

SSA BOARD OF DIRECTORS MEETING
12/10/07

PRESENT: Bob Barker, Eleanor Bouvier, Ed Grace, Debbie Greve, Sally Greymont, Christine Serani, Thom Greve

NOT PRESENT: Joe Apicella, Carole Dembkowski, Christine Fabbio, Jay Fabbio, Dan Frawley, Frank Gorgone, Tom Rodger, Arlene Schubert, Rich Serani, Dick Sette, Rose Sullivan

We do not have a quorum.

SECRETARY REPORT: was reviewed and accepted.

TREASURER REPORT: no report

SOCIAL: Kathy Bacon and Peg Boyle will chair the Social Committee.

BEACH: The beach will be monitored for erosion over the winter. Winter sticks will be installed.

SCAN: The deadline for articles for the Winter Scan is January 18.

ROW: Five signs have been vandalized, they will be replaced in the spring. Abandoned boats on town property will be picked up by the town, ones on SS property the town will not pick up. SSA as caretakers of the right of ways can give permission to remove abandoned boats. Abandoned boats could be identified by users of a ROW.

MEMBERSHIP: We have 383 paid members for 2007. ADVANTAGE PARTNERS - Debbie will solicit feedback from existing advantage partners and will report back in January. She will also touch base with 3 new potentials that have interest for 2008. NEW HOMEOWNERS - Debbie will review recent home sales and will deliver gift bags on behalf of the Association.

IT: In November there were 605 hits. In October 824, and December 629. On the PPC page there is a thermometer to monitor progress. The 2008 Membership Application is on the web site. The Scan is the most used page on the web site. The city that views the web site more times than any other is Albuquerque NM, then Boston, then Falmouth. Thom will look into why Albuquerque is tops.

RENTALS: There was a complaint about the condition of the clubhouse before the last rental. There was trash left from the last function and leaves had blown in the door, bathrooms needed a quick cleaning. In the future the club house will be checked before a rental. In the rental agreement it should be stated that the renter will remove all trash and a check list will be posted for users of the bldg to review as they leave. Secure trash barrels with a cover maybe should be purchased so trash can be left outdoors. Christine suggested a job description be written up whoever is in charge of rentals.

ROSTER: Thom has drafted an e-mail to the Advantage Partners for advertising in the Scan. It was decided that the ads would be: 1) \$50 for an inner 1/2 page ad, 2) \$25 for a 1/3 - 1/4 inner page ad.

PPC: No report

OLD BUSINESS: Joe is getting a figure to repair stove. Travel time and a service call charge could add up to \$300 just to have the stove looked at. Bob got a price of \$3,500 to replace the stove. No decision will be made yet.

Dick Sette is waiting for the letter from Atty. McLaughlin to send to our Insurance Company. Joe as Town Laison is meeting with John Lyons - Free paper distribution needs to be discussed in the future.

Teleconferencing: The board is looking into teleconferencing or 3 way calling or conferencing over the internet so members who cannot attend the meeting in person can be connected via phone or internet conferencing. Also, WiFi for the peninsula was discussed.

Thom will check with Frank about getting Police statistics broken down by neighborhoods.

BOD attendance policy, Rich Serani is working on this but was unable to attend tonights meeting.

Joe attended the dinner where the Falmouth Beautification Awards were presented. Seacoast Shores was the 1st Runner Up.

NEW BUSINESS: Should SSA put a float in the Christmas Parade next year?

Should we promote SS as having the best boating access in Falmouth? It could be a real estate selling point.

We need a policy for sending donations, flowers, etc. to deceased family members of BOD Members.

It was suggested that speed tables on the Blvd. are not a good idea.

The January 14th meeting will be held at Bob Barkers.

Submitted by Sally Greymont