

Surfside Association Annual Meeting

August 9, 2014

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 opening comments and displayed an updated town map of the Surfside area which shows individual lots. He asked that anyone update him with changes.

President Quigley then introduced Dr. Sarah Oktay, Director of the UMass Field Station. Dr. Oktay was recently named the President of the Organization of Biological Field Stations around the world; a position she will hold for the next two years. Dr. Oktay discussed the Junior Ranger and Junior Scientist Programs that take place during the summer. She displayed a foam instrument that is currently being used to monitor oil, pesticides and toxins in the Nantucket Harbor and island ponds. The data Dr. Oktay collects is sent to labs for testing. The Coastal Management Plan, a final version of which came out in May, is available online. The mission for the plan was to focus on Town owned land and how storms and high water marks would affect town, boat landings, etc.

President Quigley then introduced Noah Karberg of the Nantucket Memorial Airport. Mr. Karberg described that two conditions affect airplane traffic – Visual Flight Rules (nice days) and Instrument Flight Rules (foggy, bad weather days). On VFR days, planes are encouraged to stay within limits. Small prop planes sometimes sent over island to make room for jets. Differs by air traffic controllers. He monitors records. On IFR days, sometimes planes planes directly west. Concerns: safety, efficiency & traffic flow. He is trying a new flight-tracking program – 75% flights on VFR days don't go over Surfside. Mr. Karberg encourages people to call to report planes flying over the island – helpful to provide direction of travel, time of day, any distinguishing marks on plane. He'll go back and try to figure out what happened. He is a communicator to the air traffic control – has no power to enforce. Available over email and phone.

- Question – rules at night. Controllers there 6am – 10pm. Different set of operating procedures after that. Airport basically a federal toll-road. Pilot has same rights to the run-way as would a driver on a highway at 1:00am.
- By accepting federal funds – airport open to everyone at all times and can't have a curfew. Mr. Quigley's comment.
- Question: is there a way to text the details to Noah? Would that be helpful to his stats? Revamping website so he can show flight tracking to public.
- Phone number – Nantucket airport website – noise abatement 508-325-7531
- Question: can a pilot decide to cut the turn to save gas? Yes – in communication with control tower. Routes open to interpretation and there are abusers.

- Airport zone is 5 miles around the tower. Pilots are supposed to obey the tower.
- There is a rewards program for carrier that observes the most. Discount landing fees by 15% if they observe in 85% of cases.

Officer Reports

Mr. Quigley summarized the presentation from the July meeting when the Richmond Great Point Development discussed developing the former 70-acre Walter Glowacki property. A large store targeted and Richmond wants to obtain an exemption from town for a 40,000SF store. Plans include that Valero would move back off South Shore Road, allowing to create space for another 40,000SF store. Additional houses and retail may be developed. Patty Roggeveen's contact info available for any questions.

Patty Roggeveen
Director of Community Relations
Richmond Great Point Development LLC
57R Old South Road
508-901-9030
proggeveen@richmondco.com

Mr. Quigley further mentioned a property at Surfside Road and South Shore Road. The Housing Authority has received a grant from the MA Affordable Housing for a series of affordable houses – up to 20 houses. 10 acres are available.

Nobadeer Avenue has been recently beat up by storms. Mr. Quigley believes road might be ground up, re-graded and smoothed in next several days.

Mr. Quigley has been working on committee for Airport Master Plan – a 10-year plan. The plan will discuss expansion of south side – and to create measures to build noise berms and good (non-invasive) lighting.

Mr. Quigley attended the Town Non-voters Meeting. Main items: Tank Farm (want to move it out of center of town, getting close to finishing process to move to eastern side of airport). Parking in town – how to deal with it. No solution. Erosion on East Shore – Baxter Road. Ticks – continuing program. Bike path in Madaket. Hospital move – vote in April. Vote in April on capital projects. Large sum hopefully to get through Finance Board for taking of Boulevard, Okorwaw, etc. Question: bike path? Allen Reinhart – town has been encouraged to lay out a bike path. Depending on how negotiations go, it's a possibility.

