

# MIDDLESEX BEACH ASSOCIATION BOARD MEETING

August 30, 2014

All Board Members were present.

Others: Ginny Heier (RPM), Dave Taylor (Beach), other Community Members

The meeting was called to order at 9 AM

## PRESIDENT'S REPORT

Sharon Adams reported that new Covenants have not yet received 60% approval. She informed the Board that David Taylor will congratulate Colin Crandell for 20 years of service. David requested that a \$200 gift card be given on behalf of MXB Association. Judy Myers motioned to approve \$200 Gift Card for Colin Crandell. Ellen Throop seconded. Jeff Sella requested that the \$200 gift be a net amount in addition to his salary due to the fact that he is an employee of MXB. The net gift of \$200 was approved.

Sharon Adams asked that a final decision be made with regard to Joe Raskauskas request for a trash rebate for FY 2010-11. Dave Wiecking discussed several variations on a formula to arrive at the amount of trash rebate, and stated that they all were within a few dollars of each other during years when MBA spent what it took in, but in times when there was significant spending from reserves, or significant investment into reserves, they amounts varied widely. Different options were discussed. It was decided that the Board should adopt the simplest formula for this rebate. Ellen Throop motioned to refund the three years in question but not 2010-11 due to the fact that Mr. Raskauskas's property was not in compliance with the trash screening requirement. Judy Myers seconded. The motion was approved with 1 Board Member opposed. Natalie Reatig agreed to draft a letter to Mr. Raskauskas for Board review reporting this decision.

Natalie Reatig motioned to approve August Minutes. Ellen Throop seconded. Corrections were made. The August minutes were unanimously approved.

The DeMarie property was discussed in reference to sign violations. Sharon stated that our current Covenants do not disallow certain issues that have presented themselves. Mary Byrd motioned to have this issue be discussed at the future Board Meeting. Ellen Troop seconded. All approved.

Mary Byrd asked to send flowers to Ann Raskauskas as a thank you gift for the 55<sup>th</sup> MXB Anniversary Party. Judy Myers motioned to have a gift of

Appreciation to outgoing Board Members. Dave Wiecking seconded. All approved.

Dave Wiecking motioned to adjourn. Ellen Throop seconded.

The meeting was adjourned at 9:45 AM

MIDDLESEX BEACH ASSOCIATION  
ORGANIZATIONAL MEETING

\*\*\*\*\*DRAFT COPY\*\*\*\*\*

August 30, 2014

An Organizational Meeting was called to order at 12:15 to determine the new Officers. Outgoing President Sharon Adams presided.

The following were elected:

Dave Wiecking nominated Jeff Sella for President; Ellen Throop seconded. All in favor. Sharon turned the meeting over to Jeff.

Dave Wiecking nominated Ellen Throop for Vice President; Steve Larsen seconded. All in favor.

Ellen Throop nominated Steve Larsen for Secretary; Judy Myers seconded. All in favor.

Sharon Adams nominated Jim Dempsey for Treasurer; Steve Larsen seconded. All in favor.

Jeff Sella appointed the following Committee Chairs

Glenn Hamilton-Security Committee

Judy Myers-Building Committee

Natalie Reatig-Commercial Committee

Ellen Throop-Legal Committee (Bob Aberbach and Steve Larsen appointed as members)

Dave Wiecking-Community Facilities Committee

David Taylor-Beach Committee

The next Board Meetings will be on September 27 and October 18; other meetings to be finalized later.

Upon motion made, seconded and approved, the meeting was adjourned at 12:30 PM