, 2008.

SCAN: Dick needs articles for the Scan by this Friday. The Scan will go out later this month.

MAINTENANCE: Sally will check the Jan. sales for a new refrigerator. Bob Barker has called 7 different contractors regarding fixing the stove. They all say it can be fixed, the minimum cost is a couple hundred dollars to come and check the stove, then bring the proper parts back to install. The cost could be \$500 - \$600. Alan, from American Restaurant Repair suggested that if our stove does not have a red button for an ignition switch we could have an explosive situation. If there is a red button on the oven Alan said it would be worth repairing, if it does not it is a potential explosive problem and it is not worth repairing. He is the only one who volunteered this information. Bob's calls are not being returned from the other contractors. Tom Rodger suggested having Crane Appliance look at the stove to repair, their cost for a service call is \$85. Bob will check with Crane again.
The Clubhouse will be winterized after the last rental on 11/28/08.

RENTALS: The Seranis put together a Use of Clubhouse Facilities guideline and an Application for Use of SSAI Clubhouse. Dick will review the guideline for the Nov. meeting.

SOCIAL: Eleanor will put together a proposed budget using the 2 years history she has.

MEMBERSHIP: The letter from a "Concerned Citizen" regarding a member was discussed. After much discussion it was decided that we would not send a Member Renewal Invoice to the member. There was a motion that we "Do not invoice 2009 Renewal Membership" for this individual. The motion was seconded and accepted.

TOWN LAISON: Joe has been in touch with the town about paving the Blvd. and was told it will be done when the Water Dept. completes their work. Joe is a Town Meeting Member so if anyone has read the warrant and wants him to vote on anything let him know.

PPC: Dan reported that there were 70 attendees at the meetings on 10/4 & 10/5. There are 191 verbal commitments, 170 checks have been received.

OLD BUSINESS: The Attendance Policy that the Seranis's submitted was reviewed. There was a motion to have 8 meetings per year, members must attend 5 with polycom counting for 3 and extenuating circumstances being considered. The motion was accepted. The months the BOD will meet are: March through October. November through February there will be no meetings. Communication if needed between BOD can be via e-mail and meetings can be scheduled if necessary. Meetings continue to be held on the 2nd Monday of the month with Sunday Evening meetings being considered for long weekends.

Bob will ask Thom to drop off the box of documents to Jay so he can go through them.

Carole provided some guidelines used by Highfield Hall regarding responsibilities of Non-Profit Boards. What Bob is looking to do is cut back on the continuing dissension that we have had at board meetings in the past and hopefully will not have in the future. After discussion on the pros and cons of an issue, and the board has reached a decision, there should be no dissension among Board Members. Bob would like Board Members to sign a statement agreeing to endorse this. Jay made a motion to 'endorse this in general terms', it was seconded and accepted by all except Tom Rodger. The statement will be refined at a future Board Meeting. It will be titled 'Seacoast Shores Board Member Contract'.

NEW BUSINESS: Dan Frawley put forth 3 issues he feels the Board should discuss, 1.- Governance 2.-Vision Statement 3.-Mission Statement. Governance was previously discussed, Dan is concerned with the conduct of the board. Vision Statement, or what we want to be, is the 'Most desirable community on Cape Cod'. The current Mission Statement is to 'Improve the quality of life of all Seacoast Shores Residents'. Dan feels it should be modified to 'Improve the quality of life of all Seacoast Shores Association Members'. Dan suggested he could circulate and discuss these concepts amongst the board via e-mail over the next few months. The next time we reconvene we can talk some more and refine the concepts as we get closer to the summer. Dick made a motion that 'Dan be allowed to move forward and develop the Mission Statement by e-mail with the board, he may have to form committees, as we approach the summer and bring it to a vote'. The motion was seconded, discussion followed. Jay is concerned that in the future, beach rights, ROW rights, etc. could be in jeopardy for residents who are not members if the Mission Statement is for 'Members', not 'Residents'. Jay and Tom are opposed, all others voted yes.

There was discussion on moving the July Annual Meeting to a different weekend because the weekend after the 4th of July seems to be the busiest and most popular weekend of the summer. Maybe we could get more attendance and more participation if we change the weekend. Under New Business at the Annual Meeting in 2009 the membership will be asked to vote on this change.

There was discussion on reward monies to be paid by SSAI for information leading to the arrest of the person or persons that committed thefts at the Donnelly's and the Buckley's. Dick Sette presented the background on incidents on Seacoast Shores and reasons why this is a good idea. Dick presented the following motion to the board, 'That the President of SSAI be authorized to spend up to \$1000./year without prior BOD approval for each expenditure. The expenditures must benefit the entire association and Seacoast Shores neighborhood. This is consistent with the mission to improve the quality of life for all the residents of Seacoast Shores. The President will report the details to the BOD at the next scheduled BOD meeting following the expenditure of money for this purpose. There were questions regarding how the \$ would be administered, how much \$ would be rewarded for lesser crimes, etc. Dick feels the chance of the perpetrators getting caught are small but that word could get out that a reward was being offered and that could be a

deterrent to crime. Tom suggested that if Seacoast Shores property and only Seacoast Shores

property is stolen should there be any reward. Jay recommended that it be rewritten as a general reward for any crime. Dick will rewrite the motion and present at the next meeting.

Dave Smith wrote the BOD a letter asking if we would let Antler Shores Assoc hold their November meeting at our clubhouse. There was a motion that ' we let them hold their meeting at our clubhouse'. The motion carried.

Motion to adjourn @9:25pm

Respectfully submitted by Sally Greymont