

### 3/12/07 BOARD OF DIRECTORS MEETING

PRESENT: Carole Dembkowski, Bob Barker, Dave Smith, Richard Serani, Christine Serani, Thom Greve, Debbie Greve, Tom Rodger, Christine & Jay Fabbio, Sally Greymont

SECRETARY REPORT: was reviewed and accepted.

TREASURER REPORT: 195 members have paid their dues for a total of \$19,500. Beach fund has taken in \$1,435, Front Landscaping \$905, Police \$2,260, ZBA \$265, Scholarship \$760. Carole will send the \$265 to the Sullivans. We have \$22,865 in the checking acct., \$52,514 in the savings acct. for a total of \$75,380. Carole has dropped off all necessary paperwork to the accountant to do the taxes. Quick Books On Line has been installed. Four people can have access either full or limited to this account. Right now Carole and Deb Greve have full access. A decision can be made in the future who else will have access. The Treasurers report was accepted.

NEIGHBORHOOD WATCH: There will not be a March meeting. Frank is away so there is no report.

SOCIAL: There still is no chair for the committee. Christine Copley, Tricia Doughty and Arlene Schubert have volunteered to be on the committee but there is no chair yet.

BEACH: Tom Rodger reported he has received approval for 2 regulatory buoys. One will be for boaters "No Wake" and one for swimmers at the beach. Tom has been working for 6 months with the Harbor Master and Coast Guard and finally got approval. A final decision will be made as to the exact wording for the buoys. There are rocks being put in the water at the Bayside Drive end of the beach forming a kind of jetty to keep people off private property. Tom has a friend who is a Coastal Geologist and he will look at the beach to see if this jetty is helping or hindering the beach erosion. If it is of no value to the beach Tom would like to remove the rocks and maybe put up a "No Trespassing" sign, maybe engraved in wood to keep people off the property next to the beach. This summer it will be 3 years since the beach renourishment was completed. The Conservation Committee will issue a Certificate of Compliance to us if we have met all their requirements in the Order of Conditions such as taking pictures in the spring and fall. Tom wants to get any recommendations the Coastal Geologist might have in regard to future maintenance of the beach before he meets with the Conservation Committee. Tom will also talk to the Conservation Committee about adding 200 cubic yards of sand to the beach. The beach he feels has held up well this winter.

ROW: Everything is quiet. At the end of next month the ROW Jay has been cleaning up should be completed and he will have rented the chipper. At that time he will check all the ROW's for missing signs, etc. to get ready for the summer.

MEMBERSHIP: 195 members have paid. Deb has a new addition to the Advantage Partners Program. Pies Alamode, located at 352Main Street, has signed up.

INFORMATION TECHNOLOGY: Thom again explained the e-mail system which has been set up on the web site. When members go on the web site they can click on a board member name, compose an e-mail "president@seacoastshores.com" which will be bounced to the recipients personal e-mail. Thom reported that there have been 245 visits to the web site in January, 315 in Feb. and 131 so far in March. The following are the number of "hits" (pages used): January - 7,463, February - 8,500 and so far in March - 3,000. We have an option with our hosting provider to also have use of seacoastshores.org along with seacoastshores.com. If someone types in ssa.org it will open the ssa.com web site. The board approved spending \$1 per month for this option. It was agreed that no financial information will be put on the web site.

SCHOLARSHIP: The committee met in January. The applications have gone out to the schools. On April 18 there will be a Scholarship Committee meeting to choose the recipient. The Fishing Tournament, which benefits the Scholarship Fund, never got off the ground last year. Tom will ask his daughter Lisa if she would speak about what it meant to her to win the scholarship at the annual meeting or write an

article in the Scan to help generate more interest in the fund.

CLUBHOUSE: We will open the club house around the 1st of April. There are 2 rentals, June 29 and July 28.

PROPERTY PLANNING COMMITTEE: The committee has had 12 meetings. Greg Siroonian, President of Rescom has been hired. He will have a first draft for plot layout, clubhouse design and amenities by the end of the month. The cost will be \$4,500, they gave us a great discount. Another bid was for \$16,000. We will have spent less than \$10,000 at the end of Step 1 when the plans will be presented at the July annual meeting to be voted on.

NEW BUSINESS: We are looking for someone to organize the clean-up during the week of April 28 - May 5. The town will hold its cleanup that week.

Submitted by Sally Greymont