

SSA BOARD OF DIRECTORS MEETING

11/12/07

PRESENT: Joe Apicella, Bob Barker, Carole Dembkowski, Christine Fabbio, Jay Fabbio, Frank Gorgone, Ed Grace, Sally Greymont, Tom Rodger, Christine Serani, Rich Serani

NOT PRESENT: Eleanor Bouvier, Dan Frawley, Debbie Greve, Arlene Schubert, Dick Sette, Rose Sullivan

SECRETARY REPORT For Sept. was accepted. Sally was not at the July or August BOD meetings so we are missing minutes. Joe and Bob will check to see if they took notes.

TREASURERS REPORT: Carole passed out Balance Sheet as of November 12, 2007. Carole will write off the \$4,300 in unpaid dues for 2007. She is checking to see how many who have not paid have sold their residences. There are 383 paid members. The Police Detail is \$1,269 in the red. The Assoc. previously had agreed to put \$5,000 into the police fund to help cover details.

Rose Sullivan requested that any extra money left over from the ZBA Fund go toward the Beach Fund. There was \$379 left over.

Treasurers Report was accepted.

Joe introduced Chris Fuller who recently purchased property on Churchill.

NEIGHBORHOOD WATCH: Frank reported that attendance is up this year from past years. Frank will be away mid Jan. to April. He will find out at next weeks meeting if meetings will be held while he is gone. At the fatal accident on Seacoast Shores Blvd. the first responder was our Police Detail.

Chris Fuller made inquiries at the Police Station about purchasing in Seacoast Shores and was concerned about negative comments and the prior reputation.

Joe mentioned inviting the new Police Chief to a Neighborhood Watch meeting.

Bob will ask Billie Maine to write an article for the Scan regarding a problem with construction materials being stolen from a next door building site. Frank suggested getting a license plate # but not confronting anyone suspected of stealing materials.

SOCIAL: The Theater Party was a success.

BEACH: Tom reported that the winter sticks will be put on the two regulatory buoys.

SCAN: Dick is looking for articles for the Scan.

RIGHT OF WAYS: Nothing is going on until Spring. There was discussion on what we can do about the boats abandoned on the Right of Ways. Should we leave sticker notices on boats? Can boats be removed at owners expense. How do we know if the boat is abandoned. Jay will check with the Town as to how we can get rid of boats. Jay will write an article for the Scan regarding the abandoned boats. Talking to abutters might determine which boats are abandoned.

MEMBERSHIP: There are 383 members.

IT: No report

MAINTENANCE: The clubhouse will be closed after the December Board Meeting.

RENTALS: Elizabeth Gerry is renting for Thanksgiving.

PPC: There are 137 signed letters and checks received and 167 verbal commitments. There is an Affiliate Member Program which would allow members to transfer their commitment to another house within 5 years if they choose.

OLD BUSINESS: Bob will check with Dick Sette on the progress with Atty McLaughlin and the insurance for the clubhouse.

Joe will follow up on the street signs and the delivery of the free newspapers which are left at homes which are not occupied for the winter. The town is working on the plot plans for the Right of Ways, Joe will handle this.

Dick Sette is working with John Lyons from the DPW, he will send a thank you note which we hope will be a reminder that the Blvd still needs some work done regard the paving.

Rich Serani is working on a policy recommendation for Board Members attendance at meetings. He will have more info at the Dec. meeting.

NEW BUSINESS: Joe and Dan Frawley have been working on conference calls for the meetings for members who cannot attend. The cost is 18cents per minute per person which adds up to about \$11 per hour per person.

There was discussion on requirements for Board Members attendance at Board Meetings. The Board is trying to come up with a solution for members who cannot attend a meeting. Some kind of conference calling might be an option if it is not too expensive.

The oven in the stove is not working, the stove top does work. It is not worth fixing because parts are hard to find for this outdated stove. There was discussion on how much the stove is used and if it should be replaced now or wait until we know if the PPC plan is going forward or not and whether we will be buying a new stove for the new clubhouse or a new stove for the renovated clubhouse. Tom Rodger is in favor of replacing the stove in the old clubhouse.

The Falmouth Beautification Counsel held its Awards Ceremony at which Seacoast Shores was awarded one of the top awards for our beautiful Front Entrance.

Tom Rodger brought a post card he received regarding a property for sale in Seacoast Shores. Was the post card being misleading saying the "owner" will pay the new Association fee? Who is the "owner". Bob Barker will call the realtor involved.

Motion to adjourn at 8:44

Submitted by Sally Greymont