

Surfside Association Annual Meeting
Part 2
August 8, 2015

President Tom Quigley opened the meeting at 10:00am at the Star of the Sea Youth Hostel. President Quigley brought the meeting to order with approximately 50 in attendance.

Officer Reports

Mr. Quigley summarized the presentation from the July meeting when Patty Roggeveen of Richmond Great Point Development discussed development of houses and apartments on the former Glowacki property under the state's 40B program. There is a broader description of the proposed development in the July, 2015 minutes. Tom mentioned that there is a possibility for the town to submit a 40R application, which might allow for some community input.

Mr. Quigley also discussed the July 4th events and the reactions of the Board of Selectmen. At its most recent meeting, the Board made a resolution that the Town would do whatever necessary to stop the Nobadeer party on the 4th of July.

Mr. Quigley brought the meeting up to date on the taking of the Boulevarde and other roads through Surfside. Tara Buzanoski, head of Dept. of Public Works, informed the SSA that engineers have been chosen and efforts are in place for road and bike path construction on the Boulevarde next spring.

As our speaker, David Fonzuto, did not make the meeting, Tom discussed the issues we expected he would cover. The jetties haven't been touched since 1960 and the Army Corps of Engineers has a \$10 million budget for repairs. They will work on the east jetty first, raising the level of the jetty. David is also head of the department that will install three sirens around the island to be used in emergencies. David also runs the storm resource management group.

Approval of Minutes

Minutes of July 11, 2015 were approved by voice vote.

Committee Reports

Debby McIntosh gave her last Treasurers Report. The ending balance of Surfside Association's account is \$22,982.15 as of August 8, 2015 – see attached report.

Pat Newton further reported on Membership. She noted that the collection of dues is back up now that we are again mailing dues requests.

Elections:

Mr. Quigley made a motion to elect David Dowd and re-elect Allen Reinhard to the Board, as well as to elect all of the Officers listed on the Agenda (President Tom Quigley, 2 Vice Presidents Ned Fawcett and Chris Magee, Secretary Tom Szydlowski and Treasurer Debbie DuBois

(replacing Debby McIntosh)) for a one-year term. A motion was seconded and approved by voice vote.

Civic League

Allen Reinhard described the work of the Nantucket Civic League. He showed an upcoming publication on the history of the Civic League. The books will be available soon for \$19.95. There are Presidents' Breakfasts in June and August for the heads of all the neighborhood groups to discuss their various issues. The Civic League also publishes a newsletter, the most recent one came out this week. The Civic League has been very involved with the legal battle between the Cape Cod Regional Council and Nantucket's Boy Scout camp, Camp Richard.

Tom Szydowski asked for consideration of a \$2,000 donation to the Land Council for legal fees relating to Camp Richard. A motion was made, seconded and approved by voice vote.

Social

Ned Fawcett reported that the Surfside Association golf tournament was a success. There were 36 participants. Steve Chase, Allison Townsend, Charlie Townsend and Charles Townsend won. Ned gave out the awards for last year's fishing tournament. The fishing tournament, which runs through Columbus Day, is in full swing. Rules are on the website.

As a final note, the Annual Surfside Labor Day party will be held on September 6 at 5:00 at David Dowd's house at 63 The Boulevard. Members are asked to bring an hors d'oeuvre.

Old Business: None

New Business:

Mr. Quigley proposed a plan to create a sitting area at Fisherman's beach. We would clean up the area around the steps, create a place for the garbage cans, and install a bench. It is hoped the result will be similar to Stone's Beach. He asked for a budget of \$5,000. During discussion members were concerned that the project might cost more. A motion that the SSA build a viewing bench and deck, and trash containers at Fisherman's steps and that the SSA fund this project up to the amount of \$10,000 was made, seconded and approved by voice vote.

The director of the Youth Hostel made a presentation. She mentioned that the roofs have been replaced. Last year there was a lot of damage to the water system. They will be staying open weekends until Columbus Day.

A member brought up the issue of speeding in the area.

A discussion of airport noise ensued. It was suggested that the association bring up this issue. Tom Quigley agreed to discuss it with the airport.

The meeting was adjourned at approximately 11:10am.

Respectively Submitted by

Tom Szydowski

Surfside Association
Annual Meeting
August 8, 2014 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org

Agenda

Opening Comments: President Tom Quigley

Speaker: David Fronzuto....Town of Nantucket Emergency Management
Storm Ready...Storm Resources....Jetties Repair

Approval of Minutes: July 11, 2015

Officer Reports:

| | |
|----------------|----------------|
| President | Tom Quigley |
| Vice President | Chris Magee |
| Vice President | Ned Fawcett |
| Secretary | Tom Szydlowski |
| Treasurer | Debby McIntosh |

Committee Reports:

| | |
|------------------------|--|
| Roads | Tom Quigley |
| Membership | Pat Newton |
| Nominating | Debby McIntosh |
| Nantucket Civic League | Allen Reinhard |
| Social Events | Ned Fawcett <i>(Sept 6 Party @ D. Dowd's 63 Boulevard)</i> |

Elections: SSA Board Nomination Slate:

| | Term Ends 8/2016 <i>to be reelected</i> | | Board Members at Large |
|----------------|---|-----------|---------------------------------------|
| President | Tom Quigley | Term Ends | |
| Vice President | Ned Fawcett | 8/2016 | Didi Coyle |
| Vice President | Chris Magee | | Jayne Kenyon |
| Secretary | Tom Szydlowski | | Christina Earle |
| Treasurer | Debbie DuBois | 8/2017 | Andrew Ley |
| | | | Chip Newton |
| | | 8/2018 | Allen Reinhard <i>to be reelected</i> |
| | | | David Dowd <i>to be elected</i> |

Old Business:

New Business: Fisherman's Beach Bench

Adjourn:

SURFSIDE ASSOCIATION

August 8, 2015

Balance forward \$16694.21

Income

Dues \$4218.82

Contributions \$4115.00

Bank interest \$ 80.70

Subtotal \$ 8414.52

TOTAL \$ 25108.73

Expenses

Social/tournaments \$ 632.00

Civic League \$ 510.00

Star of the Sea Hostel \$ 300.00

Website \$ 221.35

P. O. Box \$ 122.00

Printing, postage \$ 319.69

Bank/tax charges \$ 21.54

Subtotal \$ 2126.58

Balance forward, August 8, 2015 \$22982.15
