

2/12/07 BOARD OF DIRECTORS MEETING

PRESENT: Christine & Jay Fabbio, Thom Greve, Debbie Greve, Sally Greymont, Dave Smith, Eleanor Bouvier and Carole Dembkowski

David Smith called the meeting to order at 7:35pm. The meeting was held at Eleanor Bouvier's house.

SECRETARYS REPORT was reviewed and approved.

TREASURER'S REPORT: Carole Dembkowski passed out a balance sheet for years 2005 & 2006 with Total Liabilities & Equities for 2006 of \$186,682.93, a Statement of Operations (cash basis) Comparative for the Years 2005 & 2006 and Actual vs Budget for the year ending 12/31/06 figures. Beach Fund balance as of 12/21/06 is \$3,954.08, Front Landscaping Fund as of 12/31/06 is \$1,844.62, Jack Way Memorial Scholarship Fund as of 12/31/06 is \$5,587.00, ZBA appeal as of 12/31/06 is \$3.00, Police Fund as of 12/31/06 is \$2,529.31. Activity in the Police Fund has increased dramatically since Frank Gorgone took over Neighborhood Watch. The Sullivans attorney is still owed \$1,800 for the ZBA Appeal. We could have a fund raiser in the spring or summer to solicit funds to help with the ZBA Appeal balance. The total dues paid in 2005 was \$24,475 and in 2006 was \$38,980. The increase of \$14,505 was due to the increase in dues. We still have to come up with a budget when Joe and Bob return. Treasurers report was approved.

ROW: Jay requested \$150 to rent a chipper to chip brush from the row clean-up. Jay was not able to find someone to volunteer help with this. Dave will look into getting someone to do the clean-up. If he isn't successful there was a motion to approve the rental of a chipper which was seconded and approved by the board.

PPC: The PPC held a meeting before the BOD meeting at which they interviewed 2 architects and will make a decision soon on whether to hire one them or to search further. The cost to date is \$4,100. The remaining cost should be approximately \$4,000 which means the total cost including plans should be under \$10,000. They will have an interesting concept for members to vote on in July. The PPC wants to be as transparent in this process as possible.

BEACH: Jay is concerned about the erosion at the beach.

MEMBERSHIP: Deb reported that a law firm out of Waltham, Hamilton and Hamilton, has become part of the Advantage Partner Program. They will give discounted services for home re-financing and purchasing. Dave suggested finding out mid-year how the APP members did as far as members taking advantage of the program. Deb suggested inviting the Advantage Partners to the Memorial Day new member social.

SCHOLARSHIP COMMITTEE: No report

CLUBHOUSE: No report. The pipes were drained and the heat turned off.

NEIGHBORHOOD WATCH: No report. It was noted that there have been speed traps on the Blvd.

WEB SITE: Thom redid the web site. It's great. Our new website provider allows us to set up email "forwarders", which allow anyone on the BOD or who leads a committee to have a seacoastshores.com email address. The new email "forwarders" are not true email addresses, but they forward any mail sent to them to your personal email. We now have advertising on the web site. It costs \$25 for 3 months for a larger home page ad. There will be a separate page for classified ads which will cost \$10 for 3 months for members and \$25 for 3 months for non members. There is a guest book which members can make comments on. Thom monitors this regularly. The new web site is very user friendly. GREAT WORK THOM!!!!

Dave read an article in the Falmouth Enterprise that the following 4 streets will be paved in the next 18 months: Ashley Dr., Columbus Dr. East, Sachus Dr. West and Ellsworth East

There was discussion regarding the small house at the entrance to Seacoast Shores which is empty.
The meeting was adjourned at 8:20