

MINUTES
General Meeting of the SPIA
August 24, 2019

The meeting commenced at 9:41 on August 24, 2019. Quorum confirmed. Charlie Cormay called the meeting to order and welcomed everyone.

Approval of Minutes – Motion made and seconded to approve minutes from the June meeting. Motion approved unanimously.

- 1. Opening Remarks**
- 2. Treasurer's Report**

Dan could not be present, but provided a detailed report for Charlie to read at the meeting. Key points:

- 1) Current financial position
- 2) Historical cash flow
- 3) Expenses
- 4) Results of SPIA merchandise sales

Revenue at 40,593. Expenses – 15,207 More expenses were expected. This resulted in a cash position of 89,756. Dan points out that this number is somewhat inflated and that his expectation is for us to conclude the year with ~ \$76,000. YTD profit = \$25,386.

Dues participation a little off by household, but at higher average payment the overall revenue surpassed budget estimate.

Continuing efforts to increase participation.

The contribution percentages by avenue and streets breaks down as follows:

- 1 – Cross Streets – 92% Only 2 households shy of 100%
- 2 – Third Ave – 89%
- 3 – Second Ave – 77.8%
- 4 – Sixth Ave – 72.7%
- 5 – Seventh Ave – 71%
- 6 – First Ave – 63.6%
- 7 – Fifth Ave – 63.4%
- 8 – Fourth Ave – 57%

Expenses:

Security - \$5,209 vs budget of \$6,760
Activities - \$2,049 vs budget of \$3,000
Insurance - \$7,004 vs budget of \$7,004

Merchandise Sales:

Big thanks to Susan Goode for doing such a great job of handling all this.
Initial outlay of \$2,595
Sales to date - \$1,805 (- \$790.00)
Current Inventory - \$1,028
Accrual Basis profit of \$238.00

3. Security

No discussion.

4. Infrastructure

Mike Carey provided a brief status report:

- The dedication plaque for the flag pole is a work in progress and should be installed on the rock by the pole by next spring.
- The parking lot gate will be installed either during the winter or next spring.
- Water quality testing at the creek this season has all been good.
- The spring work on the gravel part of Fifth Avenue and parking lot has held up very well. We used a different contractor this year.
- Thanks to Scott Condinho for his donated electrical installation work.
- Our resident ospreys seem to be very happy with their relocated aerie. Their unobstructed views and unfettered water access are 1st rate.

Charlie added that though our proposal for installing a fresh water well has been approved by the Conservation Commission, the irrigation system for the watering of the lawn was not. How badly does the community want irrigation? Do we want to appeal the decision? Charlie feels a compelling argument could be made in favor of irrigation. After some discussion, it was suggested that we table that for now while we focus on the jetty repair and Hall's Creek dredging situation.

5. Activities

Marcia reviewed July 4th parade – HUGE TURNOUT – more than 225 residents!

The new annual picnic date worked great, and the steel band was a hit. Planning to do that again.

The Book Swap/Donation 740 books donated

Considering year-round book clubs, and for summer - yoga on the lawn.

Denise plans 2 movies for next summer, 1 for the kids and 1 semi-adult. Considering the 2nd one being on a weekend.

It was noted that it was the 100 year anniversary of SPIA, which led Marcia to point out that there are still many of the original “Centennial” of the Aves books available for free.

6. Other Business

Jim Walsh noted that the Barrett Trustees were in attendance, but nothing to report.

Rob talked about making our avenue STOP signs uniform in size & height, something that we’ll look into going forward. Further discussion included dealing with natural flora encroaching on some of the signs.

Wendy & Peter Kuda inquired about possibility of adding them at the intersection of Maple & 6th.

Halls Creek Project

Jim Harrington offered a generally positive recap of recent progress: Momentum building, with agreement attained from all Squaw Island principals. Some additional allies on board including Tom Columbo from Hyannisport Club, and Lance Isham. Planned to file with the Conservation Commission in the fall, to move forward. We hope to commence digging in 15-16 months, with the jettys being the first phase.

Hyannis plans to bring sewers to the neighborhood eventually, but we don’t know when.

Vineyard Wind is holding public meetings every other Thursday at the Centerville library.

Move to adjourn, 2nd Motion made, unanimous approval at 10:36.

Respectfully Submitted,

Andy McCann