

Surfside Association  
Annual Meeting, Part 2  
August 13, 2011

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

President Quigley brought the meeting to order and introduced the Executive Board. He then introduced Rick Atherton, Chairman of the Nantucket Board of Selectmen. Charlie Gibson, Deputy Chief of Police also attended. Rick Atherton spoke about issues involving Surfside including the situation regarding the Fourth of July activities on Nobadeer beach. He also addressed the road situation involving the route from Boulevarde to the airport. Even though the article in Town meeting did not pass, he believes the town will eventually take ownership of these roads. He emphasized a 1/3:2/3 ratio of costs from abutters and the town. The One Big Beach program continues with more easements being acquired. Both guests took questions from the membership.

President Quigley then introduced Chris Magee who spoke at length about the repairs to Surfside's private roads, specifically Boulevarde, a portion of Lover's Lane, Okorwaw, Skyline and Monohansett, and the Road Fund that was established in July. Many property owners have generously contributed enough money to hire Victor Paving to repair and repave major sections of the roads. Contributions are in excess of \$100,000. TQ and CM have visited with the airport commission and look to a significant contribution. The work is not finished and contributions are still needed.

Tom Quigley mentioned the Surfside Association made a contribution to the Road Fund. The following resolute was approved at the July meeting: "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."

Officer Reports continued with Pat Newton reporting on the membership situation. About 450 Surfside property owners receive our dues notice mailings and we received 139 dues payments this year. We had 183 paid members last year.

Tom Szydowski made a motion for the approval of the July 9, 2011 minutes, which had been posted on the website. The motion was unanimously approved.

Barbara Malcolm followed with a Treasurer's report, handing out a financial report. There is 14,596.47 in the bank accounts.

Pat Newton reporting for the Nominating Committee, which also included Sybille Andersen and Chris Magee, read the slate as follows:

President: Tom Quigley; 1<sup>st</sup> Vice President: Chris Magee; 2<sup>nd</sup> Vice President: Ned Fawcett; Secretary: Tom Szydłowski; 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.

Tom Quigley then gave thank you plaques to Barbara Malcolm and Fay Fawcett for their years of service to the association.

Tom Quigley reported on the airport committee meeting. He said the airport had funds to extend the South Ramp. President Quigley also spoke of the Nantucket Housing Authority's plans to continue developing the "Sachem's Path" project on Surfside Road. Rob Andersen gave a more in-depth presentation on the project. It will include 46 "for sale" affordable houses.

Tom Quigley mentioned the paper roads up for the yard sale process that were advertised in the paper.

Ned Fawcett discussed social issues. The fishing contest lasts until Labor Day. Golf tournament yesterday was a great success. The Labor Day party will be held Sunday September 4 at Chris Magee's house at 57 Pochick at 5 o'clock.

New Business: A request was made for the association to contribute to snow fencing this year. After discussion, the issue was tabled pending a review of the scope of the issue.

The meeting was adjourned at 11:05.

Respectfully submitted,

*Tom Szydłowski*

Tom Szydłowski, Secretary