



## Special Board Meeting Minutes

Saturday, March 25, 2020 • By Conference Call

President Margie Cyr, called the meeting to order at 7:00 pm.

### Board Members Present:

Margie Cyr, Nancy Glasgow, Steve Larsen, Marty Shecter, Ellen Throop, Michael O'Mara, Alex Sella and Jeff Sella.

### Others Present:

Janie & Tim Switzer (1 Dune), Carey & Mary Beth Fisher (4 Short), and Howard Gruenspecht (1 Errett)

### Old Business:

- Budget, April 2020-March 2020: Steve presented and highlighted 4 scenarios.
  - Scenario 1 – Full funding of all requests; increase in Reserve Contributions
  - Scenario 2 – Full funding of all requests; Reserve Contributions held constant
  - Scenario 3 – Modified funding of requests; Reserve Contributions held constant
  - Scenario 4 – Very modified funding of requests; Reserve Contributions held constant
- A summarization of the assessment is as follows:
  - Total Operating Expenses - \$527,479 ( less other income of \$19,700) = \$507,779.
  - $\$507,779/258.2 = \$1967$  Operating Budget Assessment
    - \$246 Capital Reserves assessment (5% increase)
    - \$237 Beach Reserves assessment (5% increase +\$17 add on) =

**\$2450 - This is a \$100 or 4.6% increase over last year**
- Steve made a motion and Marty seconded to adopt Scenario 1 with an additional \$17 added for Beach Reserves. The 2020 assessment is approved at \$2,450.
- All in favor.

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## **New Business:**

- MBA Board Meeting, April 25th – The board is looking into options other than a conference call to hold this meeting. Zoom came up as a potential option. The community will be notified as soon as a decision is made.
- MBA Community Meeting, Saturday May 2<sup>nd</sup>:
  - Format-This meeting will be held by some kind of virtual format. The community will be notified as soon as details are available.
  - Budget Vote – This year the budget vote will be conducted via a written proxy/ballot. Community members will be encouraged to return their proxy ASAP.
  - Mailing Meeting Packet - The 2019 Fall Community Meeting minutes, the Presidents Report and the Committee Reports will be included in the mailing with the ballot/proxy.
  - Packet Pickup – There will be a separate packet with the Directory, Beach and Parking Permits, trash pickup schedule and other items available for pickup at the Guard House after May 2<sup>nd</sup>.

## **Governor's Order:**

Alex made a motion that Middlesex Beach should close the beach entirely, including closing it for walking, exercising, and dog walking. Alex pointed out that both South Bethany and Bethany had completely closed their beaches. He felt that keeping our beach open would send an invitation to those that could not walk on the beach in other jurisdictions. Jeff seconded. Vote was 2 in favor and 6 against completely closing the beach.

## **Community Comments:**

Howard Gruenspecht asked that community members be given plenty of advance notice of bulk trash and yard debris pick up dates.

## **Adjournment:**

Marty motioned to adjourn. Jeff seconded.

The meeting adjourned at 9:15 PM.

## **Next Board Meeting:**

April 25, 2020 at 9:30 am. Format to be determined.

**Respectfully Submitted,**

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Nancy Glasgow