

SURFSIDE ASSOCIATION
Annual Meeting, Part 1
July 9, 2011

President Quigley opened the meeting at 10:00 am at the Star of the Sea Youth Hostel with approximately 70 people attending. Ned Fawcett announced that a letter is being sent to the Town Selectmen requesting a solution to the numerous problems in Surfside resulting from the dangerous and disgusting behavior of a mob on the July 4th weekend. Members were asked to sign this letter if they wished.

President Quigley brought the meeting to order and introduced the Executive Board. He then introduced Chris Magee who spoke at length about the condition of Surfside's private roads, specifically Boulevarde, a portion of Lover's Lane, Okorwaw and Monohansett, and the progress being made towards the Town taking ownership of these roads for repair and maintenance. Chris was able to get a "letter of understanding" from the Selectmen saying they support the taking of these roads and will seek the funding necessary to begin this process, which, he estimated, will probably take about three years. In the meantime, many property owners have generously contributed enough money to hire Victor Paving to repair and repave the worst spot around the intersections of Boulevarde, Lover's Lane, Pochick and Clifford streets.

President Quigley announced the Surfside Association Board of Directors had recently approved the following motion: "The Surfside Association will donate \$10,000 to the Surfside Roads Repair Fund. \$5,000 of this will go towards the repair now underway at the intersection of Boulevarde, Lover's Lane, Pochick and Clifford streets. The other \$5,000 will be donated to the Okorwaw Road area repairs on a 3-1 matching basis. For every \$3.00 raised by local residents for those repairs, the Surfside Roads Repair Fund will donate \$1.00 up to the maximum of \$5,000." A motion was made to accept this motion; it was seconded and approved unanimously.

Chris then talked about the drainage on the Boulevarde, stating the Town is willing to work with us in fixing all drainage problems. He then thanked the many people who donated money and he thanked Jayne Kenyon, in particular, for her hard work soliciting funds. Chris also explained that the Town will receive \$300,000 from the State, under Title 90, for resurfacing some Town owned Island roads, including Nonantum. Plans include rebuilding the corner of Nonantum and Lover's Lane. This work will be done during the coming winter. Chris was thanked for all his hard work.

President Quigley then made note of the wonderful quarter page ad in the Inquirer & Mirror, paid for by the Footprints Only committee, about respecting our beaches. He also made note of the Barbara Capizzo art opening the previous evening and spoke of the great work done by the Clean Team the morning of July 5th cleaning up our beaches, particular Nobadeer. The DPW brought two dumpsters which were filled with garbage from the July 4th weekend.

President Quigley showed on a map the pieces of small Town owned property that are now up for sale under the “Yard Sale” program. He also reported he received a letter from the Board of Selectmen thanking us for the granite post marking Fisherman’s Beach. About twenty four more granite markers will go around the Island.

Your Secretary then announced her resignation following this meeting and President Quigley introduced her replacement, Tom Szydlowski.

Treasurer Barbara Malcolm said she did not have an annual financial report at this time, but did say there is approximately \$30,000 in the bank accounts. About 450 Surfside property owners receive our dues notice mailings; we received 185 dues payments last year.

Pat Newton reported on revisions to our By-laws and President Quigley asked for a vote approving these By-laws. A motion was made to approve; it was seconded and voted unanimously.

Pat Newton reporting for the Nominating Committee, which also included Sybille Andersen and Chris Magee, read the slate that will be voted on in the August Annual Meeting, Part 2, as follows:

President: Tom Quigley; 1st Vice President: Chris Magee; 2nd Vice President: Ned Fawcett; Secretary: Tom Szydlowski; Treasurer: Debby McIntosh. Members at Large: Sybille Andersen, Fay Fawcett, Andrew Ley, Chip Newton, Pat Newton, Allen Reinhard, Glenn Stewart, Lisa Todd.

A motion was made to accept the slate as read. It was seconded and passed unanimously.

Ned Fawcett, Chairman of Social Activities, reported the annual Golf Tournament will be held Friday, August 12, at 3:00 pm at the Miacomet Golf Club. Sign up sheets were available. He also reported the seventh annual Surfside Beach Fishing Tournament is in progress and will end at our Labor Day party. This party will be on Sunday, September 4, at Chris Magee’s house, 57 Pochick. The President’s party will be at 5:00 on Saturday, July 30, at President Quigley’s home, 35 Nobadeer. Attendees are asked to bring an hors d’oeuvre.

The meeting was recessed until August 13.

Respectfully submitted,
Fay T. Fawcett