

East White Horse Beach Oceanside Association

Meeting August, 23 2014

These minutes are not verbatim. They are the secretary's interpretation of what took place at the meeting

Meeting opened at 9am

Members in attendance:

Officers& Board Members

Dawn Dillon – President Cheryl Damiano – Secretary

Area Reps – Bill Dibble, Susan Kirkland, Robyn Jarvis, Gerry Blais, Alice Baker

Our quorum was met.

A motion was made to accept minutes from June 2014 - unanimous. Minutes were accepted.

Meeting began with open comments.

Alice Baker brought up the real estate listed on our association page. The motion was made that any listings on our Association site CANNOT be in a contract with any realtor. A disclaimer must accompany the posting and when & if they do contract with a realtor they must inform us and the listing will be removed.

Dawn Dillon read a letter written by John Amicone formally requesting contributions to be used towards a new Area 3 staircase. The Peters and Garvey properties abut the staircase. There was discussion regarding the type of material the stairs would be made of. In the past property owners from Manomet Heights have contributed to staircase maintenance. We will reach out to them once again. The final decision as to the material used for the new staircase will be decided amongst the paid association members of area 3.

The Board met on July 23rd. There was discussion about establishing a funding allocation plan for the association. Dues currently bring in \$2000.00/yr. A suggestion was made to allocate a certain amount to each area. **Paid Association Members** of that area would vote on what the funds would be used for. The amount of \$500/year per Area, to carry over for 2 years. The maximum amount accrued will be \$1000.00 per Area. Gerry Blais spoke in favor of using the funds for the Area 3 staircase. Alice Baker made the point that the association should vote to approve the funding. How the funds are used would be up to the Area members. Any and all work must include notification of abutters. John Finnegan stressed that the funds be used for a community project. The Golubs are in favor.

The motion was made to allocate \$500 /year /Area that can carry over one (1) year to a maximum of \$1000. We allocate the funds to be used at the discretion of each Area based on their need. The Paid

Area Members decide and vote on what they would like to do in their area. Electronic voting is acceptable. Alice Baker has volunteered to act as the Area 3 Rep to begin working on funding for the stairs.

A vote was taken and was unanimous for the fiscal year 2014 each of our four (4) areas has \$500 to be used as they see fit. Please contact your Area Rep to discuss ideas and needs for your area.

October 1st is our fiscal year. As of October 1st 2014 each Area will have \$1000 in their "area improvement bank" Only paid members can vote.

Going forward funds being allotted each year will be based on the funds that area available in the Association bank.

Dawn Dillon spoke to member numbers. Our association is comprised of 166 parcels

2012	saw 94 parcels with paid memberships	= 57%
2013	48 "	= 29%
2014	84 "	= 51%
Area 1	has 45 parcels 22 paid members	= 49%
Area 2	43 " 19 "	= 44%
Area 3	39 " 23 "	= 59%
Area 4	39 " 21 "	= 51%

Movie Night Update

Thanks to Bill, Susan, Robyn & Jean it was a great success! A motion was brought forward to have a movie night in 2015. It was approved unanimously. A question was brought up as to whether the association should buy our system to use. The decision at this time is to hire a company to do it for us.

AREA UPDATE

Area 1 no comments

Area 2 signage is being taken

Area 3 no comments

Area 4 no comments

Alice Baker brought up Randy Parker and the Simes House Foundation. She asked the association to donate \$100 to the Simes House Foundation. Mr. Finnegan said the Board Members should discuss any

charitable donations. Mrs. Finnegan suggested voting on an annual basis. This was supported by Gerry Blais.

Members voted to send \$100 to the Simes House Foundation as a onetime charitable contribution for 2014.

Alice Baker will draft a letter to Randy Parker and will send to the Board for approval.

Meeting adjourned at 10:08