

SPIA
General Meeting
8/8/2020 – Little Beach (9:30am)

Attendees:

Charlie
Dan
Marsha
Mike
Denise
Rob
Maryann
40 Neighborhood Members

1. Approve August 2019's Minutes
 - a. Motion to approve; 2nd, unanimous pass.

2. No Spring Meeting/Spread Out
 - a. Do you think we need a second meeting in October via Zoom?
 - b. There is not a lot going on so no

3. Budget
 - a. See attached budget.
 - b. No copies at the meeting; please email Dan Serpico if you need a copy.
 - c. We were a bit short of budget on dues – Received \$31,650 - \$6,000 short of budget
 - d. Have lower expenses in Spring and Fall
 - e. Donated \$25,000 to Halls Creek
 - f. Will spend a bit of money at the end of the year to clean up
 - g. 234 homes in SPIA, budgeted that 180 would pay dues – generally receive dues from between 180-190 families
 - h. Average dues budgeted (\$210); average paid (\$250)
 - i. Fewer number of homes donated but average amount was higher
 - j. Street Competition – First Place is Cross Streets

4. Newsletter Online
 - a. Would email only distribution of the Newsletter be an option?
 - b. Some people prefer a hard copy.
 - c. Have emails for 90% of the neighborhood
 - d. When email newsletter in May we could also have copies at the June meeting and drop a few at houses
 - e. Could drop a note in doors of each house to remind people to pay dues/kayak fees?

- f. Passed a paper for Avenue Captains to collect dues and all spots are full.
 - i. Should not be a high pressure collection effort – just request in newsletter and reminder
 - ii. Dan can send an email to families who have not paid dues
 - iii. We need to remember the spirit of what we are doing

- 5. Activities
 - a. No activities this summer except movie night
 - b. Did a sign up to make sure people come
 - c. Watched Doolittle – try to get PG Movies

- 6. Mike Carey – Infrastructure
 - a. Topping off stone near end of Fifth Ave
 - b. Installed new speed bumps
 - c. Did some landscaping
 - d. Water Quality
 - i. Had to close the beach for the first time in years
 - ii. Number was high – no one will get sick but the number was higher than it should be
 - iii. Dogs going to the bathroom in the water causes the numbers to go up.
 - iv. No dogs are allowed on the beach due to County Regulation (May 15-Sept. 15)
 - v. Could consider putting a sign further up the street saying, “No dogs beyond this point.” Could add environmental concerns so people understand how serious this is.
 - vi. Need to make sure renters know no dogs at the beach.

- 7. Bricks
 - a. Last year discussed finishing the flagpole.
 - b. Company talking to is Graham Construction. They usually approach these projects by having a Committee of a few volunteers
 - i. Sell bricks and can engrave whatever you want
 - ii. Don’t necessarily need to make money – just need to cover expenses
 - iii. Will not happen until next summer
 - iv. Landscapers to determine what would look good – size, shape, etc.
 - v. Make it look natural – not a brick monument.
 - vi. Rob has extra pavers he can donate.

- 8. Stop Sign Project
 - a. Stop signs have been up for 20 years
 - b. Considering replacing and redesigning – wooden post with stop sign and speed limit
 - c. Benefits: Don’t rot, don’t fade, are reflective, uniform look – all the same height
 - d. Used Shepley to price to get a discount

- e. 28 Stop signs for removal and installation = \$10,000
- f. Everyone wanted to vote on the Stop Signs
- g. Motion to approve \$10,000 to repair and replace the Stop Signs – Motion, Second, Unanimous Approval
- h. There are a few stop signs that are town signs that we cannot remove – town signs are higher
- i. Committee will need to clear with town whether we can put up the new signs – there may be a height issue
- j. Would like to complete project in the Spring
- k. Need to find out who sets speed limit

9. Halls Creek

- a. Jim could not be at the meeting so Charlie will cover
- b. In Fall will continue to build up the barrier beach
- c. 2022 – 2 years or so from dredging
- d. Some permits have been granted and others are in process
- e. Owners of Squaw Island agreed we can put spoils on their beach
- f. Fund raising
 - i. Had a discussion but then it was tabled because of COVID
 - ii. Need to fundraise because cost of dredging will be over \$1,000,000
 - iii. HYPT, Green Dunes, Squaw Island and SPIA will need to fundraise
 - iv. Kept consultants on because permits need to keep moving forward
 - v. 9-12 mos running close to depleting funding so may need to ask for seed money
- g. SPIA
 - i. Have another \$25,000 to finish work
 - ii. May 31st of end of fiscal year will have \$40,000 in the bank
 - iii. Would not recommend a donation at this time

10. Irrigation

- i. Decided not to move forward with irrigation
- ii. Since grass is not very green, we could replace it with sand dredging

11. New Business

- a. Barret Trust Trustees –
 - i. Jim Walsh announced that they were in attendance.
 - ii. Need a new trustee on the Hughes Trust
 - iii. Need to send certified mail based on the Trust document – trying to get a work around and do that by email. Will have an update on this in June.
- b. Kayak Rack
 - i. Want to consider another boat rack
 - ii. Could add one more to the right side of the racks- there is enough room
 - iii. Approved three years ago – no new objections

- c. Security
 - i. Nothing major
 - ii. Hired a company that drives down to the little beach and walks through Friday and Saturday night
 - iii. Less expensive to just drive through – anyone have a problem with that?
No one said there was a problem.

- d. Outer Jetty – Question if outer jetty will be fixed?
 - i. 1st steps will be to fix outer and inner jetty before dredging

- e. Shirts
 - i. Got shirts for guards and have a few extras
 - ii. Going to send out a form for you to order
 - iii. 40 shirts left – S, M, XL, XXL - \$30 for short sleeve/\$40 for long sleeve