

Surfside Association
Annual Meeting, Part 1
July 12, 2014

President Quigley opened the meeting promptly at 10:00 am at the Star of the Sea Youth Hostel with approximately 40 people attending.

Guest Speaker

President Quigley brought the meeting to order, introduced the agenda, and then introduced Patty Roggeveen of the Richmond Group.

Ms. Roggeveen, (508) 901-9030, came to discuss new real estate developments proposed on Old South Road on the 70 acres of the Glowacki property which was purchased by the Richmond Group in August last year. She brought a map to show exactly where the property is located. They have been cleaning up the site, removing a number of abandoned cars and other junk. She discussed the impact of zoning changes, emphasizing that they do not plan very dense residential. There is a focus on year round housing and commercial use. They are planning to have two retail spaces on both sides of Old South Road. They are hoping to put in a grocery store, but that would require more than the 25,000 feet currently allowed by zoning. Across the road the property is owned by the Valero family. It would be leased to Richmond Group.

There is a traffic planner looking at the effect of the two retail spaces on traffic. They do not expect the rest of the plan to affect Old South Road. They do recognize that Old South Road is currently a problem. She mentioned plans regarding Fairgrounds Road and the Milestone Rotary.

Ms. Roggeveen then answered questions from Association members.

Approval of Minutes

The next order of business was the approval of the August 10, 2013 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 discussed the logjam in processing paper roads transactions. There seems to be a slowdown in the Land Court in Boston. Nantucket has stopped taking in new applications until this is done.

President 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 recent solicitation has added \$48,000 to the coffers, but more funds will be needed to continue making repairs that are expected. The Town has appropriated \$100,000 to be used to move forward on the easements needed to take over the roads. The Town will be looking at a considerable investment in the roads in 2016.

Treasurer Debby McIntosh gave out a financial report which indicated a cash balance of approx. \$16,700.

Committee Reports

President Quigley is a member of the Airport Advisory Committee. He discussed the impact of reduced air taxi service and increased private jet usage. In addition, the amount of large commercial aircraft traffic is up. The issues at hand continue to include noise abatement, fumes, lighting, parking and the proposed extension of the South Ramp. The FAA does not seem interested in funding the expansion of the South Ramp. The airport has imposed a new \$4.50 passenger facility charge. The noise abatement phone number is (508) 325-7531.

Allen Reinhard's report on the Nantucket Civic League followed. The Civic League represents 22 area associations on Nantucket. He mentioned the various forums that the NCL holds during the off-season. He also discussed the status of the Boy Scout Property. Incidentally, \$5 of our Surfside Association dues goes to the Civic League. (The web address of the NCL is <http://nantucketcivicleague.org/>)

President Quigley then mentioned some financial issues with Sherburne Commons that have been in the news. Allen Reinhard added to the discussion.

Pat Newton reported on membership issues. We experimented with sending dues notices and the newsletter by email. This has not worked as well as expected. Dues receipts are down. We will probably implement a mailing to the members who have not sent in dues this year.

President Quigley, reporting for the Nominating Committee, 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 Szydowski; Treasurer: Debby McIntosh. Members at Large: Andrew Ley, Chip Newton, Allen Reinhard, Lisa Todd, Jane Kenyon, Didi Coyle, Christina Earle and Debbie DuBois. The term for each member is shown on the attached meeting agenda.

The slate will be voted on in August.

Vice President Ned Fawcett discussed the Association's entertainment plans for the summer. The golf tournament will be held on August 4. He also reported that the eighth annual Surfside Beach Fishing Tournament is in progress and will end at Columbus Day.

The President's July Cocktail Party will be held at 5 p.m. on July 26 at his house at 35 Nobadeer. Members are asked to bring an hors d'oeuvre.

The Labor Day Party will be Sunday, August 31 at 5 pm at Barbara Malcolm's house at Sherburne Commons.

New Business

President Quigley discussed July 4th weekend. Because of expected rain the police were understaffed. Lifeguards and surfers cleaned the beach after the 4th. The next day the beach was again heavily littered and the ACK clean team cleaned the beach.

President Quigley brought up a proposal to erect a structure for the port a-potties. He suggests we try to get the town to build a structure. Tom will work on this with the town or the airport as appropriate.

The lifeguard station at Nobadeer is permanent for the summer.

President Quigley proposed a donation of \$500 to the Hostel for general maintenance and repair. The matter was discussed and approved.

We could use help with the newsletter and stuffing envelopes.

There being no other business, the meeting was recessed until August 9.

Respectfully submitted,

Tom Szydowski

Tom Szydowski, Secretary

Surfside Association
Annual Meeting
July 12, 2014 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org

Agenda

Opening Comments: President Tom Quigley

Speaker: Patty Roggeveen...Richmond Group

Approval of Minutes: August 10, 2013

Officer Reports:

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

Committee Reports:

Airport	Tom Quigley
Nantucket Civic League	Allen Reinhard
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: News Letter.... E-Mail & Web Site

New Business:

Adjourn:

SURFSIDE ASSOCIATION

July 12, 2014

Balance forward - 8/10/13 \$17159.86

Income

Dues \$1857.49

Contributions \$ 800.00

Bank interest \$ 60.75

Subtotal \$2718.24

TOTAL \$19878.10

Expenses

Star of the Sea \$1000.00

Social/tournaments \$ 521.61

Civic League \$ 905.00

Website \$ 72.35

P. O. Box \$ 122.00

Printing, postage \$ 531.55

Bank/tax charges \$ 16.90

Subtotal \$3169.41

Balance forward, July 12, 2014 \$16708.69