

**General Meeting**  
**August 2021 – Little Beach (9:34am)**

Attendees:

27 Neighborhood Members

6 Board Members

Jim Walsh – representative of Trusts

1. Welcome – Mike Carey did the welcome as Charlie was away and Dan was at the PMC race.
2. Approval of Minutes
  - a. First motion made to approve the minutes from the June meeting; motion seconded; unanimous approval.
  - b. Jim Walsh asked that the minutes be amended to include a note that the members of the Trust were present.
3. Treasurer's Report
  - a. Dan provided a report that was read at the meeting.
  - b. Walked through income and expenses (see Dan's report for details)
  - c. If anyone has any questions they can reach out to Dan
  - d. Went over results from contest for dues: Winner 6<sup>th</sup> street with 72.3%
  - e. Motion to accept the budget; seconded; approved unanimous
4. Activities
  - a. Denise and Susan reported on Activities
    - i. Had one movie night and expected one more next week
    - ii. Entertainment for picnic set up – balloons, magician and steel band
    - iii. Please bring dishes for picnic – they will be served b/c of Covid
    - iv. Have sleeves for hamburgers, hot dogs and chicken sandwiches
    - v. Hoping everyone comes!
5. Road
  - a. Discussed one inch water line and end of 5<sup>th</sup> street to flagpole for foot wash and irrigation
  - b. Obtained the permit one month ago
  - c. Will do work after Labor Day
  - d. Didn't top stones on road or put in speed bumps because they would have to dig up the road
6. Water Quality
  - a. Water quality over the summer was very good – no closures
  - b. Test Monday or Tuesday of every week

7. Security

- a. Had some quitters on security so have some openings - \$15 per hour
- b. Thinking about adding a shift
- c. Gate closes at 8pm
- d. Consider/discuss 7 days per week or could alternate every other day for less
- e. Thank you to those who help with opening and closing the gate

8. Elections

- a. Four spots up for election in June
- b. Letting everyone know so they can apply

9. New Business

- a. Water line – Line crosses 5<sup>th</sup> and Beach
  - i. won't affect 5<sup>th</sup> Ave
  - ii. cost – received 3 estimates with a cost of around \$9,000
  - iii. \$4-5k of that is for town cost of meter, tap and permit
  - iv. SPIA will receive the bill
  - v. Will shut off other than 3 mos. of summer

10. 4<sup>th</sup> of July

- a. Girls who sing need a microphone
- b. Need to pass the bucket for a tip – will put a note in the newsletter
- c. Could sell merchandise at parade

11. Adjournment

- a. Motion to adjourn; seconded; unanimous approval.
- b. Meeting adjourned.