Committee Reports

Ned Fawcett reported that the Surfside Association golf tournament was a success. There were 32 participants. Glenn, Vito, Gretchen Callahan & Chris Hines won. Next year will be the 10th. Not a lot of activity for fishing tournament thus far – it runs through Columbus Day. Also, Mr.

Fawcett reminded that on August 31st – Annual Surfside Labor Day party at 5:00 at Barbara Malcolm's.

Chris Magee reported that funds for the road fund has been replenished. While waiting for Town takings, he hopes to continue with patches. Usually 8 big and 7-10 small holes per year. There have been 48 contributors – raised \$45,000 this year and almost \$250,000 over the lifespan of the fund.

Pat Newton gave the Treasurers Report. Ending balance of Surfside Association account is \$16,694.21 – complete details on attached report.

Pat Newton further reported on Membership. She noted that the collection of dues is down this year – since the Newsletter and dues collection has moved to email.

Allen Reinhard reported on the Civic League. He reported that the Presidents' Breakfast will take place on August 23rd. The Civic League uses information they gather to create forums they present over the winter. The Annual Civic League meeting is September 8th at the 'Sconset Casino. This winter, there will be a forum on the new proposed hospital.

Elections:

Mr. Quigley made a motion to elect Debbie DuBois and re-elect Andrew Ley and Chip Newton to the Board, as well as to re-elect all of the Officers (President Tom Quigley, 2 Vice Presidents Ned Fawcett and Chris Magee, Secretary Tom Szydowski and Treasurer Debbie McIntosh) for a one-year term. Motion was seconded and agreed.

Old Business:

Mr. Quigley said that a dues envelope and a newsletter will be distributed by the Fall

New Business:

Mr. Quigley posed the question of whether there should only be one Surfside Association meeting per Summer, which would take place in August. As there was not much response, Mr. Quigley suggested more discussion might be required and that a two-meeting per Summer plan would remain in place for one more year.

The Youth Hostel Manager spoke briefly to say that they did raise money for a new roof. The Hostel will close early this year. They are looking for beach towel and beach chair donations. The \$500 donation from the Surfside Association last year went to purchase hinges.

The meeting was adjourned at approximately 11:10am.

Respectively Submitted by

Christina Earle

Surfside Association
Annual Meeting
August 9, 2014 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org

Agenda

Opening Comments: President Tom Quigley

Speakers: Dr. Sarah Oktay Director UMass Field Station
Noah Karberg Nantucket Memorial Airport

Approval of Minutes: July 12, 2013

Officer Reports:

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

Committee Reports:

Airport	Tom Quigley
Membership	Pat Newton
Nominating	Debby McIntosh
Social Events	Ned Fawcett

Elections:

Nomination Slate:

Term Ends 8/2015

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

Board Members at Large:

Term Ends 8/2016	Didi Coyle
	Jayne Kenyon
	Christina Earle
8/2015	<i>Debbie DuBois (to be elected)</i>
	Allen Reinhard
	Lisa Todd
8/2017	<i>Andrew Ley (to be reelected)</i>
	<i>Chip Newton (to be reelected)</i>

Old Business: Discussion: Dues and News Letter

New Business: Discussion: Change to one meeting per year in August

Adjourn:

SURFSIDE ASSOCIATION

August 9, 2014

Balance forward		\$17278.71
Income		
Dues	\$2529.40	
Contributions	\$1105.00	
Bank interest	\$ 66.66	
Subtotal		<u>\$ 3701.06</u>
TOTAL		\$20979.27
Expenses		
Star of the Sea	\$1800.00	
Social/tournaments	\$ 671.61	
Civic League	\$ 905.00	
Website	\$ 221.35	
P. O. Box	\$ 122.00	
Printing, postage	\$ 547.05	
Bank/tax charges	\$ 18.55	
Subtotal		<u>\$ 4285.56</u>
Balance forward, August 9, 2014		\$16694.21

