

4/14/08
BOD

Present: Bob Barker, Eleanor Bouvier, Joe Apicella, Jay Fabbio, Debbie Greve, Christine Serani, Richard Serani, Thomas Greve

Absent: Dick Sette, Christine Fabbio, Rose Sullivan, Sally Greymont, Tom Rodgers, Ed Grace, Dan Frawley, Arlene Schubert, Carole Dambkowski.

Minutes approved from March 10 Board Meeting

Treasurer's report – No report

Neighborhood Watch – Meeting postponed until May 15.

Clubhouse – Now open.

Social – PPC/Seacoast Association – Welcoming kick off – Mexican fiesta with a do it yourself taco table. Also Book signing by resident author Pat DePaola

Beach – No report.

SCAN

Bob – writers block

Joe – water quality

Jay – Right of Way

Right of Way – Jay says things look good, seems to be a few boats gone on Woodside, the last 3 or 4 signs have been replaced. Joe says Churchill East looks a "mess". A community clean up was proposed. Eleanor suggested we post signs with a date for this clean up.

Membership – No report.

Advantage program – Added are Falmouth Framing and a Civil Engineer (name misplaced at this time)

Website – February 601 visits, March 661 visits, April to date 308 visits

Tom also suggested we eliminate board member emails because they are not used very often- when this is done, emails would bounce back to Tom if any were to still come in.

Clubhouse Maintenance – Bob Barker saw to the opening.

Membership cards – first 154 sent out.

Town Liaison – No report – Joe did not attend due to illness. Joe was asked to find out if our main street will be repaved when the town finishes water pipe repairs. Joe and Bob will take a ride to assess how bad the roads are.

Rental – Randolph Insurance was sent a letter and we are waiting for a reply within 10 days or so.

Scholarship – 3 applications to date. Pat Apicella will chair next year.

Attendance Policy Presentation – On hold until more members present.

60th Anniversary – Several questions about exact date. Tom Greve and Jay Fabbio have done research independently – will compare notes.

Town Wide Clean Up – Ask Ed Grace.

Joe suggests we hold a neighborhood watch meeting with the new chief of police.

Nominating Committee for 2008 needs to be formed.

Signage Volunteer Needed – Debbie Greve is not able to do it anymore. Jay Fabbio volunteered to do it. Debbie will assist in the transition.