

7/12/06 BOARD OF DIRECTORS MEETING

PRESENT: Sally Greymont, Dave Smith, Joe Apicella, Bob Barker, Mark and Rose Sullivan, John and Rosemary Carroll, Arlene Schubert, Maureen Touhey, Christine and Jay Fabbio, Debbie Greve, Tim Greve, Dan Frawley

Joe Apicella's goal tonight is to put together an agenda for the annual meeting on Sat. The first item will be secretary's report, we won't read the whole report but highlight important items and have copies to hand out.

TREASURY: We need a budget, Carole has a draft. Joe suggested first Carole should explain the new computer program, how it was changed, etc. Carole gave an explanation of the preliminary budget but she needs help with some items. There were some suggested changes to her figures, reduce scan expenses from \$900 to \$600, keep insurance at \$12,000 even though we got \$5,000 back thanks to Bob Barkers getting the cost lowered, clubhouse maintenance increase to \$2,500, will we need a new furnace? The repair people said it could be good for another few years. If so, we need member approval for items over \$2,500. Let's wait until vote Sat. on PPC proposal before any decisions are made about the furnace. Maintenance & repairs change to \$2,500. Landscape maintenance, Arlene had figures. Police patrol money is not being spent, only \$791.80 has been spent so far this year. Carole needs more figures for social budgets. For the meeting keep it simple with cash flow accounting. Bob Barker will introduce the members participating in the "Members Review".

SECURITY: Tim Greve reported on vandalism to the clubhouse, latch mechanism to front gate broken, safety screen broken trying to break in to clubhouse, picnic benches put on roof, shingles ripped off roof, etc. Our greatest risk is not necessarily the damage, but rather the liability should one on these kids fall from the roof or be injured. Tim was part of a group of folks that met with the security company. He presented prices on motion detector cameras for clubhouse and beach, burglar systems/fire alarm systems, heat and smoke detectors, motion detectors, strobe light, etc. 2 motion activated cameras on the outside of the clubhouse with internet hook up which could be monitored by members. The cost would be \$3,300 plus maintenance for the 2 camera system wanted for the clubhouse with maybe an insurance adjustment for installing a security system. Tim also had a proposal for 2 cameras mounted on post at beach or on house of the abutter. Joe tabled this issue to the August agenda to see how the members vote Sat. on the PPC proposal.

The agenda agreed on is as follows:

1. Secretary's Report
2. Treasurer's Report
3. Committee Reports
4. Zine Appeal -Zoning Board of Appeals
5. PPC
6. Elections
7. By-Law Change

ZINE APPEAL ZBA - Mark Sullivan is concerned that the donations have stopped coming in and he can not afford the \$5,000 needed to continue to fight ZBA's decision. More 2 families in the area could result in being legal 2 families if they go before the ZBA unless he continues to appeal the ZBA's decision but he needs help financially. The SSA legally has no standing and cannot fight this battle, but we can ask for donations and ask the members on Sat. to approve \$5,000 from SSA general fund which would be offset by donations to help fight this fight. The Association is not against affordable housing, it is against 2 family or multi family housing. If we don't back this appeal we might as well not continue with the PPC. The issues are environmental, density and traffic.

BY-LAW CHANGE: Dave Smith will ask for a change to the by-law that allows non land owners to be on the BOD. Dave will put forth a proposal to eliminate the phrase "or an adult member of land owner's household" from the by law, to be voted on at Saturday's meeting.

NOMINATIONS: The by-laws allow for 30 Board of Directors. The decision was made that the 22 nominations Bob Barker has for the board is an ok number. Nominations from the floor will be asked for. If there are none Bob will ask for a blanket vote for the 21 nominations. We do not have the following positions filled: Asst. Secretary, Maureen Touhey will be nominated. Asst. Treasurer, Deb Greve is the Asst. Treasurer. Deb needs someone to take over the Social Committee. Deb will make an appeal on Sat. When Bob Barker presents the nominations to the membership for the BOD he will not include any committees they are on, only any offices they might hold.

Bob Barker had keys to hand out. Deb Greve said we need to have the clubhouse cleaned. Joanne Barrett has offered to clean the clubhouse for \$50. Dave Smith suggested she clean the clubhouse weekly during the summer. Bob Barker will arrange to have Joanne clean the clubhouse. Bob thanked all who helped spread the wood chips.

When Deb gives her social committee report she will ask for a show of hands for the barbecue Sat. afternoon.

Sally Greymont