

Surfside Association
Annual Meeting, Part 1
July 14, 2018

President Quigley opened the meeting promptly at 10:00 am at the Star of the Sea Youth Hostel with approximately 50 people attending.

First Speaker

President Quigley introduced Dr. Margot Hartmann, President and CEO of Nantucket Cottage Hospital.

Dr. Hartmann discussed the current status of the new construction at the hospital as well as the fundraising efforts. The big takeaway is that the project is on budget and on time. She took several questions.

The Association voted to make a \$1,000 donation to the hospital.

Officer's Reports

Tom Quigley mentioned that we will be sending a letter of objection to the 40B known as Surfside Crossing. He also mentioned that the July 4th Festivities went well.

Ned Fawcett described this year's social events. The President's Cocktail party will be held at 5 p.m. on July 21 at the Quigleys' house at 35 Nobadeer. Members are asked to bring an hors d'oeuvre. The golf tournament is on Thursday, July 26 at 1:00 at the Siasconset Golf Course (Skinner's). Contact Steve Chase if you want to play. The fishing tournament includes a number of categories including heaviest bluefish and longest striped bass and goes from Memorial Day to Columbus Day.

Approval of Minutes

The next order of business was the approval of the August 12, 2017 meeting minutes. Secretary Tom Szydowski mentioned that the minutes can be found on the web site. A motion was approved by voice vote.

Treasurer's Report

Treasurer Debbie DuBois gave out a financial report which indicated a cash balance of \$16,261.82. Debbie DuBois reported on Membership.

Nominating Committee

Tom Quigley discussed the recommendations of the Nominating Committee.

The committee has recommended the same slate of officers as last year. They are listed on the attached agenda. Also, on the agenda are the board members up for renewal: Allen Reinhard and David Dowd. The voting will take place in the August meeting.

Old Business

None

New Business

None

Second Speaker

Our second speakers were Rob McNeil, Director of the Nantucket Department of Public Works and Mike Burns, Nantucket Transportation Planner. They came to present the current thoughts about paving Lovers Lane, Okorwaw and Monohansett, which will include new bike paths. He asked for feedback from the group. Also, there will be a public hearing as this project gets nearer.

A robust Q&A followed.

After Mr. McNeil's presentation, the meeting was adjourned.

Respectfully submitted,

Tom Szydowski

Tom Szydowski, Secretary

Surfside Association
Annual Meeting
July 14, 2018 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org
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Agenda

Opening Comments: President Tom Quigley

Speakers: Margot Hartmann MD, PhD: Nantucket Hospital Update
Robert McNeil : Director of Public Works.... Roads

Approval of Minutes: August 12, 2017

Officer Reports:

President	Tom Quigley
Vice President	Chris Magee
Vice President	Ned Fawcett
Secretary	Tom Szydowski
Treasurer	Debbie DuBois

Committee Reports:

Social Events	Ned Fawcett
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Officers & Board Nominations and Elections ..August Meeting

Term Ends 8/2018		Board Members at Large	
		Term Ends	
President	Tom Quigley	8/2019	Susan Carlson
Vice President	Ned Fawcett		Jayne Kenyon
Vice President	Chris Magee		Kathy Kobos
Secretary	Tom Szydowski	8/2020	Andrew Ley
Treasurer	Debbie DuBois		Chip Newton
		8/2018	Allen Reinhard
			David Dowd

Old Business:

New Business:

Adjourn:

SURFSIDE ASSOCIATION

August 14, 2018

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

Income

2017 Dues	\$925.00
2017 Donations	685.00
Bank Interest	<u>8.75</u>
	\$1,618.75

Subtotal \$17,563.28

Expenses

Civic League Dues	\$905.00
Printing, postage	286.20
PO Box	132.00
Bank charges/taxes	<u>8.75</u>
	\$1,331.95

Subtotal \$16,231.33

Adj. \$30.49

Balance forwarded, August 14, 2018 \$16,261.82