

Annual Meeting took place at Deb O'Malley's home on August 29, 2010

- Peg Gorton called the Meeting to order and Kathy Siranosian counted the ballots
- Three new families were introduced to membership

Secretary's Report

- Last year's annual meeting minutes were read by Peg Gorton and membership accepted them

Treasurer's Report

- Was read by Joy Carleton; there was a balance of \$14,191.53, \$39,025 in dues, \$6 in late fees and \$5 in beach passes
- Balance as of August 29, 2010 was \$25,921.20
- Accepted by membership

Accounts Report

- Was read by Peg Gorton; the escrow account was reviewed and complied with Bylaws.
- There were no modifications and everything was in compliance; this was review on August 16, 2010
- There was a review and vote on the budget
- We discussed cost of road resurfacing. A member questioned CD's being part of the General Fund and the fact that \$55,000 are in CD's. They were told that we need that reserve for road resurfacing
- Member questioned beach security costs and was told cost went up this year because a neighborhood dropped out

Election results were reported by Kathy Siranosian: E. Gaffney, Martha Guzikowski, Joel Magrini

Area and Development

- Was reported by Jack Jillson; he commented on residents mowing in front of properties, dogs defecating on sides of roads and no dogs on beaches
- A member commented on dogs on beaches
- Only road expense this year was sand removal
- Only new home this year was Jack's daughter's house
- Member commented on speed bumps not working and how the roads have become more dangerous
- Member commented that speed bumps were voted on and new speed bumps were supposed to be installed this year; she wanted to know why they were not
- Member said he had researched new speed bumps and sent information to Brian Urban but never heard back
- Member reminded everyone that speed bumps were already voted in and we were just discussing design
- Member mentioned town won't approve permanent speed bumps; motion was made to proceed with speed bump implementation as previously ratified; motion was seconded and approved by membership
- Member suggested a subcommittee be formed just for speed bumps; Zig Guzikowski agreed to chair subcommittee with Joel Magrini and Bill Curran as members

Old Business

- Reported by Peg Gorton
- Beach patrol
 - o consists of three neighborhoods with Torrey Road running group; Not as organized because Scorton Shores dropped out this year

- The dues are now split two ways
- Security run between Memorial Day and Labor Day
- As of July 4th only four patrols had taken place: there were going to be 10 patrols this year

New Business

- Reported by Peg Gorton
- Joy Carleton agreed to host next year's cocktail party on July 9
- Penalty for late dues was discussed; Board proposed a late fee of \$50 for any dues received after April 1
- Member proposed a "hardship exception"
- Member said late fee should be put in newsletter and on actual bill
- Beach parking tags were discussed
 - There are four tags per family; if a tag is lost all others must be returned and 4 new ones will be reissued
 - Each lost tag will cost \$25
 - If you sell your house all four tags must be returned