

KSA GENERAL MEETING 08/17/19

Held @ Somerville home, 73 Oceanside Drive



KSA President Rick Campbell called the meeting to order @ 4pm

INTRODUCTIONS

Rick Campbell welcomed all in attendance and then began the meeting with the introduction of the current board members:

Rick Campbell (President), Mike Thorne (VP), Vanja Somerville (Treasurer), Brian Mula-Howard (Secretary/Webmaster), Jane Kerns (Member, Past President), Ellen Gross (Board Member), Sue Burdsall (Board Member), Lisa Gorman (Board Member), Lynn Godbout (Outgoing Board Member)

SECRETARIES REPORT

A brief overview of the related minutes was made by Rick Campbell and Brian Mula-Howard. Rick Campbell discussed the recent efforts to create and distribute Kinney Shores refrigerator magnets within our community and thanked all who helped make this a success. For context, these magnets contained information related to beach rules, emergency contacts, trash pickup, etc.

A motion was made by Rick Campbell to accept June KSA general meeting minutes as written. Motions to accept - 1st made by Sue Burdsall, 2nd by Aldona Shumway. Motion accepted without further discussion and with gratitude.

TREASURER'S REPORT

Vanja Somerville reviewed current KSA financials as of 8/17/19.

Hard-copy membership directories were printed and distributed at a cost of \$46.91. Kinney Shores magnets & vinyl signage (for boardwalk signage update with new leash law language) came to \$803.20. The nuts & bolts for the signs came to \$5.68. The KSA PO box was \$114, and the kinneyshores.com website renewal was \$72.60.

Total expenditures from 6/29-8/17/19 was \$1,042.47. The CD balance was \$2,523.34, checking account balance was \$3,790.60; total all funds as of 8/17 was \$6,313.94.

To date, there were 56 paying members out of the 70 from last year.

A motion was made by Rick Campbell to accept the Treasurer's Report, 1st by Jane Kerns, 2nd by Ellen Gross, followed by further discussion of CD - it was noted that generally, \$2500 will run the club for 1 year and serves as a backup fund. Ellen Gross highlighted improvements that have come from new signage. No further discussion, all in favor, accepted.

BEACH REPORT

Mike Thorne led a discussion surrounding the beach and boardwalks.

Dog waste bags stations will be refilled as they have been running low.

In terms of the rules signage and magnet distribution, those in attendance generally felt like beachgoer compliance with posted/distributed rules has improved.

The town recently mentioned that they do own the walkways to the beach. Mike mentioned he would like to work with the town to improve these areas, particularly at the end of Oceanside. Thanks were given to those who have helped trim the seagrass over this season. Jane Kerns shared that the KSA built and maintain the boardwalks – gives us rights to the beach. Historically this is why we have maintained the walkways over the years. Plan has been to replace the current boardwalks with wider boards as they wear out. Cottage is the boardwalk with the most wear.

Vanja mentioned police were called regarding structures that were left up – police did come down, and the structure(s) were removed.

Rick Campbell – Police response is mixed to structure issue – do not take things into your own hands – could be considered damage to property.

PARKING – Possible towing has occurred. Parking enforcement has taken place, but has not been completely covered. Improvement, but not perfect yet.

Please continue to provide feedback. When there is an issue, the association can work together to take action.

Summer Social – 3/4 of those in attendance attended. \$2700 was collected for the Red Ribbon. Thanks to all who supported and helped put this on. Thank you to Jim and Lynn Godbout for hosting another successful event.

Winter Activity – Holiday gathering will be at Wes & Mary Thistle's home. Could be either 12/7 or 12/14. Date to be determined.

Elections – Enough in attendance. Vanja nominated Sue Burdsall for Secretary. Secretary will record minutes and type them up. Brian will continue as webmaster, distribute minutes. Lisa G nominates Sue Washko for board member – unanimously approved. Rick Campbell announced that he and Jane will be leaving, president position will need to be filled. Membership has been asked to give thought to who could become next president.

Website – BMH spoke to website – directory, opportunities for posting history and/or current news. NextDoor good for posting neighborhood news, but be cautious.

Misc – Tough time getting a quorum today – future meetings, please use word of mouth to invite your neighbors. Speeding issue addressed by Rick Campbell. Turning onto Seaside from Shore is an issue – Sue Burdsall addressed issue of plants blocking view. State has right of way 30' from center of the road. End of oceanside has posted "private road" – Mike Thorne spoke to the issue – owner of home at the end also owns to the water, including the end of the street. Previous owner wanted to build homes on

the waterfront, but there is no water/sewer hookup. Sold to current owner. Police have been involved. Lisa Gorman mentioned that the association could get involved should this public access be blocked.

Motion to adjourn at 5pm.

UPCOMING DATES:

June General KSA Meeting – June 29th @4:00 pm @ The Thorne's, 2 Oceanside Drive

July Summer Social – Saturday, July 27th

August General KSA Meeting – Saturday, August 17th @ 4pm, location TBD