

SBIA

Member Meeting Agenda

Date: May 25, 2019

Time: 10:00 AM

Location: Association Courts

- **President's Report** – David O'Keefe
 - Welcome & Board Introductions
 - Member Survey Results & Actions
 - Great response to the survey- roughly 68% of households responded. 93% are satisfied or very satisfied. Many requests were for things/issues already on the board's radar.
 - Question/request from member regarding location of porta-potties. Board will accommodate request if possible.
 - New Member Program
 - Planned Activities
 - Board has planned events earlier in the season to allow new and newer members to meet current and longstanding members.
 - Adult Social 6/22, Ocean View Ave beach entrance
 - 7/2 Meet at the playground with kids
 - Get new members involved- attend the many activities offered and how to volunteer and be a part of the events.
 - Communication Channels / Website Redesign
 - Security Patrol
 - Tom Griffin (Teacher at FHS) has been hired to patrol area on Friday and Saturday nights (more nights on Holiday weekends) as well as one random night per week.
 - Tom has been employed by Seascope for years and as a result they have seen a substantial drop in unwanted activity.
 - Tom will keep in contact with Falmouth Police liaison.
 - Will speak with individuals prior to contacting Police, and will provide reports if there are any incidents.
 - Members should still call FPD if there are any issues or suspected issues.
 - Falmouth police liaison- Ryan Hergt
 - Relatively low crime rates over the Winter which is a positive for a mostly Summer community.
 - Only 1 squad car covering a very large portion of Falmouth- always call if there is a medical emergency or if underage drinking is suspected- but there may be a delay in response.
 - Non-Emergency Line 508-548-1222
 - Please try to make an effort to meet the officer that responds to your calls to help him or her with community rules/guidelines.
 - Can call or e-mail Ryan directly with questions/concerns.

- Missing Sign- Call Officer Porter from Traffic Advisory Committee
 - Golf Carts- Illegal on public roads without LV license plate. Criminal Offense- DCF call if drivers are un-licensed and underage- \$100 fine

- **Financial Report** – Ron Fernandes
 - See budget report for specific details.
 - Bank Balance- \$18K in the bank prior to membership dues starting to roll in.
 - 2019 Dues
 - Budget is built on 385 members
 - 2019 Proposed Budget
 - Expenses are projected to be up- security, beach cleaning, police details, lifeguard expenses (more coverage), interest on court project.
 - 2019 budget was approved by unanimous vote
 - Line of Credit (courts restoration project)
 - \$13K in store proceeds.

- **Membership Report** – Rich McCarthy
 - 2019 Membership Campaign
 - 434 members last year!
 - Memberships can be paid for online or through the mail.
 - Membership cards (1 per household) will be given out again this year. Owners of rental properties should leave cards for renters use.
 - Members list will be posted.
 - Membership Efforts
 - Setting up tables helped bring in members. Plan to do so again this year- Volunteers needed.

- **Beach Committee Report** - Lindsay Doherty
 - 2019 Lifeguard Update
 - 6 Lifeguards, 1 Head Guard
 - 4 out of the 6 guards are returning.
 - Goal is to have 2 guards in the water and 2 on the beach.
 - Asking members to introduce themselves to the guards to let them know they have member support.
 - Thank you to Lindsey and Liz for taking the time to re-vamp the Swim Lessons!
 - Swim Lessons
 - WSI-based
 - 3 of the 6 guards are WSI certified.
 - Online Signup & Descriptions can be found online. (Lessons are no longer age-based, but are skill based).

- **Activities Committee Report** – Michael Halloran
 - 2019 Calendar of Events

- Posted online- downloadable and can also be combined with personal Google calendar.
 - Requests for Volunteers included in Welcome Letter. There will also be online options coming (website and Sign-Up Genius).
 - Ideas for new activities are always welcome
 - Success of the events is based on Volunteers! Events are only possible if there are volunteers to lead and run the events.
 - Great opportunity for teenagers to volunteer and help with events.
 - Dodgeball Event- Looking for new event lead!
 - New Activities & Events
 - New member activities
 - Kids Corn Hole and Pizza, Bingo and Hoodies
 - Basketball program- Pete Lind- 3x3 and skills and drills.
- **Grounds Committee Report – Andy Doherty**
 - Beach Cleanup June 22 (Rain date 6/23)
 - Please bring tools! (brooms, shovels, shears, weed whackers, putty knives, etc)
 - Weeding, sweep entrances, clean up courts (gum removal), move lifeguard chairs, etc.
 - Seaweed Removal
 - Town will remove seaweed for free every other week. Association will consider hiring somebody for alternate weeks if seaweed becomes a problem.
 - Glass from harbor dredging- better this year, but still some glass. Please be aware of the possibility of sharp glass on the beach and remove it if you see it!
 - Thank you to those members that provided barrels at the beach throughout the winter- it helped with glass removal and keeping the beach clean!
 - Trash:
 - Dumpster and barrels at the beach are not for public use
 - Courts: Thank you to Dave and all other members that helped complete the courts project!
 - Capital Improvements
 - Walkway and wall installed to keep dunes contained and courts clean of sand.
 - Planting Rosa Rugosa and beach grass around dumpster area.
 - New lifeguard stands and signs for stands.
- **Open Discussion**
 - Little Free Library: Community Library- Take one/leave one. Association has been given a charter and we have the box, will be installed soon.
 - Bill Dynan- Update on Sewerage issue and ongoing issue of potential Falmouth locations of needle exchanges and sober houses.

- PSA: Check smoke alarms and CO2 detectors to make sure they're working- change batteries once a year. Make sure that your fire extinguishers haven't expired. Flipping/Shaking fire extinguishers once a month is helpful to maintain efficacy.
- Store: Members asked for the store to be open more, but in order to do so more volunteers are needed.
 - Volunteers don't need to commit to a lot of time, once a week/month/summer is great- all help is appreciated.
 - 2 people at all times needed- good volunteer position for teenagers and those in need of volunteer hours.

Meeting Adjourned at 11:30am