

MIDDLESEX BEACH ASSOCIATION BOARD MEETING

Jan. 21, 2017

Board Members present: Margie Cyr, Sharon Adams, Judy Bennett, Jeff Sella, Tris Kruger, and Jennifer Kazemzadeh
Others present: Ginny Heier (RPM), David Taylor (Beach Committee)

Meeting was called to order at 9:30

Tris Kruger motioned to have December minutes approved. Judy Bennett seconded. The December minutes were approved.

PROPERTY MANAGEMENT REPORT

Ginny stated that she would be meeting with Matt's paving company for an estimate for paving Dune road. Ben McCabe (McCabe Landscaping) will begin clearing ditches on pine side. Ginny talked to Ben to request that invoices should be organized differently for clarity. DELDOT will be clearing ditches on Kent Avenue. Ginny also stated that she has downloaded all the past minutes back to 1965. Ginny also requested that we decide if we are keeping the old Middlesex website or not. Sharon Adams motioned to keep current website. Margie Cyr seconded. The Board approved to keep the current website for a year.

PRESIDENT'S REPORT

Jeff Sella reported that he and Jennifer Kazemzadeh attended a meeting in South Bethany with their Mayor; police Chief, Traffic Committee Chair, and Tennis Club representative. Jeff reported that South Bethany is still considering options for traffic control including the viability of opening Pine Road.

There is further need of clarification of the Right of Way for our western border with South Bethany. More research needs to be done to find recorded deeds that relate to the area in question. The surveyor of Cat Hill was Charlie Coffman, who may have more information about Pine Road. Jeff agreed that he will reach out to adjacent property owners in Middlesex to see if they have plats of surrounding parcels. Jeff has also met with fence companies. The estimate for new fencing would be \$48 a linear foot. Jeff requested that deeds need to be determined before a new fence is installed on the backside of the pine side. Margie Cyr motioned to approve money for survey of western boundary from Kent Avenue to Evergreen. Sharon Adams seconded. The Board approved funds for the survey. ADP (Payroll company for Middlesex) is asking us to consider using a time clock for employees to keep current with regulations. Jeff agreed to meet with Dave Taylor, Ginny, Marty, and Justin (Captain of Beach Patrol) to discuss these changes. Jeff reported that he did get a lot of IRS penalties waived with the exception of a few which RPM agreed to pay due to their oversight. Jeff reiterated that the official abbreviation for Middlesex Beach Association is MBA.

TREASURER'S REPORT

Jim Dempsey, Dave Burgess and Jeff Sella met to talk about the budget for the upcoming fiscal year. Jeff asked that all Committees report back with the expenses needed for the upcoming season. Ginny agreed to ask Ben McCabe about planting dune grass expense.

BUILDING

Margie Cyr reported that 2 violations have gone out. Margie also said that new projects have been moving along consistently.

COMMERCIAL

Judy Bennett reported that McDonalds would have a renewal lease to be signed for parking. Jeff said that a letter will be sent

to Joe Raskauskas to warn him that Middlesex Beach will not be liable for the misplacement of trash enclosure. It was noted that there was a near collision of a biker and car due to the decreased visibility. Judy will check with Atlantic Shoals to see if any construction is occurring.

COMMUNITY FACILITIES

Ben McCabe is working on ditches. Delmarva Power will be trimming trees and growth in their Right of Way. The snow removal cost was \$1350 by Emerald Landscaping. The removal was done quickly and without too much cost. Dune fencing will continue to be installed to capture more sand.

SECURITY

Rick Sandless believes that most of the Guards will come back this season. Only one new Guard will need to be hired.

BEACH

David Taylor reported that he would need the mailing address for the leases for Beach Patrol housing. The Guards will sign an agreement. David agreed to survey surrounding communities to determine the best wage.

SOCIAL

Tris Kruger reported that the next Happy Hour will be at his house on Dune road Feb. 24th from 5-7.

BEAUTIFICATION

Tris will have a meeting soon to determine upcoming season plans.

Jennifer Kazemzadeh motioned to adjourn. Margie Cyr seconded.

The meeting was adjourned at 11:30 AM

