



Board Meeting Minutes

Saturday, September 2, 2017

The meeting was called to order at 9:30 AM by the President, Jeff Sella.

Board Members Present:

All: Sharon Adams, Judy Bennett, Margie Cyr, Jim Dempsey, Jennifer Kazemzadeh, Tris Kruger, Steve Larsen, Jeff Sella, and Ellen Throop.

Others Present:

Dave Taylor (Beach Patrol Committee).

President's Report: Jeff Sella

125 Evergreen Road reported that a culvert has eroded creating two sinkholes in their driveway and an unsafe condition. The resident believes that MBA has the financial and logistical responsibility of replacing it. The Covenants are not clear as to whose responsibility it is to fix, repair, or replace culverts. Jeff Sella will review the matter with Mary S. Fox (Legal Counsel).

Review of August Board Meeting Minutes:

Sharon Adams motioned to approve the August Board Meeting Minutes with corrections. Judy Bennett seconded. The August Board Meeting Minutes were approved with corrections.

Building Committee: Margie Cyr

Margie Cyr reported that we are expecting to have a busy construction season. A lot of new construction on the east and west side will be starting soon.

Budget Committee: Jim Dempsey

Jim Dempsey requested that the CPA firm clarify and provide guidance on how we can bill both Indian Beach and North Indian Beach communities for their portion of the shared costs.

Security Committee: Jeff Sella

Jeff Sella discussed what the future vision should be for Security that is compatible with the needs of the neighborhood. In one vision, presented by Tony & Paul, was to have more of a

September 2, 2017: MBA Board Meeting Minutes

formal and active security force. The day guards feel that we should continue with the current formula and be less formal.

Jeff stated that four Guards for the daytime are needed to be on the payroll. The demands from the community indicate that we need better enforcement of the private beach and enforcement of smoking regulations.

Beautification Committee: Tris Kruger

Tris Kruger has not heard from other companies for comparable quotes for the berm project at the end of West Addy. Jeff Sella reminded Tris that easements from the adjacent property owners will be needed before completing the berm. Another question was raised concerning the possible need for a permit moving dirt.

Nominating Committee: Sharon Adams

Sharon Adams mentioned that the Biography from Member Kathy Dryden who nominated herself for the Board, needed to be read at the Community Meeting.

Beautification Committee (continued): Tris Kruger

Tris Kruger motioned to proceed with berm project using Mark Clausen Landscaper. Margie Cyr seconded. A discussion was held debating the benefits and work needed to complete – surveys, easements, etc. This issue will be reviewed and was tabled until a later date.

New Business:

Sharon Adams reported that a half chewed up turtle washed up on the beach in MBA. She reported that marine animals are protected. Fines up to \$20,000 can be assessed for touching marine life. The Merr Institute was called to assist.

Adjournment:

Margie Cyr motioned to adjourn. Ellen Throop seconded.

The meeting adjourned at 9:45 AM.

Next Board Meeting:

September 16 at 9:15 AM at the Bethany-Fenwick Area Chamber of Commerce.

Respectfully Submitted,
Jennifer Kazemzadeh, Secretary