

Surfside Association  
Annual Meeting, Part 2  
August 10, 2013

President Quigley opened the meeting at 10:00 am at the Star of the Sea Youth Hostel with approximately 45 people attending.

President Quigley brought the meeting to order with some opening comments. He then introduced Dr. Sarah Oktay, Director of the UMass Field Station. Dr. Oktay came to bring us up to date on activities at the field station. The field station provides support for visiting scientists. There are a variety of university classes and public tours. In effect, they are running a “little mini college” on the island. She is also the chair for the Coastal Management Plan. The plan covers all the town-owned coastal properties. All of the information is on the town's website under boards and committees. In two weeks someone is coming in to map the ocean floor. They will map the whole harbor and portions of the eastern shore this year. She also discussed the fertilizer management plan. She answered a question about seals. The field station has been documenting seal populations for 30 years. She also discussed seal harassment rules.

### **Approval of Minutes**

A motion was made to approve the July 13, 2013 minutes. The motion was seconded and approved.

### **Officer Reports**

President Quigley then began the President’s Report. He announced the Raise the Roof brunch program at the Youth Hostel on August 18. Sarah Newton, our new webmaster, was introduced. The notice of paper road sales was also announced. Tom mentioned that the Board of Selectmen's meeting had an announcement of a sale of a parcel at 19 Masaquet. The Surfside area plan suggested that the town sell parcels in Surfside as opposed to increasing the amount of affordable housing in Surfside. The selectmen also agreed to fund a study to look at the taking of the roads in Surfside.

In Chris Magee's absence, Tom reported on the roads fund. We spent \$14,000 on the roads this year repairing winter damage. We have raised and spent over \$200,000 so far. The fund is now down to about \$2,000.

Secretary Tom Szydowski mentioned that the minutes are posted on the web site.

Debbie McIntosh followed with a Treasurer’s report, handing out a financial report, which is attached. There is \$17,160 in the saving and checking accounts.

## **Committee Reports**

President Quigley announced an Open House 5-8:30 at the airport on August 15. He showed the extent of the proposed airport expansion. He stressed that the Surfside community needs to be involved. Also, he will meet with planning consultants for the airport on August 14 regarding the proposed expansion of the jet parking area south to the shore. Issues include, among other things, noise, lighting, and exhaust. A member noticed that more planes are coming over the land instead of flying over the ocean.

Allen Reinhard reported on the activities of the Civic League. The President's breakfast is next Saturday. The issues with the Boy Scout Camp are now in play, with a developer attempting to buy 30 acres of the camp that was given to the Boy Scouts in the 1950's and '70's. The Civic League wants to see the property staying with the local Boy Scout Troop and doesn't want to see it developed.

Pat Newton gave a report on the status of membership. We currently are within 4 paid members compared to all of last year. As Pat is leaving the board, she asked for a volunteer to take over writing the newsletter.

Pat Newton presented the proposed slate of officers and new board members, which is shown on the attached meeting agenda. The terms of the existing board members are printed incorrectly on the agenda. Members with terms expiring 8/2014 are Allen Reinhard and Lisa Todd. Expiring on 8/2015 are Sybille Anderson, Andrew Ley and Chip Newton.

A motion was made to accept the slate as read. It was seconded and passed without dissent.

Ned Fawcett discussed social programs. The fishing tournament lasts until Columbus Day. The golf tournament is on August 13. The Labor Day party will be held Sunday September 1 at Barbara Malcolm's house in Sherburne Commons. Please bring an hors d'oeuvre.

President Quigley then discussed a meeting held by an ad hoc committee to consider the geographic area covered by the association as well as the distribution of newsletters and other items currently mailed to members. The committee recommended that we expand our geographic area to be the same as the boundaries on the Surfside Area Plan. However, we will no longer send out mailers to all the residents in the area. We will ask for emails from everyone. For those who do not utilize email, we will contact them directly. We will send out dues envelopes to those who have paid in the past and anybody new to the area. A motion was made to change the by laws to reflect the recommended boundaries covered by the association.

## **New Business**

Tom Quigley recommended that we make a \$1,000 contribution to the Hostel to kick off their Raise the Roof campaign. A motion was made, seconded and approved.

A stop sign at Lovers Lane and Boulevarde was suggested.

Jayne Kenyon mentioned the trash problems at Nobadeer Beach. There is a lack of trash containers causing people to leave plastic bags which the seagulls break into.

The meeting was adjourned at 11:12.

Respectfully submitted,

*Tom Szydowski*

Tom Szydowski, Secretary

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

**Agenda**

**Opening Comments:**    President Tom Quigley

**Speaker:**                    Dr. Sarah Oktay    Director UMass Field Station

**Approval of Minutes:**    July 13, 2013

**Officer Reports:**

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

**Committee Reports:**

Airport	Tom Quigley
Nantucket Civic League	Allen Reinhard
Membership	Pat Newton
Nominating	Pat Newton
Social Events	Ned Fawcett
SSA Sub Committee	Tom Quigley

**Elections:**

**Nomination Slate:**

Term Ends 8/2014

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

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

**New Business:**

**Adjourn:**

SURFSIDE ASSOCIATION

August 10, 2013

Balance forward - 8/11/12 \$20458.84

Income

Dues \$4150.00

Contributions \$2335.00

Bank interest \$ 48.75

Subtotal \$ 6533.75

Total \$26992.59

Expenses

Mailing, printing, postage \$1062.88

Social/ tournaments \$ 916.06

Website \$221.35

Meeting rental \$300.00

Bank/ tax charges \$ 13.54

Nantucket Hospital \$2500.00

Civic League \$3455.00

Bee removal/hostel \$1250.00

Maps \$ 113.90

Subtotal \$9832.73

Balance forward, August 10, 2013 \$17159.86