



Board Meeting
Middlesex Beach Association
November 19, 2016

Meeting was called to order at 9:30 a.m., November 19, 2016, at Bethany-Fenwick Chamber of Commerce

Board Members Present: Jeff Sella, Ellen Throop, Jim Dempsey, Judy Bennett,, Margie Cyr, Tris Kruger, Steve Larsen, Sharon Adams,

Others: Ginny Heier (RPM), Mary Byrd

Board reviewed October meeting minutes. Tris moved and Margie seconded that the minutes be approved as written.

PROPERTY MANAGER'S REPORT—Ginny Heier

A letter was sent to the owner of the commercial property at 24 Beach Plum describing the condition of the lot (refrigerators, flat tires, etc.) and gave 30 days for cleanup.

16 Errett height check complete—under 35 feet.

32 Bridge has been sold.

All delinquent assessments have been paid.

Security golf cart has been stored for the winter.

McCabe's is working on cleaning ditches. An on-site meeting with DNREC will be scheduled to discuss permit requirements.

The corner garden at 27 Errett has been moved off of owner property.

Damaged fence on Route 1 has been replaced and bill sent to DP&L for reimbursement.

Ginny has scheduled a meeting with Allied to discuss this year's problems with trash/recycle/yard waste pickup. M.Byrd suggested we hire someone to put trash cans back in place.

PRESIDENT'S REPORT—Jeff Sella

The Management Contract with RPM is up at the end of this year. We are still resolving some issues so Board recommended extending the contract on a month-to-month basis. The letter to residents without compliant trash enclosures has not been sent yet. For the moment, Jeff and Jennifer are managing the Community Facilities Committee. Four of our residents have died in the past month—Peggy Wolf, Dan Lyons, Leon Billings and Walt Wiesch.

South Bethany is researching the title to Pine Road. Our research indicates it belongs to MB and B.Schoonover remembers a title search done by our legal representative years ago. Ginny has contacted our legal firm to try to find the original search. Board recommended that we continue to try to find our original search within our current records and legal firm records and also see what South Bethany submits before authorizing a new title search. Several have looked for the original survey stakes at Evergreen and Pine but have not found them. They may have been moved when the South Bethany Town Hall was built.

TREASURER'S REPORT—Jim Dempsey

Jim reported that we are in good shape for this year's budget as of October 31—some major project accounts are significantly under budget. The Wheyland Reserve Replacement Study has begun. The Budget Committee needs to meet soon to begin next year's budget. We are still researching some of the payroll taxes accounts. The Construction Log account needs to be reconciled.

SOCIAL—Mary Byrd

Postcards will be sent to announce the Happy Hour scheduled for February 24, 2017. Happy Hours for 2017 are planned for June 17, July 15, August 19, and September 16. October's will be scheduled next year. Some hosts have already volunteered.

BUILDING COMMITTEE—Margie Cyr

There are currently 9 large construction projects and 14 small projects. Project at 54 Dune is ready for setback checks. The driveway violation at 18 Errett needs to be surveyed to check compliance—a letter should be sent to the owner requesting that the survey be completed and submitted to the Building Committee..

Commercial construction responsibility will move from the Building Committee to the Commercial Committee.

COMMERCIAL—Judy Bennett

The dumpster at 30 Beach Plum is currently on MB property and needs to be moved back. Owner has refused to move it until all properties in MB are in compliance. Judy checked the neighborhood and found several not in compliance. Board recommended that any dumpster not in compliance is not eligible for commercial trash rebate.

Rules for commercial signs were reviewed to check on legality of current signs and no violations were found.

Permits for the new surf shop at 20 Beach Plum and the BBQ at 22 Beach Plum were reviewed. Board approved the surf shop.

BOARD WENT INTO EXECUTIVE SESSION AT 11:30 AM TO REVIEW LEGAL ISSUES—
PROPOSED BBQ TO BE LOCATED AT 22 BEACH PLUM

BOARD CAME OUT OF EXECUTIVE SESSION AT 11:45 AM.

Board voted to approve the revised application for the BBQ, Revisions included no smoking of food on site, no games, and no music.

Sharon moved and Jim seconded that the meeting be adjourned. Meeting adjourned at 12:30 pm.

Respectfully Submitted,
Tris Kruger, Acting Secretary

Next meeting: December 17, 2016, Bethany Fenwick Chamber of Commerce Building, 9:30 a.m