

# **SILVER BEACH IMPROVEMENT ASSOCIATION**

## **SPRING MEMBERS MEETING**

### **May 29 @ 10:00am via ZOOM**

Minutes of the board meeting of the Silver Beach Improvement Association (SBIA), North Falmouth, MA held virtually through ZOOM on May 29, 2021 at 10:00am The meeting was physically closed to the members due to rain. COVID restrictions outside have been lifted, so the meeting was originally planned to be held at the tennis courts. The agenda was posted on the SBIA website. For attendance, see the recorded Zoom meeting.

#### President's Report

Welcome & Board Introductions (Mike Halloran)

- Mike introduced this year's board:

#### *Board Officers*

President: Penny Fleming

Vice President: Beth Murphy

Secretary: John Maxwell

Treasurer: Ronald Fernandes

Financial Secretary: Beth Tuleja

#### *Board of Directors*

Carolyn Halloran

Allison Hutchins

Peter Lind

Rich McCarthy

Jim Simmons

Kelly Strain

*Past President, ex officio:* Michael J. Halloran

*Historian:* Beth Tuleja

#### *Committee Chairs*

Advisory: David O'Keefe

Beach: Sarah Maxwell

Finance: Michael Halloran

Grounds and Harbor: Andy Doherty

JW NSB Store: Elaine Beckett

Membership/Volunteer: Rich McCarthy

Movie: Beth Murphy

Social Activities: Peter Leddy

- Mike noted lifting of COVID restrictions. When considering activities with and around children under 12 who will be unvaccinated, using best judgment was requested.

#### Communication (Penny Fleming)

- SBIA Website - Penny noted that the website has an enormous amount of information, including bylaws, activities, etc.
- Email Blast - Penny noted that this is for activities, events, and store information. Reminders will be sent periodically, but we will be attempting to not overload email.
- Volunteer/Participant Sign-Up - highly encouraged that members utilize the sign up page on the website to be sure that activities are fully staffed. Check the website.

#### Security Patrol – Nighttime Patrol with Seascope (Penny Fleming)

- Penny noted that last year, we had daytime security. This year, because COVID restrictions were lifted, we will not have daytime security. We will have night security, in collaboration with Seascope, to provide security for both communities at a lower cost to the association.
- Question asked on the Zoom regarding getting cell numbers of security to be able to report incidents as they are happening. Penny will ask security and follow up.

#### Financial Report (Mike Halloran, Finance Committee Chair)

- Mike Halloran noted that the 2021 budget has been approved by the board. It is a balanced budget. Finance committee is anticipating a robust membership. They are also anticipating events this year that did not occur last year to generate revenue as well. Beach clean up... did not need to happen extensively last year due to tides, but is budgeted this year. Security also budgeted for this year. Program expenses also budgeted, which did not occur last year. Bottom line... the finance committee anticipates a slight income of approx \$2000, after debt payment for tennis courts.

#### Membership & Volunteers (Rich McCarthy not present so presented by Penny)

- Membership Status -- 501 members last year... not anticipating that number this year but a little less. Currently 161 members are paid.
- Membership Tables -- focus on the beginning of the season, sign up through the website and offer an hour of your time.
- Volunteer Sign-Up on the Website

#### Grounds & Harbors Andy Doherty)

- Beach cleanup June 26 rain date June 27. 9:00am
- New Creative Playthings play structure, donated currently stored. Will replace one of the ones currently there.
- Lifeguard stand at end of silver beach ave will be back after permission given by town (was removed last summer)
- Seaweed... no set schedule but will be removed by a vendor that the association hires.
- Kayak racks. Will be in place, sign up and stickers are the same system as last summer. Members are highly encouraged to sign up ASAP. Non-stickered kayaks will be removed. Kayaks are not allowed on the beach grass at any time.

#### Beach Committee Report (Sarah Maxwell)

- Sarah noted excitement about having a committee this year. Excited to get back to normal this summer. Committee has met together and met with the guards.

- We WILL have a Horribles Parade this year, including running and swimming races.
- Swimming lessons... members are signing up.
- Adult water aerobics will be added this summer. Two days per week. Not in conjunction with boot camp but an additional program.
- Sarah introduced the names of the guards (see website bios)
- Lessons will start the week of Monday June 28th.

### Activities & Events (Peter Leddy)

- Peter noted a variety of events and activities, including:
  - Welcome back social event... June 26th
  - NSB gets fit... Mondays, Thursdays & Fridays
  - Tennis... 37 children have already signed up!
  - Kids bingo
  - Kids Korner (arts and crafts)
  - Kids crabbing and fishing tournament... sign ups online.
  - NSB got talent coming back!
  - August 28... end of season kids cookout (not on calendar yet)
  - Sunday softball... organized by Sarah and David (July 11th) special day to commemorate Ron Walsh
  - Adult cornhole tournament
  - Golf tournament
  - Illumination night...
  - Adult zoom trivia (July 22)
  - Tentative date for Adult social, Aug 21 details forthcoming...
- Peter also noted that as COVID rules change, events will be added to the calendar and communicated with members.

### Store Committee Report (Elaine Beckett not present so presented by {Penny})

- If you'd like to work at the store... email Elaine Beckett The store committee would also encourage teens to come and help out... memberships can also be paid for at the store. You can reach her at nbeckett@comcast.net.

### Open Floor for Membership Questions

- Michael Biscotti. Comment. Tea Room is planning to re-apply for the liquor license. Please support the Tea Room.
- Penny Fleming.. Email from a member regarding speeding in and around the community. Please be mindful of children and pedestrians when driving in the community.