

1/8/07 BOARD OF DIRECTORS MEETING

PRESENT: Joe Apicella, Bob Barker, Eleanor Bouvier, Richard Serani, Christine & Jay Fabbio, Carole Dembkowski, Thom Greve, Christine Serani, Frank Gorgone, Sally Greymont

The minutes of the December BOD meeting were reviewed and accepted.

TREASURERS REPORT: Carole Dembkowski reported that the insurance bill in the amount of \$8,739 is about the same as what we paid last year. Carole reported that after the bills are paid we will have about \$780 in the checking acct. We still have approximately \$12,000 in the savings acct., \$14,000 in the restricted fund savings, \$17,000 in the investment acct. and \$8,000 in the CD. Because we've been having regular police patrols every weekend we have about \$1800 in the police fund. Joe asked that if anyone sees kids on dirt bikes, scooters, etc to call him and he will contact Bill Martinson, the Shellfish Warden.

The invoices for membership renewal will go out in Feb. Carole will be summarizing year end figures and meeting with the tax atty and getting taxes done. There was a motion to accept the report, it was seconded and accepted.

NEIGHBORHOOD WATCH: Joe will contact Frank about \$ in acct. In regard to the dirt bike problem, someone has been stealing the bikes and using them for robberies. Chuck Martinson is very active in pursuing any leads. Chuck asked Joe to make sure he is contacted if anyone sees dirt bikes running up and down the street. Frank reported the next Neighborhood Watch meeting will be Tues. 1/16 and he hopes to have a speaker from the drug unit at the meeting. There was discussion regarding the drug problem going on at Columbus and Edgewater East. We should only be having one police patrol per week now but we are still having two. Frank will check on this. The police budget should last until March with one patrol per week.

SOCIAL: Nothing going on.

SCAN: Is in process, will be printed and mailed this month.

ZBA APPEAL: The atty is still owed \$1,800. SSA collected \$3,258 in donations and \$5,000 from SSA funds. The Sullivans owe the bill, but we would like to raise more money for them in donations, or take a vote at the annual meeting to help them with the \$1,800 bill. Debbie said in the draft for the scan after Joe's article, there is a box that can be checked off for legal fund donations which will give members the opportunity to donate. The lawyer understands that he is dealing with an association and payment could be delayed.

BEACH: Joe walked the beach and is concerned about the loss of sand at the south end.

ROW: All is ok except for the ROW at Woodside West. Jay Fabbio cleaned up the row which was overgrown and had a coyote living in it. He needs help getting rid of the brush and wondered if the assoc could rent a chipper for a day. Joe suggested Jay contact Wayne Lewis and see if he would help. Bob Barker mentioned the birch tree that had been cut down on a row. It was suggested calling Conservation and the police but what can they do. Bob thinks he knows who did the cutting down but there is no proof he did it. Deb suggested that if our goal is to raise awareness that this is going on and it is illegal, send a letter to abutters and across street neighbors letting them know this is happening and if they see this again please let the assoc. know.

MEMBERSHIP: Deb reported that included in the membership directory that is being mailed out will be an invoice and membership application. All board members should take home labels, envelopes, directory and enclosures and prepare the directory for mailing this week. The standard member separate mailing will go out, a non-member mailing could go out if after discussion it is decided it will be cost effective and the new owner solicitation with a gift pack will also be done. Hopefully this will keep our membership at 400 or better. There was a great article in the Enterprise about our Benefits Program. We do have 10 vendors participating in the program. Deb has been careful not to include a vendor who would mark up to

mark down. There is a kitchen installation contractor who would like to be included in the program but she doesn't know what kind of a discount he would offer. He should come up with a program that would satisfy the board.

Deb thought that Carole has a big job as Treasurer and might need some help. There were offers to pick up the mail, help with mailing invoices, etc. Carole would like Quick Books On-Line which costs \$19.98 per month but gives 4 members password protected access to her program. Joe suggested we need more volunteer help for Carole. Bob Barker has the name of a member who showed up to paint the clubhouse, he is a retired banker and might like to help. Bob will call him. Deb will contact Tom Noonan regarding printing the member cards.

Joe received a letter from a member regarding the dues increase and including a check for the Zine appeal.

INFORMATION TECHNOLOGY: Thom Greve reported that he, Dick Sette and Rich Fox are progressing nicely. They will be transitioning to the new server. Thom sent e-mails to the committees requesting them to review their content from the previous web site and is waiting to hear from 3 of the committees.

SCHOLARSHIP: The committee will meet soon. Applicants can apply more than one time for the scholarship but can win only one time.

MAINTENANCE: No report. Should we close down the club house like we did last year for the rest of the winter? We could drain the pipes and turn off the furnace. After the Neighborhood Watch meeting on Tues. the water will be drained and the furnace will be turned off.

ROSTER: Board members will mail.

PPC: Dave was not able to attend the board meeting. He has picked up the plans from Mike Borcelli. The PPC will try to meet this Sat.

There was discussion that we're not getting enough attendance from Directors at the board meetings. When we don't have full attendance the discussion is limited.

The propane tanks will be chained to trees out back.

The mailman is still driving on the grass. Joe talked with the Post Master about it and will try to get this situation resolved.

Tim Greve spoke with the Town Zoning Dept regarding the commercial sign in front of a house on Seacoast Blvd. It is larger than the 6 sq ft allowed. It has been put on a list at the town to be reviewed. Ellie asked about the time of the BBQ after the member meeting in July. The time is 12 noon, after the am meeting hoping to get better attendance.

Meeting adjourned @ 8:23

Sally Greymont