

Surfside Association Annual Meeting
Part 2
August 12, 2017

President Tom Quigley opened the meeting at 10:00am at the Star of the Sea Youth Hostel with approximately 30 in attendance. Attendance seemed to be reduced due to a heavy rain.

Speakers

Tom introduced Kim Horyn, Community Outreach Manager for SmartPower who spoke about energy audits. SmartPower is a non-profit hired by National Grid to help inform islanders and visitors to reduce energy demand in order to delay the need for a third cable. She recommends that everyone get a free energy audit every two or three years. National Grid will provide a variety of items for free. For more information you can visit www.ngrid/nantucket. Kim's number is 508-332-2407 and her email is info@nantucketsavesenergy.com.

Tom then introduced Janice Demoy, the manager of the Youth Hostel since 2008. She announced that she is leaving the position to spend the full year in New Mexico, where she lives off season.

President's Comments

Mr. Quigley then summarized the information from our July speakers who focused on water quality. Please refer to the July minutes for more details. Didi Coyle reviewed Chief Pittman's presentation, also from the July meeting. He came to tell us about the new island-wide 25 mph speed limit and that they will be ticketing on The Boulevarde. She spoke about the plans for a new road from The Boulevarde to the airport with a bike path.

Tom mentioned some other issues from the Civic League President's breakfast. Traffic and parking are some of the biggest issues facing the island. The land fill is also concerning many.

Tom also attended a summer update from the Town of Nantucket. There were a number of issues.

- There will be a Special Town Meeting this fall as there are a number of citizen's issues including funding the fire station.
- Soon they will begin moving the tank farm to the airport. There will be a lot of tanker traffic once this is done.
- After that is done, the Harbor Project will begin to develop a plan to develop the site.
- The selectmen want to re-address the Madaket sewer project.
- Milk Street is the number one road on the list for repair.
- They expect Our Island Home to come back as an issue. The question is whether the island should even be in this business.

- They are also taking up storm water management.
- They are auditing the contract with the dump.
- They are considering year round bus routes.
- Housing will start being built this fall on 6 Fairgrounds Road.

Approval of Minutes

The next order of business was the approval of the July 8, 2016 meeting minutes. Secretary Tom Szydowski mentioned that the minutes can be found on the web site. Approval was motioned and seconded and approved by voice vote.

Officer Reports

Debbie DuBois gave her Treasurers Report. The ending balance of Surfside Association's account is \$15,994.53 as of August 10, 2016 – see attached report. There are about 155 paying dues members.

Committee Reports

Didi gave the Nominating Committee report. Mr. Quigley made a motion to elect Andrew Ley and Chip Newton to the Board, as well as to elect all of the Officers listed on the Agenda (Co-Presidents Tom Quigley and Didi Coyle, two Vice Presidents - Ned Fawcett and Chris Magee, Secretary Tom Szydowski and Treasurer Debbie DuBois) for a one-year term. A motion was seconded and approved by voice vote.

Chip Newton spoke about the website surfsideassociation.org and our new Facebook page. Information about the association is posted on the website. They even have weather reports on the website. Contact information for the board members is on the page.

Ned Fawcett reported that the Surfside Association golf tournament was a success. Turnout was significantly lower than in the past as there were 8 foursomes. Gretchen Callahan carried the Carlson family and won the tournament. The fishing tournament, which runs through Columbus Day, is in full swing. Rules are on the website.

Old Business:

Airport traffic was discussed. It is time for the Association to do something about it.

New Business:

A discussion on traffic ensued. Tom Quigley discussed some of the proposed road changes in the area.

The need for a bike rack at Fisherman's was discussed.

As a final note, the Annual Surfside Labor Day party will be held on Sunday, September 3 at 5:00 at Didi Coyle and Tom Szydowski's house at 61 Pochick Ave. Members are asked to bring an hors d'oeuvre.

The meeting was adjourned at approximately 11:00 am.

Respectively Submitted by

Tom Szydowski

Surfside Association
Annual Meeting
August 12, 2017 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org
Like Us On Facebook

Agenda

Opening Comments: President Tom Quigley

Speakers: Kim Horyn..Community Outreach Manager SmartPower

Approval of Minutes: July 8, 2017

Officer Reports:

| | |
|----------------|----------------|
| Co- President | Tom Quigley |
| Co- President | Didi Coyle |
| Vice President | Chris Magee |
| Vice President | Ned Fawcett |
| Secretary | Tom Szydlowski |
| Treasurer | Debbie DuBois |

Committee Reports:

| | |
|------------------------|----------------|
| Roads | Tom Quigley |
| Membership/Nominating | Didi Coyle |
| Nantucket Civic League | Allen Reinhard |
| Social Events | Ned Fawcett |
| Webmaster | Chip Newton |

Officers & Board Nomination Slate:

| Term Ends 8/2018 | | Board Members at Large | |
|------------------|--------------------------|------------------------|----------------------------------|
| | | Term Ends | |
| Co-Presidents | Tom Quigley & Didi Coyle | | |
| Vice President | Ned Fawcett | 8/2019 | Susan Carlson |
| Vice President | Chris Magee | | Jayne Kenyon |
| Secretary | Tom Szydlowski | | Kathy Kobos |
| Treasurer | Debbie DuBois | 8/2020 | Andrew Ley ...(to be reelected) |
| | | | Chip Newton....(to be reelected) |
| | | 8/2018 | Allen Reinhard |
| | | | David Dowd |

Old Business:

New Business:

Adjourn:

SURFSIDE ASSOCIATION

August 12, 2017

Balance forwarded, July 8, 2017 \$14,224.69

Income

Dues \$1317.50

Contributions \$1200.00

Total \$2517.50

Subtotal \$16,742.19

Expenses

Social/tournaments \$648.66

Website \$149.00

Subtotal \$797.66

Balance forwarded, August 12, 2017 \$15,944.53