

**MINUTES**  
**General Meeting of the SPIA**  
**August 15, 2015**

The meeting commenced at the Little Beach at 9:42am on August 15, 2015. Charlie Cormay called the meeting to order. He began the meeting by reading from the original sales brochure for Seaside Pines from 1954. He then thanked the Activities Committee – Marsha and Denise.

**1. Approval of Minutes**

First order of business was the approval of the minutes from the June meeting. A motion was made to approve the minutes; second motion was made. Minutes approved unanimously. We noted that we are trying to go paperless. If you want a copy of the minutes and/or budget in paper, please let us know.

**2. Budget**

Dan Serpico, the Treasurer, gave a report on the budget. The news re: the budget is all good news. We have \$33,000 in cash revenues. \$19,800 was spent. We do have additional expenses coming up. We are ahead of the plan – budgeted expenses are \$31,000. Only 65% of membership has paid dues. Any amount paid is appreciated. Last year 78% of the households paid dues. Dan will send another reminder in a week or so. Highest participation was 3<sup>rd</sup> Ave with 78% followed by 7<sup>th</sup> Ave with 77%.

For the \$19,800 spent, every item was a line item in the budget except 1. Please see budget for each item. The landscaping/dig out for the kayak racks was only \$900. Right now the cash in hand is \$57,470. Dan then reached out to ask if there were any questions about the budget.

Jim Walsh added a special thanks for Jack for building the kayak racks.

**3. Halls Creek**

Jim Hetherington spoke about Halls Creek. This was not on the Agenda because there is a meeting next Saturday at 3:30 at Hyannisport Club. A reminder will be sent out. One and one half hours were set aside for the meeting. BSC (engineers) and Halls Creek Association will be at the meeting. Please park in the lower lot if you know where that is.

#### **4. Activities Director**

Marsha and Denise spoke about the activities. They will come up with a good calendar and put it in the newsletter. They will send emails if there are changes or updates to the events. Movie Nights – 3 were scheduled. The next one is next Tuesday and the name of the movie will be posed. There was a cocktail party at Eileen's and everyone had a great time. Today the 3 big things are (1) General Meeting, (2) Ice Bucket Challenge, and (3) Picnic.

The 4<sup>th</sup> of July parade went well. Cape Harmony sang which was a nice surprise. The Book Swaps are going well. Next Saturday is the next one. There have been 25-30 people each time. Marsha has 30 books from the last one. Next year will bring kids books too.

Picnic is 6-8pm ish. 5 people volunteered to set up and clean up. Need grills. Have 1 but need a few more. Jim Walsh volunteered. Have salads, beans, brownies and cookies. Jordan is singing. Magician will be there from 6:45-7:15. Charlie will bring some trash barrels.

It was suggested that we have a community tag sale in Spring. Sign up to be on a list and people can go to each house. Names and map with houses will be provided. Is there any interest in that? The attendees replied yes. Marsha will figure it out.

#### **5. Security/Infrastructure**

Mark is on vacation on the Vineyard. Security has been very quiet. Dennis is here to talk about security. There were a few complaints about the Little Beach regarding cars. On the day of the complaint there were 12 cars in the parking lot. Could hire older security guards, or could not allow any cars in without a placard.

Kayaks – We are going to have to discuss if we want more kayak racks. Have to go to the Conservation Commission to ask if we can put rocks under the racks. We now seem to have more kayaks. Next summer this may be an issue. If you do not register your kayak we will cut them loose (just kidding). Make sure to get stickers for the kayaks if they are not registered.

The one problem with additional kayak racks is where to put them. We don't want to lose parking spaces. Will more racks bring more people?

What about a raft? Had one in the past that did not work. Would have to ask Harbor Master if this is a consideration. We are allowed 12 moorings and a raft would only take 1.

We discussed ordering a no dogs allowed sign to put up in the parking lot.

Kiteboarding – there are no regulations for kite boarding. Mass kiteboarding.com has a set of rules posted. Charlie read the rules and will post them on the Bulletin Board. Can we raise this issue with the Squaw Island people? Jim Hetherington brought up the issue of kiteboarding with the Harbor Master. Harbormaster said put signs up – maybe on a buoy. They cannot launch from our beach. May be better to have a sign that says “No kite boarding within 200 feet or beyond this point.” We can try to get permission from Squaw Island to post a sign there too.

Flagpole – From Memorial Day to Labor Day have a flag pole with light. Scott will run electricity to flag pole. Annual cost will be electricity to light the flag at night. We are going to also look into a solar powered light. Marsha paid \$1500 for her flagpole. It makes sense to budget \$2000. Found a free flag pole and working to fix it up. In inclement weather we have to take flag down and put it back up after. Two of the three trustees have approved. Rules from Conservation Commission say flagpole must be 50 feet from wetlands. Hoping to put it up soon. Vote to approve the flag pole? Jim made a motion to approve a flagpole, motion seconded. Approved Unanimously. A vote was taken to approve \$1000 for installation of the flagpole. Motion was made and seconded and approved unanimously. If we get approval from the Conservation Commission Jack, Scott and Charlie will put it up. They can rent a back hoe and Tony can help. Raise the Flag on Memorial Day and invite the veterans in the neighborhood.

## **6. New Business**

A question was asked if there are any rules about fireworks? Fireworks are illegal in Massachusetts. No fireworks are allowed on the beach. Some people do it and should be responsible. Be respectful of your neighbors.

John on 3<sup>rd</sup> Ave would like a Stop Sign added at 3<sup>rd</sup> and Maple. A motion was made to put a Stop Sign. Seconded and approved unanimously.

What about speed bumps? Need to check with the town about how to get speed bumps. Need a volunteer to move speed bumps. Really everyone just needs to slow down. Can see some intersections because of bush overgrowth.

May be helpful to have a sign at the end of 3<sup>rd</sup> Avenue re: Ferry. Or include fences to drive around. May want to review all stop signs. Could test drive speed bumps too and then figure out what to do. Hy-Line Ferry may be able to help with signage. Will research speed bumps.

Jim made a motion to adjourn. Motion seconded and unanimous approval. Meeting adjourned.

Respectfully submitted,

Maryann Horton Luongo