

Surfside Association  
Annual Meeting, Part 1  
July 9, 2016

President Quigley opened the meeting promptly at 10:00 am at the Star of the Sea Youth Hostel with approximately 55 people attending.

### **Guest Speaker**

President Quigley brought the meeting to order, discussed the agenda, and then introduced Margot Hartmann, M.D and Jason Graziadei.

They came to update the association on new developments pertaining to the Nantucket Cottage Hospital. Jason started the discussion by discussing the various approvals needed to build the new hospital building. The building plans have been extensively vetted through the community and most of the approval authorities. He also brought renderings of the facility approved by the HDC. There is one more planning board approval soon. They hope to begin in early 2017 with a target move-in of mid 2018.

Dr. Hartmann addressed the group. The Surfside Association was one of the first civic groups to invite her to speak. She stressed that the new building is well designed for the needs of Nantucket. She explained how the flexibility of the new hospital building will help make it meet changing needs, both anticipated and unanticipated, in the future.

Jason pointed out that this project is entirely privately funded – it uses no tax dollars.

There was a robust Q&A session after the presentation.

### **Approval of Minutes**

The next order of business was the approval of the August 11, 2015 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**

President Quigley then gave his President's Report.

Tom reported that construction of a new road and bike path on the Boulevard and a portion of Lovers Lane is scheduled for the fall. The town expects to construct a new road on Okorwaw and Monohansett in stages over the following two years. Plans for the Boulevard are on the Surfside Association web site. There will also be a presentation on the roads at the August meeting.

Zoning on the north side of the Boulevard has been changed from LUG2 to LUG1, allowing for additional dwellings to be constructed.

Tom discussed the July 4 events at Nobadeer beach. It was a two day event this year and much less crowded. The beach was much cleaner because there were cardboard garbage containers scattered down the beach.

He brought up the Surfside Commons 40B. The Inquirer and Mirror mentioned that the developer may sell the property. Also, Pastan has issued a plan for 300 units on the former Glowacki property.

The Selectmen are considering using food trucks rather than renovate the current stands at some of the public beaches, including Surfside.

Treasurer Debbie DuBois gave out a financial report which indicated a cash balance of \$14,847.76.

### **Committee Reports**

Tom Quigley made a report of the Surfside Road Fund. (The Surfside Roads Fund is independent of the Surfside Association. The Association handles collection of funds, but is not responsible for their deployment.) The fund has about \$30,000 left over, which may be used if we need some signage or have other needs.

The airport has been trying to do something about the noise situation. It has sent messages to frequent users keeping them aware of the noise abatement procedures, which are mostly volunteer.

Pat Newton reported on Membership and the recommendations of the Nominating Committee. The committee has recommended that Didi Coyle join Tom Quigley as co-presidents. The rest of the slate of officers is the same as last year and listed on the attached agenda. Also, on the agenda are the new and renewing board members: Susan Carlson (new), Jayne Kenyon (existing), and Kathy Kobos (new). Pat noted that the slate that will be voted on in the August Annual Meeting is described on the Agenda. A motion was made to accept the nominations and pass them on to the August meeting. The motion was accepted.

Didi Coyle reported on the Civic League breakfast.

Allen Reinhard then made a general report on all of the activities of the Nantucket Civic League. There is a new book published by the Civic League called "Something Should be Done". It is available at the island book stores and on Amazon.

Ned Fawcett described this year's social events. The President's Cocktail party will be held at 5 p.m. on July 23 at his house at 35 Nobadeer. Members are asked to bring an hors d'oeuvre. The

golf tournament is on Thursday, August 4 at 2:30 at Miacomet Golf Course. Contact Steve Chase if you want to play. Ned gave out the awards for last year's fishing tournament. The fishing tournament includes a number of categories including heaviest bluefish and longest striped bass and goes from Memorial Day to Columbus Day.

### **Old Business**

Tom Quigley also discussed the status of the bench project in the Fisherman's Beach parking lot. He showed a drawing of the bench.

### **New Business**

Tom Quigley discussed the need to amend the By-Laws to reflect the change to a co-president format and increase the maximum number of directors from 5 to 6.

Pat Newton made a motion that the Association make a \$3,000 donation to the hospital building fund. After discussion there was a motion to pledge \$5,000 over 2 years. That motion was voted on and approved.

Respectfully submitted,

*Tom Szydowski*

Tom Szydowski, Secretary

**Surfside Association**  
**Annual Meeting**  
**July 9, 2016 10:00 am**  
**Star of The Sea Youth Hostel**  
**Surfside Nantucket, Ma. 02554**  
**www.surfsideassociation.org**

**Agenda**

**Opening Comments:** President Tom Quigley

**Speaker:** Margot Hartmann M.D. Nantucket Cottage Hospital Update

**Approval of Minutes:** August 8, 2015

**Officer Reports:**

President	Tom Quigley
Vice President	Chris Magee
Vice President	Ned Fawcett
Secretary	Tom Szydlowski
Treasurer	Debbly DuBois

**Committee Reports:**

Roads	Tom Quigley
Membership/Nominating	Pat Newton
Nantucket Civic League	Allen Reinhard
Social Events	Ned Fawcett

**Officers & Board Nomination Slate:**

Term Ends 8/2017		Board Members at Large	
			Term Ends
Co-Presidents	Tom Quigley & Didi Coyle		
Vice President	Ned Fawcett	8/2019	Susan Carlson (to be elected)
Vice President	Chris Magee		Jayne Kenyon (to be reelected)
Secretary	Tom Szydlowski		Kathy Kobos (to be elected)
Treasurer	Debbie DuBois	8/2017	Andrew Ley
			Chip Newton
		8/2018	Allen Reinhard
			David Dowd

**Old Business: Fisherman's Beach Bench-Update**

**New Business:**

**Change in By-Laws....**Article III Governance Sec. 1 Board of Directors a.) ... change 5 to *up to 6*  
 Sec. 2 Officers and Duties...change President to *President or Co-Presidents*

**Adjourn:**

SURFSIDE ASSOCIATION

July 9, 2016

Balance forwarded, Aug. 8, 2015 \$22,982.15

Income

Dues \$ 896.91

Contributions \$1115.00

Bank Interest \$ 79.72

Total \$ 2,091.63

Subtotal \$25,073.78

Expenses

Surfside Bench \$6,254.20

Nantucket Land Council \$2,000.00

Civic League \$ 850.00

Printing, postage \$ 626.11

Social/tournaments \$ 271.08

PO Box \$ 130.00

Website \$ 72.35

Bank charges/taxes \$ 22.28

Subtotal \$10,226.02

Balance forwarded, July 9, 2016 \$14,847.76