

SEACOAST SHORES ASSOCIATION BOARD OF DIRECTORS
MEETING
SEPTEMBER 10, 2007

PRESENT: Joe Apicella, Bob Barker, Eleanor Bouvier, Carole Dembkowski, Christine Fabbio, Dan Frawley via phone, Sally Greymont, Arlene Schubert via phone, Christine Serani, Rich Serani, Dick Sette, Dave Smith

Meeting called to order at 7:13 pm

SECRETARY REPORT: Minutes discussed and put aside for future review

TREASURER REPORT: Carole suggested setting up a PPC account to pay PPC bills. The deposit money that has been received is in a separate account and cannot be touched. Carole will continue paying the PPC bills from the general account keeping track in separate accounts as she has been doing. The membership authorized \$50,000 to develop the program with only approximately \$10,000 of that being spent so far. Dave Smith made a motion that, "the Board approve the PPC spending up to \$3,000 to market the ppc plan that was developed." It was seconded and unanimously approved. There are a total of 379 paid members.

NEIGHBORHOOD WATCH: No report

SOCIAL: No committee chairman yet.

VICE PRESIDENT: Dick Sette has agreed to be VP.

MAINTENANCE: Bob Greymont has agreed to be in charge of maintenance.

SCAN: Dick Sette reported that a Fall issue of the Scan will go out. He is looking for articles and ads to be submitted by 9/17. Should a list of donors who have committed to an Investment Shares be printed in the Scan or just the number of members who have committed?

ROW: Christine reported that 2 signs are down, one at the end of Seacoast Shores Blvd and one at Ovington West. They will be put up in the Spring.

BEACH: No report

Membership: There are 379 paid members.

IT: No report. The roster is being worked on. Carole suggested it not be finalized until the end of the year.

SCHOLARSHIP: Kathleen Casey, as a result of the last BOD meeting, polled the committee members and it was decided to send the check to the receipt of the scholarship, as other organizations do, not the school as has been done in the past. A thank you note was received from Kaitlin Moritz.

PPC: Dave Smith reported that there are 131 commitments for the Investment Shares. As of today 99 checks have been received. Dave is very pleased with the progress. The seminars have been very successful. The last meeting was open to non-members. About half of the 100 people in attendance were non-members and had no idea Seacoast Shores had an association or what the association did. We gained a couple new members and overall a couple of members committed to the Investment Shares.

There will be another meeting at 9am on Sunday 9/30 and a potential meeting on Columbus Day Weekend. Rather than going door to door and spending an hour explaining the program to one person the meetings are much more effective. Joe suggested sending a thank you letter to those who have committed, inviting them and encouraging them to bring a guest to the next two meetings. Eleanor is returning the contracts, which will be numbered, along with a cover letter which can include the invitation to the meetings. Those who have committed but haven't yet sent a check will be sent a reminder letter. After 150 have committed and 100 have actually signed letters of intent it might be time to go to the Falmouth Enterprise for another article. The message Dave is bringing to the BOD is that this is going better than expected and the meetings that have been held have been very encouraging. Dave encouraged Board members to get the information out to Seacoast Shores residents so everyone knows about the program and has the chance to make a decision. Dan remarked that we don't have a sales problem we have a marketing problem. Once people know what we are trying to accomplish they are very encouraged. Dan feels we have gotten the info to about 1/3 of the peninsula. A bulletin will be sent out to the entire peninsula regarding the next meeting. Handing out the flyers at the entrance worked. Georgia Frawley has offered to hand deliver a couple hundred bulletins.

OLD BUSINESS: Dick Sette has volunteered to be Vice President.

The Roster will be discussed when Thom Greve is here

The 300 Committee would like to provide a presentation to Seacoast Shores members and residents on open space planning by the committee. Joe suggested having a meeting next summer for the 300 Committee to make their presentation. Dave Smith mentioned that no land in Seacoast Shores has been included in the open space planning. Seacoast Shores is the only peninsula that doesn't have any land that has been purchased by the Town of Falmouth or the 300 Committee.

Seacoast Shores Blvd paving repairs because of the Water Dept work needs to be completed. Dick Sette and Bob Barker are working on this. The Route 28 paving will be done this fall along with the grass strip at the entrance.

Joe Apicella will be our Town Liason.

RENTALS: Rich and Christine Serani will be in charge of clubhouse rentals. Last year there were 9 rentals.

There was a motion to limit the Annual Meetings to one meeting per year in July for members and non-members. It was unanimously approved.

FRONT ENTRANCE: The fence needs to be painted. Arlene has a quote for \$650 to power wash, sand and paint the fence in late October when the flowers are gone. Bob Greymont will be asked to get prices to paint the fences. Dave Smith made a motion that the BOD allocate up to \$650 to the Landscape Front Entrance Committee to paint the fence. It was unanimously approved.

There was a motion to 'modify the Membership Renewal Application to omit the paragraph giving Members the chance to have their phone #'s and e-mail addresses excluded from the roster'. It was unanimously passed. It has been very difficult to contact members who have verbally volunteered when their info is not in the roster. If someone puts their phone # and e-mail on the application but requests to have the info excluded from the roster it will be excluded but the Board would still have access to their info from the application.

Dick Sette and Joe came up with a list of SSA owned properties. According the

Barnstable Registry of Deeds site and the Town of Falmouth web site for tax records we pay taxes on 1) 1.39 acres for the clubhouse property, 2) 0.25 acres on Fenwick, 3) .33 on Farview, 4) 0.8 on the beach and 5) two acres, one on West side and one on East side for our Right of Ways. Dick suggested we have an engineer complete the definition for the property we are paying taxes on with markers and prints. Markers and prints on all SSA owned property would be helpful. Joe will go to the Town Engineer and look at their plot plan first.

Meeting was adjourned
Sally Greymont