



Kinney Shores Association

General Meeting Minutes

August 15, 2020

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1. At 4:08 pm, President Pam Cardin welcomed everyone to the general membership meeting held on Zoom. Approximately 18 people were present.
2. **June 27, 2020 meeting minutes:** On a motion by Carol Xanthopoulos, seconded by Laurie Ernst, the minutes were approved.
3. **Treasurer's Report:** Vanja Somerville reported that on June 27, 2020, the checking account balance was \$5052.23. Since then \$600 in dues and \$0.44 in interest have been received. Post office box rental of \$114 has been paid. Currently, the balance is \$5538.67. The CD balance is \$2557.48. Total of all funds as of August 15, 2020 is \$8096.15. On a motion to accept by Carol Xanthopoulos, seconded by Sue Burdsall, the Treasurer's Report was accepted. Vanja also noted there are 75 members with 9 new members. Pam asked that an additional dog waste bag station be purchased for the end of Dune Ave. at a cost of \$148. It was approved.
4. **Beach Report:** Mike Thorne was unable to attend and sent his report to Pam. The walks seem to be in decent shape. The catamaran is still on the beach at the end of Palmer and Pam will again contact Saco Parks and Rec. They will try to speak with the owner before removing it as abandoned property.
5. **Parking:** Parking is no longer allowed along Seaside Avenue, Route 9, and no parking signs have been installed. It was noted that cars parking there illegally are being ticketed. Additionally, lines for parking will be painted next April or May by Public Works. If there are residents with any specific parking issues, they are urged to detail them and let Pam know.
6. **KSA History:** Brian is continuing to work on capturing the history of Kinney Shores and will be recording interviews and stories with various residents and then including them on the website. It is hoped that the booklet on the history can be reprinted.
7. **Membership Dues:** The dues will now be \$25 and single memberships are eliminated. Next year members can choose to pay their dues via PayPal.

8. **Shoreline Issues:** Pam reported on the proposed 750' spur to the Camp Ellis jetty. It would be built by the Army Corps of Engineers at a cost of \$26M. So far, the City of Saco has not signed off on it. The Save Our Shores (SOS) group in Camp Ellis is determined to have it built. There are no studies guaranteeing it would preserve the shore and beach in Camp Ellis. There is a study that suggests it would negatively impact those communities north of Camp Ellis. On behalf of Kinney Shores, Lisa Gorman has drafted a letter to the City which objects to the spur. John Kelly of ME Geological has published a comprehensive study on Camp Ellis and does not support the spur. It was suggested that we find out the cost of additional studies as well as notify the Army Corps that if there is damage to those communities north of the spur, we would hold them responsible. At some point, hiring an attorney to represent us may be necessary. Pam asked that others join the Shoreline Commission as she is the only non-Camp Ellis resident on the Commission. Lisa Gorman and Jeff Onnen volunteered to join.
9. **Elections:** Mike Thorne is unable to continue as vice-president. For the position, Pam nominated Paul Ramsey. Brian and Carol seconded the nomination and Paul is now the new vice-president. Several Board members will be starting new terms: Brian Mula-Howard, Ellen Gross and Lisa Gorman. Congratulations to all!
10. **Holiday Party:** Due to the Covid-19 pandemic, the annual holiday party will not be held this year.
11. **Miscellaneous:**
 - a. Laurie Ernst has published a photo calendar and is selling them to benefit the Biddeford Teen Center. Cost is \$25 and her email is lbernst@comcast.net.
 - b. Pam has Kinney Shores sweatshirts available for \$50 each in blue, white or red.
 - c. Brian is working on the website. To fix log on problems, \$90 was approved.
12. The meeting adjourned at 5:12 pm.

Respectfully submitted by Sue Burdsall