

# DRAFT

## East White Horse Beach Oceanside Association

### Annual meeting June 29, 2013

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

Meeting opened at 10am

#### **Members in Attendance:**

##### **Officers & Board Members:**

- Dawn Dillon – President    Jean Afzali - Treasurer    Cheryl Damiano – Secretary
- Area reps – Bill Dibble, Robyn Jarvis, Alice Baker, Les Pike, Larry Bankart

##### **Association Members Present:**

- Bob & Patti Ankstius, Helene Clinton, Allan Cohen, Shirley Dedrick, Pat Despathy, Tim Feely, Marsha & Dan Galvin, Beth Garvey, Rosemary Gately, Noreen Glynn, Marj Golub, Phyllis Hatfield, Gordie McClay, Marilyn Mercer, Dianne O'Connell, Jan-Eric & Annette Peters, Ken Porter, Bob & Pat Shapiro, Ethel Sullivan & Janet Burke, Paul Trahan, Steve York

Our quorum was met

The meeting opened with association officer and board member introductions

##### **Treasurer's Report:**

- Jean gave an update on our funds. Beginning balance: \$6580.95. This does not include additional dues received at the meeting. Dawn had membership mailing expenses of \$127.54, Robyn Jarvis coffee and snacks for meeting \$29.98. Additional website renewal fees will be incurred in August.
- Meeting was opened to Public Comment. Paul Trahan mentioned that since the repaving of the Taylor Ave Lot, the lot has 4-5 less spots, and the van handicap spot takes up about 3 potential regular spots. More discussion was held about the Taylor Ave Lot, and Bill Dibble, Area 1 Rep, will contact the DPW. *President's Note: Bill Dibble spoke with the Ed Buckley, Highway Manager, concerning the marking of spaces and handicap parking at the Taylor Ave. lot. The Town Engineer generated the plans for marking the lot and they cannot be changed, according to Ed, without the town making a change to the plans. Suggestion is that we write a letter to the town requesting a change to the plans. Also heard that the State approved the plans.*

- Dawn gave an overview of the winter storm damage.
- An overview of the solid waste program was given by Dawn with discussion and questions from the association. Membership voted to purchase orange Plymouth trash bags to be used to pick up trash left by non-residents. 50 bags will be purchased to be distributed by the Officers and Area reps. Full orange bags will need to be brought to the transfer station. *PRESIDENT'S NOTE: Dawn spoke with association member John Amicone, who has worked with the probation office and the DPW, implementing weekly trash cleanup of Taylor Ave from Hilltop to Beach Street, up the side streets to Sycamore. These probation "volunteers" will clean the public streets each week on Tuesdays. Thank you, John!*
- There was discussion re: association signs (no littering, dogs, public beach, and private way). They will be put in place for the summer season. Additional "private right-of-way, no littering, dog law" signs have been ordered. The right-of-way and public beach access signs posted at the Area3/4 Private Way (across from Asiaf) seem to be working, according to association members. If an association member would like a sign, contact Dawn Dillon. Paul Trahan & Jan-Eric Peters have agreed to post "No Littering and Dog Law" signs.

#### **July 3rd**

- Dawn gave a summary of the MVSC meeting with the Police Chief & Fire Chief.
- Taylor Ave will be closed to vehicles at 6pm. You will need proof of residence to access after 6pm.

#### **White Horse Beach Parking Committee**

- Cheryl & Dawn presented an overview of the committee and its formation, membership and goals.
- Membership was encouraged to attend the public forum to be held July 25, 2013 – Mayflower Room Plymouth Town Hall

#### **Action Items:**

- Based on discussions regarding parking, cones, illegal parking signs, beach trash, animal excrement, underage drinking, etc, 2 signature sheets were passed around to members in attendance, and will be distributed with letters:
  - Parking Issues – illegalities of cones, "no parking" signs, etc. (Alice Baker to draft)
  - "Environmental Policing" of WHB (to help reduce littering, underage public drinking, leash law violations, etc. (Dawn Dillon & Cheryl Damiano to draft)

#### **EWHBOA Membership Drive/Cocktail Hour:**

- To be held Sat July 27<sup>th</sup> at 7pm with a rain date August 3rd. Location to be determined, details to follow.

#### **Officer term extension:**

Membership voted to extend all willing officer and board member terms for another year. Dawn Dillon – President, Jean Afzali – Treasurer, Cheryl Damiano – Secretary, Area reps Bill Dibble (Area 1), Susan Kirkland & Robyn Jarvis (Area 2), Larry Bankart (Area 3), Alice Baker, Gerry Blais, & Corrina Carter (Area 4) will all extend their terms for one year. This motion was seconded and the vote was unanimous.

- Christy Stadelmeier and Les Pike will step down.
- Shirley Dedrick accepted the nomination of Area 3 rep replacing Les Pike. There remains an Area 1 rep vacancy. Interested parties should contact Dawn Dillon.

**White Horse Beach Bumper Stickers:**

- Cheryl is looking into having custom bumper stickers for our association. We have a design and are in the process of researching pricing. More info coming soon

Meeting adjourned at 11:43

## **Annual Board Meeting** immediately following association meeting

### **Members present:**

Dawn Dillon - President, Jean Afzali – Treasurer, Cheryl Damiano – Secretary

Area Reps – Bill Dibble, Larry Bankhart, Alice Baker, Robyn Jarvis

- Action Item draft a memo to send to the town manager & BOS requesting the “Marine & Environmental Affairs” Dept. to patrol the beach during the summer months ( Dawn & Cheryl)
- Draft a memo to the DPW to investigate Illegal/inappropriate parking signs on Taylor Ave and side streets ( Alice Baker)
- Bill Dibble will call DPW to request they re-position the “van” handicap spot, which would increase the total parking spots from 20 to 24 or 25 spots, which is the amount of spots the Taylor Ave lot is supposed to have (which would include 2 handicap spots). Bill will also request that they spray paint the beach trash barrels with wording NO HOUSEHOLD TRASH. *(see President’s Note in Member Meeting minutes for Bill’s feedback)*

Next Board meeting will be held just prior to the Social Event of July 27th with a rain date of August 3<sup>rd</sup>.

Meeting adjourned at 12:19