

SSAI BOARD OF DIRECTORS MEETING JUNE 8, 2009

PRESENT: Bob Barker, Eleanor Bouvier, Peg Boyle, Carole Dembkowski, Christine Fabbio, Jay Fabbio, Frank Gorgone, Sally Greymont, Arlene Schubert, Dick Sette
POLYCOM: Joe Apicella, Ed Grace, Tom Rodger
ABSENT: Dan Frawley

TREASURER'S REPORT: The budget for 2008-2009 was discussed. Carole needs input from committees. The new stove will arrive on Friday.

SECRETARY'S REPORT: There was discussion on the Guidelines which will be presented at the Annual Meeting, posted in the Summer Scan and voted on by members at the Annual Meeting in 2010. Tom Rodger would like to speak to this issue at the Annual Meeting and wants members to know they can also comment. Should the Meeting Minutes be published on the Web Site? This will be discussed at a future meeting. The minutes were reviewed and approved.

BEACH: The Beach Party will be on June 27 at 12 noon. Hot dogs & hamburgers will be served. It is a free Association Members Function with donations appreciated. There will be six 'No Parking' signs installed, at the beach: No Parking within 15' of the intersections and No Parking within 10' of the hydrant. The town has removed trees in the area. Tom researched No Smoking at the beach. The town beaches are No Smoking but it is not posted at the beaches. Because we are an Association Beach we can allow smoking, or we can post No Smoking signs but we can not enforce no smoking. Tom would like to purchase with beach funds a two barrel wood shed to house the trash. The wood shed would cost somewhere between \$200 - \$400. A Rubbermaid type one can be purchased for \$169 but it could be more easily stolen than a wood structure. This will be discussed at a future meeting. Joe moved that we put up a No Smoking sign at the beach. It was seconded and approved by a 9 to 4 vote. No Smoking will be added to the Beach Rules sign.

NEIGHBORHOOD WATCH: The Police Chief will be at the June 16 meeting. Frank has received no information on the Neighborhood Watch Town Wide Meeting.

RIGHT OF WAYS: Jay reported that we can survey all ROW's because we are an Association therefore they are all under our care, even privately owned ones. He is waiting to receive proposals from three Engineering Companies. George Collins, a Civil Engineer who lives in Seacoast Shores would also like to bid.

IT: No report

SCAN: The next scan will be put out in July after the Annual Meeting. Articles are needed by July 1.

RENTALS: The DiCecco rental has been confirmed.

MAINTENANCE: The new refrigerator at the bar is up and running. The stove will be delivered Friday. The light outside needs replacing. There was a motion to 'spend \$200 to replace the outside light with the heavy duty unit'. It was seconded and approved.

Joe opposed it.

MEMBERSHIP: Don Weymouth has offered to be Membership Chairman. Invoices sent out in January might solve the duplicate payment problem.

SOCIAL: Evelyn arranged to have UPS send a mailer for the social events coming up but needs to make sure the member list UPS has is up to date. She also has applied for a liquor license for all 3 scheduled events. Peg will look into getting the equipment for Movie Night at the clubhouse. It is too light out to have it in July so she will look into having it 2 times in August.

TOWN LAISON: The town will install street lights at the two streets that do not have them. There is no time table on the Blvd repairs. Dick Sette asked Joe to see about the street sweeper for Seacoast Shores.

SCHOLARSHIP: The two scholarship winners will attend the Annual Meeting. Pat & Joe Apicella will handle pictures and a write up for the Enterprise.

LANDSCAPING: The front entrance clean-up will be this Sat 6/13. There is a poison ivy problem by Farview Lane that Dick Sette will ask the Landscaper to take care of.

PPC: Bob Barker spoke to a realtor regarding a property in Great Harbors that he saw an ad for mentioning all the amenities, clubhouse, pool, etc. The realtor said the house would sell for \$400,000 with the amenities and \$350,000 without the amenities. Bob sent this info to Dan to use in his PPC presentations.

Elizabeth Gerry suggested to Bob Barker that Don and Amy Weymouths letter which was printed in the Spring Scan was so important that it should be sent out to all Seacoast Shores residents. It was suggested to sent the letter to non members and in next scan let members know they can see it again on the web site.

OLD BUSINESS: Bob still is not getting a good response to e-mails sent to Board Members.

NOMINATIONS: Joe needs help with nominations. The Secretary and Treasurer positions will need to be filled.

NEW BUSINESS: The BOD will present to the membership at the Annual Meeting on July 11 the possibility of hiring an attorney to investigate whether or not the original covenant can be made to stand for all members. Before Dave Smith agrees to make the presentation to the membership he would like to ask Steve McLaughlin if he thinks this is worth doing. There was much discussion on the covenant. There was a motion to 'authorize Dave Smith to spend up to \$1,000.' The motion was seconded and approved with 10 yeas and 3 nays. Tom Rodger would like an accounting on any monies spent.

ANNUAL MEETING AGENDA: Dave Smith presentation on membership and the covenants that exist. The Guidelines will be presented to the membership, posted in the Scan and voted on at the 2010 Annual Meeting. At the 2009 Annual Meeting there will be a vote on changing the by-laws for attendance at BOD Meetings. The change is that there will be 7 meetings per year, Board Members must attend at least 4. Polycom equipment is available for call in and may be used up to a maximum of 3 times by a

board member toward the minimum of 4 meetings. Extenuating circumstances for additional absences will be considered and approved by the President before the meeting. Meetings will be held in the following months: April, May, June, July, August, September and October. Meetings will be held on the second Monday of each month with the following exceptions: the August meeting will be held on the Sunday evening just before the third Monday, the September meeting will be held on Labor Day weekend and the October meeting will be held on Columbus Day, all at the SSA Clubhouse. The President may call additional meetings upon written request of any 5 members of the BOD. This will go into Article 9, Section 2 of the By-laws.

Also presented to the membership at the 2009 meeting will be changing the Annual Meeting attendance requirement to allow Seacoast Shores Residents who are not members of SSAI to attend and would be voted on in 2009.

Scholarship presentation will be on the agenda. It was decided that Dan Frawley will be asked to talk to Frank Beckstein regarding the letter sent to Bob Barker.

Tom Rodger suggested moving the August meeting from the 9th to Sunday 8/16th so as not to be on the same weekend as the Falmouth Road Race. The August BOD meeting will be on Sunday 8/16/09.

Meeting adjourned

Submitted by Sally Greymont