



Special Board Meeting Minutes

Saturday, May 17, 2020

Zoom Video Conferencing Call

The meeting was called to order at 10:05 am by the President, Margie Cyr.

Board Members Present:

Margie Cyr, Nancy Glasgow, Tris Kruger, Steve Larsen, Mike O'Mara, Alex Sella, Jeff Sella, Marty Shecter, and Ellen Throop

Others:

Mark McCulloh (31 Addy), Tim & Janie Switzer (1 Dune), Rachel Foreman LaManna (11 Dune), Howard Gruenspecht (1 Errett), Janet LaFleur (123 Evergreen), and Peggy Taylor (21 Short)

Beach/Community Patrol Task Force Report:

- Beaches will be open with restrictions beginning May 22nd at 5 p.m.
- A beach walkway "traffic" plan was recommended to ensure proper social distancing on all walkways. This plan will include one-way traffic on all walkways, with Bridge Road walkway restricted to MBA employees only. (Diagram shown)
- Beach Lifeguards will sit single, not double on lifeguard stands.
- Two Lifeguards will be stationed at the back of the beach to aid in traffic flow on walkways.
- The Polaris will be used on the beach during the day as necessary.
- Beach Patrol and Community Patrol need guidelines to address "social distancing" as well as the support of the MBA board.
- Traffic flow and Beach rules need to be communicated to Middlesex Beach community.

Community Comments Were Heard:

- Stetting-up beach umbrellas and chairs early and then not returning to the beach until later. "In order to prevent people from gathering at the foot showers, an idea would be to have them turned off until further notice."
- Governor's order on short term rentals and the 14-day quarantine

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- Will there be an exception to the permissible days and hours for construction (building) due to the uncertain times? Can they be extended?

Steve made a motion, seconded by Tris, to approve the Beach Flow Plan as presented by the Task Force with the ability to recommend changes to the plan for the Board's consideration after implications of processes are observed. All were in favor.

Unfinished Business:

- Ocean Air Produce-Margie presented the amended site plan for Ocean Air Produce. Tris made a motion seconded by Steve to approve the plans for the structure. All in favor with the exception of Alex, Jeff and Ellen who oppose. Motion passes.
- 1 Bayberry Fence-After much discussion, Margie requested Community Facilities to bring back to the Board with the number of panels required to enclose the storage area
- Bulk Brush/Bulk Household Pick Up Schedule- These pick ups will not be scheduled until the 14 day quarantine has been lifted and MBA homeowners are able to get to their homes.

Executive Session:

Tris made a motion and Marty seconded to go into Executive Session at 11:50 am to discuss:

- Personnel issues

The Board came out of Executive Session at 12:50. Results were as follows:

- An MBA employee was terminated.

The MBA regular Board meeting was resumed.

The foot washes at all walkways will be turned off.

The board will follow CDC Guidelines and encourage and support "social distancing" with signage and pedestrian traffic flow.

The snow cone truck will be asked to park west of Dune Road on Errett and Addy Roads to avoid congestion at the walkways.

Construction rules will not be relaxed. All interior and exterior construction must cease on June 30th.

Adjournment:

Alex motioned to adjourn. Jeff seconded.

The meeting adjourned at 12:55 pm.

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Next Board Meeting:

Saturday, June 20, 2020.

Respectfully Submitted,

Tris Kruger, Secretary

Nancy Glasgow