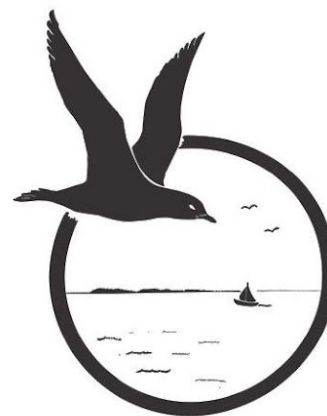


Kinney Shores Association | Meeting Minutes

Saturday, August 18th, 2018 @4pm

Held at the Campbell Home, 5 Shore Ave



KSA Vice President Rick Campbell opened the meeting at 4:07pm.

Secretaries Report: June minutes were distributed via email prior to this meeting. Motion to accept the secretaries reports as written made by Mary Ernst, 2nd by Edmond Spivak, no discussion, membership accepted.

** All KSA meeting minutes and other reports can be found on www.kinneyshoresassociation.com by logging in with your username (the first part of your email address before the @ symbol) and password (use the 'Forgot your password?' link to be emailed a temporary password). Once logged in, you will find all documents under the 'KSA Members' menu. Note that there is an Excel spreadsheet and PDF version of the current directory available on here as well.

Treasurers Report: Reviewed with membership by Vanja Somerville, KSA Treasurer

Balance as of August meeting: \$4,334.80

Plus Reserve Account (CD) \$2,489.77

GRAND TOTAL: **\$6,824.57** between the main account and CD.

Treasurer's report (as of 10/31/18) is attached and is also available on the kinneyshores.com website.

– Motion to accept the Treasurer's Report as shared made by Mary Ernst, 2nd by Carol Xanthopoulos, no discussion, membership accepted.

Beach Report – Jim Godbout shared details of the current status of our beachfront.

Piping plover nesting areas have been roped off and these areas need to be kept in mind; especially those bringing dogs to the beach.

The recent news of dead seals washing up on our shores was also discussed. According to local news outlets, local experts feel that there may have been a recent bacterial infection of the seal population.

Beach rules were also revisited, including a discussion of the law restricting people from leaving items overnight on the beach. This includes items such as sports nets, umbrellas, or tents. All such items are subject to removal. Methods to notify those who violate this and/or other beach rules included suggestions for printable notes and/or refrigerator magnets for rental units.

Kinney Shores Day Results – was held from 2-6pm on Piney Woods Road on Saturday, July 28th. Over 150 people attended and over \$3,000 in donations were collected for the Biddeford-Saco Rotary Club's 'Red Ribbon Committee' whose mission is to promote healthy choices to school age children locally.

Zoning Proposal – Jim Godbout addressed the recent zoning proposal document that had been circulating which intended to adjust the setback limits for property owners in various areas of Saco. At the time of this meeting, it was only a proposal by one person, and it was considered a “dead issue.” Membership was asked to be actively aware of these types of proposals and to get involved where appropriate to share their viewpoint. For updates, www.sacomaine.org was offered as a resource, along with the support of City Councilor, Ward 4 - Lynn Copeland who can be reached at (207) 712-6776 or CWard4@sacomaine.org

New/Other Business

Repainting of the two Welcome to Kinney Shores signs was proposed to the membership at an estimated cost of \$500-\$600. Motions - 1st by Mary Ernst, 2nd by Rick Campbell, no discussion, motion accepted.

The “accessibility mat” for wheelchair access on the beach was discussed (currently available at Bay View beach access point) and it was decided that there is not a current need for a similar mat in Kinney Shores considering the cost. In the event that there is a need specific to Kinney Shores, the idea can be revisited.

Parking issues in the area continue to be a concern. Lisa Gorman suggested that painted parking spots, in contrast to current signage, may be more effective. It was noted that signage can be confusing, however certain narrow roads were highlighted as being too narrow for painted parking. Discussion to be continued.

The annual winter holiday party was mentioned, and a request for host(s) was noted.

Election of Officers

Jim Godbout announced that he would be resigning from the position of KSA president and expressed gratitude for the opportunity to serve the Kinney Shores community. All in attendance replied with various expressions of gratitude for Jim’s many contributions - from the boardwalks to being the major driving force behind the annual July Kinney Shores Day. Many thanks to Jim for his countless efforts. A motion to accept Jim Godbout’s resignation was made by Carol Xanthopoulos, 2nd by Joe Cardin, no further discussion & accepted.

Jane Kerns - Staying on as a KSA board member.

Ellen Gross - Staying on as a KSA board member.

Brian Mula-Howard - Staying on as KSA Secretary.

A motion was made for Rick Campbell to become KSA President, Rick accepted, no discussion, accepted.

A motion was made to nominate Mike Thorne to be Vice President, Mike accepted the nomination, a motion to accept made by Jim Godbout, 2nd by Rick Campbell, no further discussion, accepted.

Motion was then made to adjourn by Mary Ernst, 2nd by Lynn Godbout, no discussion, membership in attendance concurred.

Respectfully Submitted by Brian Mula-Howard, KSA Secretary