

## SEASHORE LINE MEMBERSHIP MEETING July 21, 2019

The General Membership Meeting if Seashore Line Resort was held June 21, 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 10:07 with 86 members present the needed number for quorum was present making the meeting able to conduct business.

### ROLL CALL

Jolie Daly, Jay Hauss, Matt Palladinetti were present.

### 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 audit is underway and will be ready to present for the August 2019 meeting. He advised that while the report is favorable there still was a concerning amount of outstanding condo fees and more aggressive collections needed to take place.

Vice President Jay Hauss read his report and went over the status of the gate changes and plans for the change over in the Laundry Room. Expected replacement of the laundry room machines were to take place in the next couple weeks and move to a cashless system with all new machines.

President Jolie Daly expanded on the changes of the gate access and that a system will be put in place with a personal ID number. The goal is to lessen anonymous access to the park as much as possible. Addressing security concerns President Jolie expressed that we will be looking into adding additional security cameras to the park. President Jolie gave the floor to Lori Ferretti to go over activities.

### UNFINISHED BUSINESS

Trustee nominations were taken. It was announced that there were 4 trustee positions that will be open for election. The nominations were

- Gary Carrasquillo (Site 64)
- Greg Ferretti (Site 50)
- Barb Gress (Site 234)
- Jay Hauss (Site 246)
- Matt Palladinetti (Site 154)

Nominees were given time to address the attendees and accepted their nominations. Nominations were then closed. As there were more nominations than positions an election committee was then established headed by Harry Crohe Site 296.

### NEW BUSINESS

The board listen to concerns about park security and will work to establish a formal security committee to discuss options and make recommendations to improve park security.

President Daly stated that a survey would soon be distributed to collect community opinions and ideas on the current state of the park and develop projects for the upcoming season.

There was a request for the replacement of the park benches as well as adding a couple new additional park benches around the park for common areas.

ADJOURNMENT

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

Respectfully submitted, Matt Palladinetti

Treasurer / Acting Secretary