

# SBIA

## Member Meeting Agenda

**Date:** September 1, 2018

**Time:** 1:00 PM

**Location:** Association Courts

### **President's Report** – David O'Keefe

- Opening Remarks: thanks for coming, having a say and expressing thoughts/opinions, great organization and commitment, thank board for work and dedication throughout year and summer
- Officer Hergt introduction – here to help, support neighborhood, improved response time – summer time there are only 6 cars on duty! 66 times since June 1st the cops have been here, PLEASE CALL with problems, and if you call try to stay and introduce yourself and explain issue, you must register your golf cart (it's illegal to have them on the public road without a license plate), keep houses locked and get home security systems in the off season (lot of break ins in other summer communities)
- Tea Room – thanks for another wonderful summer
- Beach Cleanup – guards and members both helping to pick up glass; had a company lined up to remove seaweed, but they said it was too much work, scrambled to get it raked and removed, will be more proactive this off season to ensure plan in place moving forward; dogs on the beach have become an issue;
- NSB Store – stock flying off of shelves, it does make money for association, will be open tonight for the cookout, always looking for new ideas and suggestions, week to week were neck and neck with sales from last year
- 2019 Board Nominations — Lloyd Beckett- had the help of old guys to put it all together, thanks to the past board members;

Board Slate for 2019

David O'Keefe - President

Mike Halloran – Vice President

Ron Fernandes – Treasurer

Jen Lynch - Secretary

Beth Tuleja – Financial Secretary

Board of Directors

Sarah Cicchini

Brad Fernandes

Penny Flemming

Allison Hutchins

Peter Lind

Jim Simmons

Kelly Strain

Jill West

Ex-Officio

Michael McCarthy

Committee Chairs

Lindsay Doherty - Beach

Andy Doherty - Grounds  
Carolyn Halloran - Activities  
Amy Matthews - Movies  
Rich McCarthy - Membership

### **Unanimous vote - new board is approved**

#### **Membership Report – Rich McCarthy**

- 434 members this year; 417 last year
- Membership cards were very helpful; membership tables were very helpful
- Many members were happy with the cards and the tables
- Drove around and dropped the cards at houses
- Goal to have 450 members for next year
- Tennis court should be locked through the winter
- Set up a membership table at the tennis court at some point to make sure people are members who are using the court

#### **Courts' Restoration Project Financials — Dave and Ron Fernandes**

- Added value with the new court
- Many more people playing tennis and basketball this summer
- A lot of effort on the courts committee to get the project done
- Haven't paid the electrician in full yet because electrical isn't finished (Eversource created issues and delays)
- Ron will send out final numbers once he gets invoices and will send out with end of year financials

#### **Financial Report – Ron Fernandes**

- Memberships up again – pulls in more money for the association
- Saved money on seaweed removal and some lifeguard expenses
- Extra money will be paid towards courts project to help with the loan

#### **Beach Committee Report - Liz Cardiasmenos**

- 8 lifeguards with staggered start and end times and different scheduling needs
- No head guard, no guard with WSI certification made things difficult and challenging at times
- Guards got the hang of things as the summer progressed
- Hoping that 1-2 guards will get WSI certification over the winter and that we'll have returning guards with experience for next year

#### **Activities Committee Report – Carolyn Halloran**

- Summary of 2018 Events Thank you to Amy who does movies every Sunday
- Active summer with tennis, dodgeball, boot camp, etc.
- Need volunteers
- Ideas for Next Year – Get the casino trip back up and running

**Open Discussion**

- Bill Dynan (Town Meeting Member) - [wpdynan@icloud.com](mailto:wpdynan@icloud.com), email him with questions, concerns for the town