

MINUTES
General Meeting of the SPIA
June 24, 2017

The meeting commenced at the Little Beach at 9:36 am on June 24, 2017. Charlie Cormay welcomed everyone and called the meeting to order.

1. **Minutes**
 - a. Motion to approve the minutes from the last General Meeting. Motion second, approved unanimously.

2. **Resignation**
 - a. Jay Leonard has resigned due to conflicts with kids/job. We thank him for serving on the board. When a board member resigns, the President can appoint a replacement. Charlie appointed Jim Walsh to serve the remainder of Jay's term. First motion to approve the appointment of Jim Walsh to the Board. Motion 2nd, unanimous approval.

3. **Infrastructure**
 - a. Joyce continues to do the maintenance.
 - b. We spent \$1000 extra to clean up mess from the winter.
 - c. Jim Labeauf graded the road and added stone.
 - d. We completed the third of four kayak racks thanks to Jack. Charlie will do the lottery for spots on the kayak rack.
 - e. We had to file our application to be a semiprivate beach and pay \$200 for the permit.
 - f. Added a sign "No Lifeguard on Duty".
 - g. Water quality was tested the second week of June and was in excellent shape.

4. **Boats/Lottery**
 - a. Everyone should have received a newsletter with the sticker inside.
 - b. If you already sent yours in, Marsh Cormay has stickers.
 - c. Please get your registrations in as we plan to do the lottery this week.
 - d. Selections will be emailed.

5. **Budget**
 - a. Dan is in Europe so Charlie will give the report. All of the operating results are in the newsletter.
 - b. We operate on a cash basis and our records were reviewed by a CPA. No outstanding or unreported liabilities. We are doing a good job.
 - c. Cash we have \$66,110.
 - d. Better dues and expense management this year. 186 homes at an average of \$205.64 paid dues (80% participation). This is consistent with the past 3 years.

- e. Contest of the avenues for best dues: 1st place – Cross Roads, 2nd Place – 3rd Ave (85.2%) and 3rd place – 7th Ave (83.8%).
- f. Most expenses were below budget.
- g. Budget for next year is in the newsletter and on website.
- h. Move to approve budget for next year. Motion 2nd, approved unanimously.

6. Activities

- a. Yard Sale –
 - i. 23 families participated. It was a success.
 - ii. Advertised in CCT, on 4 websites and put up signs around town.
- b. 4th of July Parade
 - i. 9:15 meet at Post Office.
 - ii. Will have ribbons, Cape Harmony, tattoos.
- c. Movie Night
 - i. We will do this a little differently this year.
 - ii. Will identify a week and will pick a night with good weather.
 - iii. Will do one in July and one in August. Will be in newsletter.
- d. Cocktail
 - i. Pops at Seaside Pines will be at the Cormay's. July 22 at 7pm, band starts at 7:30. There will be Jazz and patriotic music. If it rains it is cancelled.
- e. Picnic
 - i. August 19th is the picnic. Will have a balloon artist instead of the magician.

7. Security

- a. Security will be in place Fri/Sat night starting July 4.
- b. Daytime guards Friday – Sunday.
- c. Have to decide what to do about the gate for the long-term.
- d. Had an incident where there was a car there for three days. Police came and the owner was a Cape Cod Hospital in the psychiatric ward. Officer said could tow the car but we said to just let the family know the car is here.
- e. We don't have enough volunteers to do the gate at night. Jack does it in the morning. Dennis could do it for \$10 per day. Other possibility that we should discuss is an electric, card-operated gate that would cost \$15,000 to \$20,000. We already have electricity down at the beach. The gate would pay for itself over the years because we spend \$6,000 on security. Not going to happen this summer but we need to consider it for next summer. We would need to insure the gate in case it gets broken which will likely happen at some point although having the gate will likely lower our insurance we have on the beach. Need to vote on this in August. We could ask the kids to do the gate but what if someone gives them a hard time when they go down there? We could also do a sign-up sheet for volunteers. We could put up a sign and video camera. Move that the

Board comes back with an outline for next meeting for discussion of an electric gate. Motion 2nd. Unanimous approval.

8. Halls Creek

- a. Work continues. Creek is worse with shoaling of sand. There is continued erosion on Squaw island. Put coalitions for Halls Creek up on SPIA website along with update on their work.

9. Other business?

- a. We still have a few anniversary books if you would like one.

10. ADJOURNMENT

- a. Motion to Adjourn at 10:35. Motion 2nd, approve. Meeting adjourned at 10:36.

Respectfully submitted,
Maryann Luongo