

SSA BOARD OF DIRECTORS MEETING  
MAY 12, 2008

PRESENT: Bob Barker, Carole Dembkowski, Jay Fabbio, Frank Gorgone, Thom Greve, Debbie Greve, Sally Greymont, Christine Serani, Rich Serani and Joe Apicella

POLYCOM: Was not available. The following were unable to call in: Tom Rodger, Ed Grace, Arlene Schubert and Dan Frawley

ABSENT: Eleanor Bouvier, Christine Fabbio, Dick Sette, Rose Sullivan

SECRETARY'S REPORT: was reviewed and accepted with a reminder that the August meeting will be a regular board meeting not a member meeting as we have had in the past.

TREASURER'S REPORT: Carole reported we have \$29,000 in checking acct., \$12,000 in savings acct., \$14,000 in restricted funds and \$14,000 in SSGA Yield Fund. We have received \$19,800 in member fees. Balance due invoices will go out after Memorial Day with a cover letter stating what the benefits of membership are. The police fund has \$3,490 in it which will cover ten 8 hour shifts or twenty 4 hour shifts. There was a motion presented by Debbie Greve to "only use Police Fund Donations for Police Details". The motion carried with 6 voting for and 3 against. Speeding is the biggest problem we have right now. Hopefully balances in all the funds will increase in June after the invoices go out. Deb suggested that if we feel we do not have enough money in the Police Fund by the July Membership Meeting, at that time ask the membership to vote on using money from the general fund for Police Details.

SOCIAL: On June 14, there will be a "Mexican Gala" at the clubhouse. New members will be recognized and there will be a short PPC pitch. Board Members are requested to bring a Mexican dish and to coordinate that with Eleanor.

BEACH: No report. There seems to be a small erosion problem on the beach.

ROW: Four boats have been removed so far. The removals were paid for by Carol and Alan Dennis at a cost of \$400. A thank you note will be sent to the Dennis'. Jay is in the process of replacing signs.

MEMBERSHIP: Deb reported that 3 houses have been sold and 3 gift baskets will go out.

IT: Thom reported on the # of hits to the web site. Google offers a service called adsence. Ads will be placed randomly on the site and if someone clicks on it we will get paid a small amount of money for it. It does not cost anything to sign up for it so we will give it a try.

MAINTENANCE: The phone line was worked on. There is a squirrel in the attic, Deb has a trap which we will use.

ROSTER: Membership cards continue to go out.

TOWN LAISON: Joe talked to the town regarding repaving the parts of the Blvd where work has been done. The berm on Rt 28 where new seed has been planted is being driven on by the mailman. Maybe a couple trees could be planted. Joe will check with the town about their tree planting program.

RENTALS: Bob Barker received a letter from our insurance carrier regarding renting the clubhouse only to members of the Assoc. The General Liability is fine as it is and we do not have to ask the renter for a binder. The wording on the application will be changed from 'renter' to 'donation from a member'.

NEW BUSINESS: Deb suggested that if the PPC has any precedent setting decisions or

decisions out of the scope for which the PPC was set up, that they inform the BOD so we are aware of any changes and if speaking to a member about the program we will have that knowledge. The PPC agreed.

The Dredging project proposal by the Waterways Committee was discussed. The Board voted to draft a letter stating that we strongly endorse the recommendation made by WBNERR to the Waterways Committee to move the channel to the North. The vote passed. This channel to the North would solve the issues with the Washburn Spit channel being so close to the beach and so narrow and the inevitable maintenance dredging required.

SCHOLARSHIP: Pat Apicella will chair this committee. There was a question about the application on the web site, some applicants missed page 2.

OLD BUSINESS: Rich Serani passed out and reviewed the ATTENDANCE POLICY REVIEW he put together. It will be discussed at the next meeting.

NEIGHBORHOOD WATCH: The next meeting will be on May 20 at 7pm at the clubhouse. Frank encouraged all to attend to meet our new NW Officer.

Submitted by Sally Greymont