

## SSA ANNUAL MEETING JULY 12, 2008

PRESENT: SEE ATTACHED

Meeting was called to order at 9:20 am

SECRETARY'S REPORT: from the 2007 Annual Meeting was reviewed and accepted.

TREASURER'S REPORT: Deb Greve acknowledge and thanked Carole Dembkowski, who is stepping down as Treasurer, for her extensive work in setting up our bookkeeping on Quick Books and all the other duties she has organized. A Financial Statement Report was provided to all which Deb reviewed. Total income for the year ending 2007 is \$45,303.55. Total expenses were \$45,062.86 which leaves us with a \$240.69 loss for the year. Total assets for the year ending were \$183,994.82. Donations received for the restricted funds in 2007 were as follows: Police - \$5,230.00, Beach - \$2,910.10, Front Landscaping - \$1,560.0, Jack Way Scholarship Fund - \$1,190.00, ZBA - \$2,236.95. The Police Fund ran out of money so the BOD authorized up to \$5,000.00 to be paid by the general fund. The 2007 Operating Budget was \$46,237.00. The Actual Operating Results were \$45,062.86. There was a motion to accept the Treasurer's Report as reported, it was seconded and accepted.

SCHOLARSHIP COMMITTEE: Jennifer Rodger, daughter of Tom and Diane Rodger of Bayside Drive, was the receipt of the Jack Way Scholarship this year. Jennifer will be attending Northeastern University this fall.

BEACH: The Annual Beach Party was a big success this year. The cookout was held on June 28. 350 guests were served hot dogs, hamburgers, etc. The Chamber of Commerce booklet shows our beach on one of its pages. Two buoys, one 'Slow No Wake' and one 'Swim Area' were installed last year. A slow erosion occurs on all beaches, Tom will monitor our beach for any erosion problems and they will be addressed as necessary. Water quality is tested weekly at the beach. Our beach is very clean. A reminder that there is no fishing, no dogs and no boats allowed on the beach. Barrels are provided for proper disposal of all trash.

RIGHT OF WAYS: Bob Barker reported that the row's are in pretty good shape. Any erosion problems found on the row's should be brought to the Town Conservation Committees' attention. It might be possible to get 'No Wake Bouy's' in Childs River. Bob is looking into this.

NEIGHBORHOOD WATCH: Frank Gorgone encouraged members to attend the meetings the third Tuesday of every month. At the July 15 meeting the Sheriffs Dept's K9 Unit will put on a demonstration. There will be popsicles for the kids. Parking at the beach is a problem. This will be discussed at the August BOD meeting.

ITT: Thom Greve reported that the traffic on the Web Site has greatly increased since last year. There is a lot of info on the site regarding goings on in Seacoast Shores. Thom has gone a great job.

SCAN: Dick Sette reported that a SCAN will go out in July. Dick thanked Tom Noonan for his help with the Scan.

FRONT LANDSCAPING: Last year we won the Merit Award from the Falmouth Beautification Council. Dick thanked all volunteers and especially Arlene Schubert for all their hard work. Volunteers are still needed to water twice weekly and keep the entrance clean of trash. Dick thanked Joan Mullen for working so hard on the clean-up and planting at the entrance, and also for keeping the area clean of trash. He also thanked Harry and Pam Rabidou for putting down loam and seeding the Boulevard, Bob Greymont for his help on the fence problem and Atty. Steve McLaughlin for preparing a letter which was presented to our Insurance Agent. It was determined that members who rent the clubhouse no longer need to provide a Certificate of Insurance. Our insurance provides the coverage. We will no longer can call it rent, we will call it

a donation.

The Landscape Contest is kicking off today, the awards will be awarded at the Lobster Bake. Dick and Paula Sette along with Peg Boyle are working with the Woods Hole Film Festival Group to try to bring a couple of movies to Seacoast Shores in August.

**SOCIAL:** Eleanor Bouvier reported on the Pizza and Falmouth Theatre Guild party held in October 2007. In May 2008 there was a Welcome to Summer Mexican Fiesta Party as a kickoff to the season. There were 70 - 80 attendees. Tonight will be the Barbecue, with lots of things for kids to do including the inflatable obstacle course, face painting, etc. August 23 will be the Lobster Bake. Volunteers are always needed to help with the Social Events.

**TOWN LAISON:** Bob Barker reported for Joe Apicella that the Blvd. will be repaired as soon as the water main work is completed. The Coastal Pond Committee is going to do an assessment of the Childs River, Eel River West, Eel Pond and Eel River to formulate a management plan for these estuaries. Two years of monitoring has shown that the Childs River is the most degraded and has the most noxious events of all ponds.

**PPC:** Dan Frawley has 3 items to report on. 1.) Status 2.) Strategy 3.) Support. Dan presented an enlarged map of the Seacoast Shores Peninsula which showed all the properties invested in the Property Plan. There are 186 verbal commitments with 154 checks received. Dan broke this map into three groups showing in the southern third there are 66 commitments, in the middle third there are 66 commitments and in the top third there are 49 commitments. Dan encouraged members to approach neighbors about joining the Association and attending a PPC Meeting. Our Restricted Funds are underfunded, we need more members. The PPC held meetings every Wednesday evening and Saturday morning since early June outlining the Plan for all interested members or non-members. There was a question about not including the pool in the plan. The 186 commitments are for a plan with the pool, therefore the plan cannot be changed.

**MEMBERSHIP:** Deb Greve reported that there are two components to membership. The first is recruitment and the second is retention. Gift bags are delivered to new home owners letting them know of the Association and welcoming them. Along with membership comes the Advantage Partner Program and their generous discounts. Deb suggested a non-member mailing would be beneficial. Last year there was a total of 384 members, as of today we have 314 members.

**MAINTENANCE:** Bob Greymont reported that we have animals in the attic. He suggested a professional to take care of that. The oven still doesn't work. The clubhouse gets winterized in December.

**NOMINATIONS:** Officers will be up for election next year. We are looking into hiring a bookkeeper as Carole Dembkowski is resigning. The following slate was put up for nomination to the Board of Directors: Bob Barker, Frank Gorgone, Joe Apicella, Eleanor Bouvier, Tom Rodger, Ed Grace, Sally Greymont, Jay Fabbio, Christine Fabbio, Peg Boyle, Dick Sette, Christine Serani, Rich Serani, Rose Sullivan, Dan Frawley and Arlene Schubert. Bob put forward a motion to have this slate of Board of Directors for the 2008-2009 season approved, it was seconded and approved unanimously.

**QUESTION AND ANSWERS:** Should pool be removed from PPC Plan? Tim Greve suggested that if only a clubhouse is built with no pool or tennis court those monies should be raised through a basic membership fund. Could we purchase property which could be used for parking problems at the beach? It was suggested that with a stronger Association things like purchasing property for beach parking and other issues will have a better chance of getting done. There was a challenge to the leadership to look into parking for the beach.

Ed Grace put forth a motion that "The members of the Board of Directors are responsible to keep up with the cleaning and maintenance of the current clubhouse for the dues paying members". It was seconded and approved.

There was discussion on moorings. The town checks for out of compliance moorings yearly and sends notices accordingly.

Kids Bingo is on Monday nights at 7pm and will continue until mid August.

There was a motion to adjourn at 11am.

Submitted by Sally Greymont