

SSA BOARD OF DIRECTORS MEETING
June 9, 2008

BOARD MEMBERS PRESENT: Joe Apicella, Bob Barker, Eleanor Bouvier, Carole Dembkowski, Christine Fabbio, Jay Fabbio, Dan Frawley, Ed Grace, Debbie Greve, Sally Greymont, Tom Rodger, Arlene Schubert, Christine Serani, Rich Serani, Dick Sette

ABSENT: Frank Gorgone, Rose Sullivan
SSAI MEMBERS AND GUESTS: Thom Greve, Peggy Boyle

SECRETARY'S REPORT: was reviewed.

TREASURER'S REPORT: Carole reported that we have \$18,000 in Accounts Receivable (members who have not paid yet this year). Reminder invoices went out 2 weeks ago. Carole has submitted her resignation, Christine Serani has agreed to take on additional responsibilities but does not want to take full responsibility. We are looking into hiring a bookkeeping service.

Ed Grace requested that the Secretary's Report be amended to show that Tom Rodger, Ed Grace, Eleanor Bouvier, Arlene Schubert and Dan Frawler were not able to connect to the polycom, therefore should not be listed as absent. It will be amended.

NEIGHBORHOOD WATCH: Frank is not here. Bob went to the meeting and met the two new liason officers, Brian Leewen and Mike Simoneau. There is talk about getting the K-9 Unit to come to the August meeting and getting the Police Chief to attend a BOD meeting.

SOCIAL: The Mexican Gala will be held on 6/14. All residents of Seacoast Shores are invited. Eleanor is getting the liquor license for this night and hopefully for the other socials. A member, Kay Khan, has offered to introduce us to someone at the Woods Hole Film Festival and hopefully we could use their films for a film night at the clubhouse. There was discussion on buying a projector and screen. Peggy Boyle will contact Kay Khan.

SCAN: Dick reported the next Scan will go out after the annual meeting. He needs articles.

BEACH: Tom requested the sentence in the May meeting minutes regarding the beach be taken out. There was a motion to 'strike the sentence from the minutes'. It passed unanimously. The Beach Party will be held on June 28. As in past years hot dogs and hamburgers will be served. Joe made a motion to 'appropriate up to \$500 from the general fund to hold the Welcome to the Beach Party and use that as a platform for recruiting new members and raise money for the beach'. It was unanimously approved. The beach committee pays a small stipend for someone to clean the beach, pick up trash, put out barrels for pick up, etc. If anyone is interested in this job contact Tom. Otherwise, he will make sure it gets done.
Can we renourish the portion of the beach on the South side that is slowly deteriorating. The Federal and State permitting is good for 10 years, the town requires a permit every time. Tom will approach the town regarding using the existing the two permits and doing a small renourishment involving only the section which needs it. The renourishment can only be completed one more time within the 10 years. Tom plans on waiting until the 7th or 8th year to do it.

ROW: Jay reported everything is quiet on the ROW's. Cars parking where there are No Parking Signs are a problem. Should we put a notice on cars that are parked illegally? Bob will ask Frank Gorgone to look into what we can do.

MEMBERSHIP: No report.

IT: Wireless Internet for Seacoast Shores has been looked into. At this time it is not feasible.

SCHOLARSHIP: Pat Apicella is the new chair for this committee. Tom Rodgers daughter Jennifer is the recipient this year. There were 7 applicants this year.

MAINTENANCE: The squirrel is back in the attic.

RENTALS: There are 2 rentals scheduled for the fall.

PPC: Dan reported that there are 179 verbals and 146 checks received. It was decided that any committee should let the BOD know of any policy decisions or changes they make. There are meetings scheduled for most Wednesdays and Saturdays until the July 12 Annual Meeting. There was discussion on if there was a time period for making a final decision regarding the PPC proposal. The Marketing Period ends when \$1.32M is raised. An idea was put forward to the PPC by a member that in order to bring the Marketing Period to a close, if we are short a substantial number (50-60 commitments), is to sell additional memberships. People could buy as many as they want and sell them in the future at a price higher than \$4,500 but lower than \$11,500. There can be further discussion in the future.

FRONT LANDSCAPING: There will be a clean-up this Sat. 9/14 at 9:30am. All are welcome.

OLD BUSINESS: Attendance Policy will be discussed at next BOD Meeting.
SSA 60th Anniversary - Jay and Thom will get together this month to discuss.
Town Laison - Joe has talked with the Highway Dept. regarding repaving. They said the Water Dept. has to do it. The town is willing to plant trees up and down the Blvd, and will sell the trees to us at wholesale prices. The wholesale prices are about \$200 each.

NEW BUSINESS: Joe has the 2 signs "FACES" has designed to make people more aware of the conditions of our Estuaries. We will put one up at the beach and one in the clubhouse. There was no charge for the signs.
Tom Rodger asked the Board to consider having the meetings on a weekend. Ed Grace asked about shelving some of the winter meetings. The kinks have been worked out of the Polycom so everyone should be able to call in to the meetings in the future. This will be discussed at the next meeting.

NOMINATIONS: Carole put together a list of responsibilities for the Treasurer. Should we seek members to fill this role or hire an outside bookkeeping service. Deb suggested a separate meeting be held to sort out bookkeeping functions from member functions, sending out mailings, etc. Ed suggested putting an ad in the Enterprise. The Board agreed to go out to bid at least 3 bookkeeping services.

Arlene will pick up two trash barrels at Eastmans Hardware for the Club House.

Meeting adjourned at 9pm

Submitted by Sally Greymont