

MINUTES
General Meeting of the SPIA
June 30, 2018

The meeting commenced at the Little Beach at 9:40 am on June 30, 2018. 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. Note that the minutes and newsletter are on the website.

2. Election

- a. Everyone should pick up a ballot and vote. Make sure to bring your ballots up.

3. Budget

- a. Dan Serpico provided an update on the budget. There were a few handouts circulated.
- b. We are one month into the next fiscal year and we have a \$30,000 budget. Our cash position is strong. We started last year with \$66,000 and we raised \$36,750 with 74% participation this year.
- c. Every category in the budget was below budget in terms of expenses.
- d. One category over was “Miscellaneous” which was \$500 over budget. This includes donuts, coffee, fee to the state, and beach stickers.
- e. Profit for last year was \$13,000.
- f. This year we have built a conservative budget and built up categories for additional expenses. Budget is 175 homes paying \$190. Generally have 285 homes paying \$200.
- g. Most contributions were 3rd Ave.
- h. This year our cash position is just under \$100,000. We sent out the newsletter with the dues notice and have received dues from 100 households. In the middle of July, a reminder notice is sent and that generally creates a flurry of activity. A member noted we may want to include a line asking why they choose not to give.
- i. Madeline noted we used to have less than 50% participation and now to have 75% is incredible.
- j. Motion to pass the budget, 1st, 2nd approved unanimously.

4. Infrastructure

- a. Reran electricity so can light the flag at night. Also, no longer need a generator during movie night.
- b. Had road re-graded; added stone to the parking area.
- c. Joyce will continue to do the spring cleanup and maintenance.
- d. Have water testing through Labor Day.

- e. Added a No Lifeguard sign.
- f. Passed around picture of gate. Chain used now is super heavy. This gate is \$1000 which is very inexpensive. We can use existing posts to set it up. Simple installation and Jack Sweeney can do it. Decided electric gate is not a good idea because of the maintenance, flooding risk and aesthetics. This gate will be opened and closed like the old gate. Motion to approve \$1500 for purchase and installation of gate; 1st, 2nd, approved unanimously.
- g. Met with Conservation Commission – were able to secure approval for four of five items.
 - i. Installation of flag pole – COMPLETE
 - ii. Stone under kayak rack – COMPLETE
 - iii. Sprayed poison ivy – COMPLETE
 - iv. Installation of well to service irrigation – Well approved.
 - v. Irrigation – NOT APPROVED. There really was not a particular reason why. Think they were thinking that if we water the grass and it looks nice we will later want to fertilize. Want grass to reduce erosion. Likely well and irrigation not a good idea about we want to give you all the information. We can think about it and vote in August. Could also have Joyce water it and get a price for that. For irrigation, if we need a tank we will need a place to store it.

5. Activities

- a. 4th of July Parade
 - i. Will be same as past years. Cape Harmony will be there.
 - ii. Vets will be here to dedicate the flag pole. Madeline has a cannon. Need reveille.
- b. Survey
 - i. Sent and 30 people responded. Of the people who responded, 8 were renters and 6 wanted to be in a directory for renters.
 - ii. Everyone felt guests followed rules.
 - iii. Felt email was effective way of communication.
 - iv. 4th of July last year was biggest every; August party was 2nd.
 - v. Six people volunteered to be on a committee to get t-shirts, etc.
 - vi. Will have ribbons, Cape Harmony, tattoos.

6. Halls Creek

- a. Halls Creek needs \$75,000 to figure out permits. Our Board discussed this and drafted a proposal to take \$25,000 from our reserves and donate it to Halls Creek. Feel strongly we should contribute and need broader representation on its board.
- b. Jim spoke about Halls Creek. The process is “highly complicated.” Nutter, the outside law firm is not an environmental firm; rather they did

the corporate work. Keegan Wirlin can do the environmental work – help to secure permits. \$20,000 -\$70,000 for filings. Originally, we were told that the old permit was still effective. This is not the case; need to file for a new permit. We can't tell how many cubic yards will need to be removed. We do know that there is more sand than in 2010. Want people to join the board who have expertise and are willing to work. Spent two years trying to sign off on deposit of soils and no luck. Can't wait much longer. We need to find another place to put the sand. If a hurricane ran through Halls Creek and Squaw Island would be at serious risk. We cannot let Squaw Island be the road block.

- c. Green Dunes not included because there has been no communication from them.
- d. Motion to donate \$25,000. 1st, 2nd, unanimous approval. Noted any money donated is not a guarantee.

7. Other business?

- a. Trustees – Helen died; John Horne and Andy McCann are interested. Vote in August. Not at August meeting can vote by email.
- b. ELECTION RESULTS: Tallied during meeting.
 - PRESIDENT – Charlie Cormay
 - TREASUER – Dan Serpico
 - BOARD MEMBER – Marsha Dilk, Rob Kinlin. Jim Walsh resigned so Sue Goode could join.

8. ADJOURNMENT

- a. Motion to Adjourn at 11:25. Motion 2nd, approve. Meeting adjourned at 11:25.

Respectfully submitted,
Maryann Luongo