

Surfside Association
Annual Meeting, Part 1
July 13, 2013

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

Guest Speaker

President Quigley brought the meeting to order and then introduced Bruce Miller, Nantucket Selectman. Mr. Miller came to discuss issues of interest to the Surfside community. Bruce shared some of the interesting aspects of his first year as a selectman. He mentioned the difficulty addressing issues under the Town Meeting system. New issues have come up, including the moving of the hospital, the sale of Sherburne Commons, Baxter Road issues, etc. Regarding Surfside, he sees this a strong group for getting things done on the neighborhood level. Bruce took some questions. Mention was made of the grading of Nonantum. The airport's finances are substantially improved. The goal of the selectmen is to move as many jobs as possible downtown, which may require significant rehab of downtown buildings like the police department. The parking lot (Candle Street) is off to a great start. A member mentioned that the Yard Sale process is seriously log-jammed. Chris Magee asked about the current status of the taking of the roads in Surfside. Bruce mentioned "quite conversations" have occurred on the roads. He hopes that funds will be approved for a study to be made to review ways to proceed. Members strongly pushed that funds from sale of town lands in Surfside be applied to the road purchase.

Approval of Minutes

The next order of business was the approval of the August 11, 2012 meeting minutes. Approval was motioned and seconded and approved by voice vote.

Officer Reports

President Quigley then gave his President's Report. The roads fund was used to make repairs recently. The roads fund is essentially drawn down. We have spent over \$200,000 in this process over the past few years. Hopefully, we won't have too much more to do. The roads fund may send out a request to keep the roads patched in the Spring. (The roads fund is independent of the Surfside Association. The Association does handle collection of funds, but is not responsible for their deployment.) Quigley has been meeting with town officials on behalf of the Association regarding the taking of the roads. There has been a request for a stop sign at Lover's Lane and Boulevard. Traffic does not stop when turning from Lovers Lane onto the Boulevard. The Fourth of July was well monitored until the police left late in the day, leading to much egress through private property. The book exchange at the Beach is going well.

Chris Magee mentioned a few more things on roads. He stressed that the main reason for fixing the roads was to improve safety. Everyone is disappointed that the town has not come through as expected. Chris would like to maintain a \$50,000 balance in the roads fund.

Secretary Tom Szydowski mentioned that the minutes can be found on the web site.

Treasurer Debby McIntosh gave out a financial report which indicated a cash balance of approx. \$15,900.

Committee Reports

Allen Reinhard's report on the Nantucket Civic League followed. He mentioned the various forums that the NCL holds. Incidentally, \$5 of our Surfside Association dues goes to the Civic League. (The web address of the NCL is <http://nantucketcivicleague.org/>)

Pat Newton reported on membership issues. We have good response from new property owners. At the end of last year we had 165 dues-paying members. So far this year we have 120, which is good for this time of year. Pat brought a map showing the property owners in Surfside.

Vice President Ned Fawcett discussed the Association's entertainment plans for the summer. The golf tournament will be held on August 13. He also reported the eighth annual Surfside Beach Fishing Tournament is in progress and will end at our Labor Day Party.

Tom Quigley mentioned that a house was broken into on Boulevard, even with a locked door and security system.

Pat Newton 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, Pat Newton, Allen Reinhard, Lisa Todd, Jane Kenyon and Didi Coyle. The members at large will have term limits as agreed last year. The term limits are on the meeting agenda, which is attached.

The slate will be voted on in August.

The President's July Cocktail Party will be held at 5 p.m. on July 27 at his house at 35 Nobadeer. Members are asked to bring an hors d'oeuvre.

New Business

Tom Quigley has been thinking about the geographic area defining the neighborhoods covered by the Surfside Association. The range of coverage was once "mandated" by town planning

activities. However, the vast majority of our members come from what could be called Surfside South. He would like have a committee look at the size of area covered, moving to electronic newsletters and to review an updated web site.

Pat Newton asked if someone would take over the Newsletter.

Mention was made of a web site following sharks worldwide. www.sharks-ocearch.verite.com.

There being no other business, the meeting was recessed until August 10.

Respectfully submitted,

Tom Szydowski

Tom Szydowski, Secretary

Surfside Association
Annual Meeting
July 13, 2013 10:00 am
Star of The Sea Youth Hostel
Surfside Nantucket, Ma. 02554
www.surfsideassociation.org

Agenda

Opening Comments: **President Tom Quigley**

Speaker: **Bruce Miller, Selectman Nantucket MA.**

Approval of Minutes: **August 11, 2012**

Officer Reports:

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

Committee Reports:

Nantucket Civic League	Allen Reinhard
Membership	Pat Newton
Nominating	Pat Newton
Social Events	Ned Fawcett

(President's Cocktails Saturday July 27 @ 5:00 pm @ 35 Nobadeer bring an hors d'oeuver)

Elections:

Nomination Slate:

Term Ends 8/2014

President	Tom Quigley	Board Members at Large:
Vice President	Ned Fawcett	Term Ends 8/2016 Didi Coyle
Vice President	Chris Magee	Jane Kenyon
Secretary	Tom Szydlowski	8/2015 Sybille Andersen
Treasurer	Debby McIntosh	Allen Reinhard
		Lisa Todd
		8/2014 Andrew Ley
		Chip Newton

Old Business:

New Business: Size of the Surfside Association, News Letter, E-Mail & Web Site

Adjourn:

SURFSIDE ASSOCIATION

July 13, 2013

Balance forward - 8/11/12 \$20458.84

Income

Dues \$2925.00

Contributions \$1485.00

Bank interest \$ 44.50

Subtotal \$ 4454.50

Total \$24913.34

Expenses

Mailing, printing, postage \$1062.88

Social/ tournaments \$ 234.88

Website \$72.35

Meeting rental \$300.00

Bank/ tax charges \$ 12.36

Nantucket Hospital \$2500.00

Civic League \$3455.00

Bee removal/hostel \$1250.00

Maps \$ 113.90

Subtotal \$9001.37

Balance forward, July 13, 2013 \$15911.97