

SEASHORE LINE MEMBERSHIP MEETING

June 16, 2019

The General Membership Meeting of Seashore Line Resort was held June 16, 2019, Jolie Daly opened the meeting with the Pledge of Allegiance and a moment of silence for our brave troops and the members of the park that we've lost. The meeting was called to order at 10:12 with 72 members present, which is short of the 75 needed for quorum.

ROLL CALL

Jolie Daly, Jay Hauss, Matt Palladinetti were present. Marty Coyle and Jack Porter were unavailable

REPORTS OF OFFICERS

Treasurer Matt Palladinetti read the condo fee status and details of our reserve totals. Matt Palladinetti read his report and advised membership that the reserve is fully funded for the 2018/2019 season and all improvement projects including the pool have been paid in full. Collections for outstanding condo fees have begun.

Collection of data for this year's audit are underway. A special thanks was given to outgoing treasurer and trustee Ed Dodds that worked to transition the data from the previous season and ensure a smooth entry into this fiscal season.

Vice President Jay Hauss read his report and went over the improvement project for the front of the park to begin soon. A railing would be installed in the zero-entry pool for safety concerns. There will be a plan put forward soon for additional parking in the park.

President Jolie Daly addressed security concerns of the park. She reminded the community that there are a significant number of cameras in common areas and there will be additional cameras added to the park including the pole barn to protect the community's investments. President Daly also spoke about conditions of areas such as the bath/shower rooms and laundry rooms and that a plan to improve these areas will be developed. A cleaning service is being researched for the concerns of the cleanliness of the bathroom facilities. President Jolie announced that Jack Porter has resigned from his seat as trustee. He was thanked for his service to the park. It was also reported that due to the sad passing of recently elected trustee Patti Urban, Jay Hauss volunteered his time and would be appointed with the support of the board to fulfill her role until this coming election period.

The annual board member role assignments were announced, and current roles will be Jolie Daly (President), Jay Hauss (Vice President), Marty Coyle (Maintenance Office), Matt Palladinetti (Treasurer).

Activities coordinator Lori Ferretti explained the up-coming events for the rest of the season and thanked all the volunteers for their support. Requesting additional volunteers for all the events and reminding people that anyone can host an event or activity not previously scheduled with board notification and volunteers. Treasurer Matt Palladinetti spoke on the July 7th community event and a memory wall will be added to the potluck dinner. As we have lost many of our community and that this is the 35th anniversary of the park, he requested that people bring pictures of events of the past to celebrate the great memories we've had here and start making new ones.

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

President Daly opened nominations for the board of Trustees. Mat Palladinetti term will expire in October. The remainder of Patti Urban's Term (2 years), and Jack Porter's Term (1 Year) will also be filled in this election for a total of 3 board seats. Motions were made to nominate Greg Ferretti, Matt Palladinetti, and Jay Hauss. As no quorum was present nominations were provisionally accepted and will be read again at the July general meeting. President Daly asked if there were any other nominations and there were none. Nominations will continue to remain open until next meeting and will be closed then should there be a quorum.

It was announced that the laundry room machines will be replaced with commercial equipment. The service will still earn money for the park and keep load costs low, but maintenance and replacement will be the responsibility of the service.

Addressing previously mentioned security concerns, improvements to the gate will take place before July 4th if possible. These include turning off the anonymous phone number access, removing the anonymous access of the "clickers", and adding a keypad for individual codes as well as a camera by the panel. "Clickers" will be exchanged for cards at no charge and additional cards will be made available for purchase.

President Jolie Daly mentioned fines for park violations. While the board does not publicly announce members find she reminded that fines do get levied on violations of our rules & regulations. Vice President Jay Hauss reinforced the fines discussion to remind that unkempt sites will be cleaned up at owner's expense and fines levied against sites showing blight. Treasurer Matt Palladinetti stated that there is a \$250 fine for anyone who breaks the front gate.

The laundry rooms and shower houses will be locked at 10:00 PM every evening and reopened at start of business in the morning. Doors to community facilities are being investigated for addition to the access card system.

ADJOURNMENT

Having no further business to be presented before the General Body the meeting was then adjourned.

Respectfully submitted,

Matt Palladinetti
Treasurer / Acting Secretary