

SSAI BOARD OF DIRECTORS MEETING APRIL 20, 2009

PRESENT: Bob Barker, Eleanor Bouvier, Carole Dempkowski, Christine Fabbio, Jay Fabbio, Ed Grace, Sally Greymont, Thomas P Rodger, Peg Boyle
POLYCOM: Dan Frawley, Arlene Schubert
ABSENTEES: Joe Apicella, Frank Gorgone, Dick Sette
GUEST: Tom Hanley

TREASURER'S REPORT: Tom Hanley handed out Balance Sheets as of December 31, 2008 and as of April 20, 2009 and reviewed them. As of April 9, 2009 the Police Fund total is \$6,352.80, Beach Fund total is \$10,869.25, Front Landscaping Fund total is \$3,875.58 and the Jack Way Scholarship Fund total is \$7,440.00. Total Current Assets as of April 20, 2009 = \$ 99,427.32. Total Liabilities & Equity = \$210,286.04.

There are 255 paid members for 2009 to date. In 2006 total membership was 396, in 2007 = 391 and in 2008 = 362. Tom Rodger questioned a reimbursement check in the amount of \$235.50 to Dan Frawley for plane tickets. Dan was asked to return to Falmouth from his home in Minnesota for a meeting. The previous year he returned at his own expense, last year he asked the Assoc. to reimburse him 1/2 of the cost of the ticket.

Upon duly motioned the Treasurer's Report was accepted.

SECRETARY'S REPORT: The Secretary's report was reviewed.

BEACH: Tom attended the Traffic Advisory Committee in October 2008. Stop signs have been installed at Edgewater Dr E and the beach and at Edgewater Dr E and Bayside to make it safer for those walking to the beach.

NEIGHBORHOOD WATCH: No Report
RIGHT OF WAY: No Report
IT: No Report

SCAN: The Scan will be mailed Mid-May. Dick Sette needs articles by April 30.

RENTALS: Peg reported that there is one rental scheduled on July 18.

MAINTENANCE: There were problems with pipes freezing this winter in the clubhouse and the cost to repair was over \$500. Tom Rodger suggested next year we hire a plumber to close up the clubhouse. A member of SSA is a plumber, we will contact him.

There was damage to some of the picnic tables out back this winter. Instead of repairing them Tom suggested researching prices at a place on 28A that sells them. Bob Barker replaced the refrigerator at the bar. The sale price was \$399 with a \$65 delivery charge which will be refunded. Bob addressed the problem of the stove(the oven doesn't work) which has not yet been replaced. The decision has to be made as to what stove to buy.

SOCIAL: The Welcome Social will be held on Saturday, June 20, the cookout will be on Saturday, July 11 and the Lobster Bake on August 15.

MEMBERSHIP: A mailing was sent to all properties on the peninsula soliciting membership. Member cards have been sent out.

TOWN LAISON: Dick Sette has been in contact with John Lyons and got a commitment to repair not repave Seacoast Shores Blvd sometime this spring.

SCHOLARSHIP: Two applications were received after the deadline but were postmarked before the cut-off and met submission deadline.

LANDSCAPE: We won another beautification award for 2008. We received 4 bids for mowing at the front entrance and on the Blvd. The least expensive bid was \$1,920 from MW & Sons, the other three were in the area of \$3,000. Upon duly motioned, the bid from MW & Sons Grounds Maintenance was

accepted.

PPC: Dan updated the PPC commitments as follows:

SUMMARY: 196 Verbal Commits - up from 187 last fall
174 checks received - up from 165 last fall
58 old LOI's left to convert to new LOI's - down from over 100 last fall

NEEDED: 4 new verbals
26 more checks
58 more old LOI's to convert to new LOI's

OLD BUSINESS: ATTENDANCE POLICY: The plan as approved last October requires attendance off 5 out of 8 BOD Meetings. Because we did not have a March meeting there will be 7 meetings in 2009, Bob has asked for a vote to approve that attendance be required at 4 out of 7 meetings. Upon duly motioned it was approved that attendance be required at 4 out of 7 meetings.

There was discussion on defining or redefining our "Mission Statement". The question is, 'is there or is there not a legal contractual obligation of property owners in Seacoast Shores to pay dues'? Legally, where do we stand? We need a legally defensible answer one way or the other. Is membership mandatory for all property owners in Seacoast Shores? There was discussion on hiring a Real Estate Attorney to advise us on membership requirements. It was suggested that this be brought to the members at the Annual Meeting. There was a motion which was seconded and approved to bring this issue to the members at the Annual Meeting in July. Dave Smith will be asked to present it to the membership along with Dan Frawley and Jay Fabbio who has been studying this issue and has pulled together a lot of info.

The Ten Basic Responsibilities of Property Owners Assoc. Boards and the Member Contract issues will be tabled until the May meeting.

NEW BUSINESS: Rose Sullivan has resigned because of health reasons.

The BOD ok'd sending a member/advantage card to Mary Crosby this year only, she cannot afford membership

Bob would like to see better responses from board members when e-mails are sent requesting a response.

Motion to adjourn.

Submitted by Sally Greymont