

Board Meeting
Middlesex Beach Association
September 3, 2016

DRAFT MINUTES

Meeting was called to order at 9:00 a.m., September 3, 2016, at Ocean View Presbyterian Church.

Board Members Present: Jeff Sella, Ellen Throop, Tris Kruger, Sharon Adams, Judy Bennett, Margie Cyr, Steve Larsen, Dave Wiecking
Others: David Taylor, Mary Byrd, Ginny Heier (RPM)

Reviewed and approved August 13 Board meeting minutes.

PRESIDENT'S REPORT — Jeff Sella

Jeff enumerated the three open issues—parking, 18 Errett driveway and ADA compliance. Parking issues will be deferred until the October Board meeting. Our attorney said we are not subject to ADA. However, we do have handicapped parking spaces available.

Three years of State of Delaware Unemployment forms have been amended and submitted. Federal amended return has been signed and submitted. Jeff has the corporate income tax return to review and sign. Jeff has worked with RPM and their outside accountant to prepare these returns.

TREASURER'S REPORT — Jim Dempsey

Jim was not present at the meeting and it was too early in the month to have August financial reports available.

Marty Whitehair (RBC Financial) was unable to attend the meeting. However, Dave Wiecking contacted him prior to the meeting to resolve some financial issues.

BUILDING COMMITTEE — Margie Cyr

Margie requested that the Board approve a permit for a replacement sign for Seaside Village. All approved.

The fence at 27 Errett that is on MB property will be moved or removed. Owner will have to do a survey of the property line to ensure new placement will be accurate if the fence is moved.

The impervious driveway at 18 Errett must be moved off MB property. Owner has received a violation notice requiring that the driveway be removed by September 30.

Five large building projects will be occurring after Labor Day.

The contractor for the planned renovation of 47 Dune has requested permission to film during the renovation for an HGTV broadcast. Plans were just submitted so decision will be deferred until building plans are reviewed and approved. Schedules and process for filming also must be submitted and approved.

Because of the amount of construction Margie suggested that we consider hiring a Construction Monitor this season. Jeff agreed to reach out to Paul on the Security team to see if he is interested.

Bill Neaton has been added to the Building Committee.

COMMERCIAL — Judy Bennett

Jack Hickman reported that he has not received his trash rebate. Ginny Heier will investigate.

LEGAL — Ellen Throop

Special Event form and Violation forms need to be completed in the next few Board meetings. The issue at 3 Short Road has been closed.

BEACH — David Taylor

David asked that the Board approve the “no swimming” closing of the beach due to the storm. All approved. Swimming will be permitted when Beach Chairman and Board President agree to reopen.

One beach patrol employee needs to have payroll issues (housing) resolved.

SECURITY — Jeff Sella

Placing a guard at the north end of the beach has been successful. The south end of the beach has not had a permanent guard and encroachment has been sporadic. There have been numerous compliments this season about the integrity and quality of the security guards.

COMMUNITY FACILITIES—Dave Wiecking

Current storm will probably create a need for community/beach cleanup, and perhaps some tree work if the wind is as bad as predicted.

A Delmarva circuit caused the oceanside fence at Addy Road to catch fire and either burn completely or be scorched. Dave had the fence temporarily fixed for the weekend, but Delmarva’s insurance will pay to replace the fence to match existing fencing.

SOCIAL — Mary Byrd

Mary asked that the Community Minutes for the May 5 meeting be corrected to include her comments that were omitted. She will provide wording. She stated that this is the 5th year that Happy Hours in the community have been scheduled.

NEW BUSINESS — Sharon Adams

Sharon read an email from Joe Wolf complimenting the state of the community, especially noting the new entrance on Bridge Road, the fencing and beautification on Beach Plum, the painting of the speed bumps, parking lines and stop lines, the Little Free Library and other improvements to the community. He specifically mentioned Dave Wiecking and Jay Sella and also thanked board members and committee members.

Next meeting: September 3 2016, Ocean View Presbyterian Church, after the Community Meeting
Community Meeting: September 3, 2016, 10:00 a.m.

Meeting adjourned at 9:40

Respectfully Submitted,
Tris Kruger, Secretary