

SSAI BOARD OF DIRECTORS MEETING MAY 11, 2009

PRESENT: Joe Apicella, Bob Barker, Christine Fabbio, Jay Fabbio, Frank Gorgone, Sally Greymont, Dick Sette

POLYCOM: Dan Frawley, Ed Grace, Tom Rodger, Arlene Schubert

ABSENTEES: Eleanor Bouvier, Carole Dembkowski, Peg Boyle

TREASURER'S REPORT: Carole forwarded to Bob Barker the following report: \$6,000 was transferred from the checking acct. to the Restricted Funds Savings Acct.

SECRETARIES REPORT: The minutes were reviewed and accepted.

BEACH: Tom received a letter from the Barnstable County Dept of Health regarding the beach monitoring program. The 12 week program is from June 1 to August 17. They will send an invoice the 1st week in June. Annual beach party will be held on Saturday, June 27. There was a motion to 'fund the beach party out of the general fund'. The motion was accepted.

NEIGHBORHOOD WATCH: Frank reported that the next meeting will be on May 19. At this meeting Frank hopes to set the agenda for the summer. Frank hopes to have the Chief at a future meeting. Dirt bikes are a problem on Edgewater Dr E and speeding on the Blvd. is an ongoing problem. Depending on monies collected for the Police Fund Frank hopes to have 4 hour details on Friday and Saturday nights with more hours for long weekends.

ROW: Jay reported the ROW's are in good shape. As far as surveying the ROW's, Jay has run into a problem of determining if SSA has the right to survey privately owned ROW's. Jay is having this checked out and will proceed as soon as he has an answer. There are 29 ROW's to be surveyed, Jay will get two estimates, one on surveying 10 per year and one on surveying all 29 in one year. Approximately half are SSA owned and half are privately owned. Frank asked about more signs at the beach intersections, the No Parking signs probably need replacing.

IT: No report

SCAN: The Spring Scan is an excellent publication. Membership as of 5/8/09 is 284. Bob Barker will check with Eleanor on the LOI database, two members who have already converted got letters asking them to convert. The Scan was mailed to current 285 members, 20 new owners, and residents who were members last year but who not yet renewed this year.

RENTALS: The DiCecco's have scheduled a rental on July 18.

MAINTENANCE: There was discussion and a motion to 'buy 3 fir picnic tables'. The motion passed. There was discussion and a motion to 'buy a light duty commercial grade gas stove and hire a plumber to install it with the price not to exceed \$2,000'. Ed Rodger and Tom Grace will research a commercial grade stove. The motion passed. The spot light has burned out again. It was decided to replace the spot light.

SOCIAL: No report

MEMBERSHIP: As of 5/8/09 there are 284 paid members.

TOWN LAISON: Joe reported that he has talked with Tom Lyon and when the Water Dept is finished their work they will fix the Blvd. The Town Engineer has approved street lights be installed on Winchester and Churchill Drives. Joe discussed the Town Dump issue. The Town wants to privatize the dump but there is a grassroots movement to not do that. The rubbish pickup

contract is up in Oct. The Town is looking at: 1) Automatic pick-up which will use a 96 gallon barrel 2) semi automatic pick-up which will use a 60 gallon barrel and 3) manual pick-up. Another issue is sewerage areas of town.

Tom asked if the Coastal Pond Management Committee study of Eel pond - Childs River, will hurt us in any way. The committee is coming up with a management plan for each of the ponds in Falmouth, being very aware of the recreational uses for using the ponds and not abusing them. There will be several public discussions on these plans, which will then be finalized and brought before Town Meeting Members to be voted on. The eel grass situations, access, moorings and other issues will be discussed.

SCHOLARSHIP: Two scholarships were awarded this year. The recipients are Dirk Borden and Brendan Grace. Both students will attend the July 11th Annual Meeting.

LANDSCAPE: The Front Entrance clean up will be on 6/13. One tree which has died will be replaced. The mowing contract was awarded to Mark Waugaman.

PPC: Dan reported that in the last week there have been 4 more commits. There will be a meeting tomorrow at 8pm on marketing. There is no change in the 30 day grace period. There are 58 more to convert.

OLD BUSINESS: We need to finally bring to a vote the "Ten Basic Responsibilities of Property Owners Association Boards" that we have been working on since last fall. Dick Sette made a motion 'that this basic outline be accepted by the SSA BOD and be made part of the obligation, responsibilities and commitment on the part of the BOD members from this point going forward'. The motion was seconded and discussing ensued. Dick Sette & Tom Rodger have been discussing this issue via e-mail and phone and it is time to put it to a vote. Once the BOD has voted on a motion Board Members should honor that vote. Tom doesn't like the wording on item 9 regarding unacceptable behavior and item 10 who determines it. Dick explained that regarding #9, 3 items determine what is unacceptable behavior. 1) The SSA Bylaws 2) The responsibilities stated within these guidelines 3) The Basic Tenet of 'All for one and one for all'. #10 means that if the unacceptable behavior does not improve after the President and the Board Member in question have discussed the behavior the President can then bring it to the BOD which would require a 2/3 approval vote from the Board for the members removal from the Board. Tom still has a problem with the wording 'All for one and one for all' and 'unacceptable behavior'. The Guidelines will be voted on by the BOD and if approved will be published in the SCAN and then will be presented at the Annual Meeting to members for approval. If approved, this document will be added to the By-Laws. After much discussion the motion was voted on with 8 Yeas, 3 Nays and 1 abstain.

Bob again requested that Board Members respond to e-mails in a more timely fashion.

Dan reported that the Mission Statement will be presented to members at the Annual Meeting. Dave Smith, Dan and Jay Fabbio will work on the presentation. Dave Smith is considering being the spokesperson at the Annual Meeting. The purpose of the Mission Statement is to revisit the covenant. Is the covenant still in force? Are property owners contractually required to pay Association dues? This will be brought before the general membership at the Annual Meeting and if passed an Attorney will be hired to determine this. Tom and Ed would also want the question of who owns the Association property answered. Bob has looked into that and the answer is the paid members.

Rose Sullivan will be recognized with a plaque and Joan Mullen with a gift certificate from Mahoney's.

NOMINATIONS: Joe is working on nominations for this year.

NEW BUSINESS: Joe has asked to allow a 'Sewer Social' so residents can learn about how sewerage areas of Town will save our estuaries. FACES will run the meeting. There was a motion to 'authorize Joe Apicella to have a Sewer Social in Seacoast Shores'. The motion passed.

On June 6 at 9am there will be a coffee and donuts Open Forum for member owned businesses.

Twelve have signed up so far.
On June 20 the SSAI Welcome Back Social will be held.
Meeting adjourned at 8:40
Submitted by Sally Greymont