



Middlesex Beach Board Meeting
September 5, 2015

Meeting was called to order at 9:00 a.m..

Present: Jeff Sella, Ellen Throop, Sharon Adams, Judy Bennett, Natasha Reatig, Dave Wiecking
Also attending: Ginny Heier, Lindy Cohee, David Taylor

Draft minutes from the August 13 meeting were reviewed. Several corrections were made and the minutes as amended were approved.

Property Management: Various problems with trash and recycling pickups this summer were discussed. Ginny spoke numerous times with our trash hauler to resolve—most problems were with the recycle pickup. Republic provided a supervisor to follow the latest pickup and problems should be resolved. It was noted that we have now changed to the off-season schedule.

Commercial: Resort Quest has agreed to redirect dryer vents in an attempt to alleviate the noise problem. They plan to add an elbow to move the exhaust away from the closest residences. Work should be done next week.

Jeff is working with J. Burbage to resolve the unsightly trash at Dollar General. Ginny was supposed to have issued one fine for \$100 already. Additional fines may be issued. David Taylor remarked on the safety issues with the traffic entering and exiting Seaside Village via Bridge Road. He has developed a proposed traffic pattern that he will discuss with the Board.

Beach: All issues related to our guards at the Indian Beaches (broken glass on beach and payment of bills) have been resolved.

Building: The Building Committee met in August to review the new building regulations that were enacted in May. Specific consideration was given to the problems created by summer construction. Lindy Cohee suggested that after a defined number of warnings are issued, the project should be shut down. Jeff noted that a meeting with persons involved amicably resolved one of the problems this year. Margie Cyr is writing a draft of proposed new regulations to be approved by the Board. A question was raised about the effective date of any new regulations.

Legal: Ellen raised the issue of what type of contract should be drafted between MBA and the Indian beaches defining responsibilities and liability. The Legal Committee will investigate.

Dave Wiecking moved and Ellen seconded that the meeting be adjourned. Meeting adjourned at 9:47 a.m.

Respectfully submitted,
Sharon Adams

Middlesex Beach Board Organizational Meeting
September 5, 2015

Meeting was called to order at 11:50 a.m.

Present: Sharon Adams, Judy Bennett, Margie Cyr, Jim Dempsey, Tris Kruger, Jeff Sella, Ellen Throop, Dave Wiecking
Ginny Heier

Officer Election:

Dave Wiecking moved and Ellen Throop seconded that Jeff Sella be nominated as President. All approved. Motion carried.

Dave moved and Sharon seconded that Ellen Throop be elected Vice President. All in favor; motion approved.

Dave moved and Ellen seconded that Tris Kruger be elected Secretary. All in favor; motion approved.

Dave moved and Ellen seconded that Jim Dempsey be elected Treasurer. All in favor; motion approved.

Jeff then asked the board to approve a thank you card and gift card for the two members leaving the board—Judy Myers and Natasha Reatig. All approved. Jeff asked Ginny to secure the gift cards and thank you cards.

Jeff appointed the following as Committee Chairs:

Budget Committee:	Jim Dempsey
Building Committee:	Margie Cyr
Commercial Committee:	Judy Bennett
Com Fac. Committee:	Dave Wiecking
Legal Committee:	Ellen Throop
Nominating Committee:	Sharon Adams
Security Committee:	Jeff Sella

Also named to Building Committee: Alvin Ross, Judy Myers

Facebook page: Residents at the Community Meeting were in favor of reinstating the MB Facebook page. Two community members have volunteered to run it, but would only do so if it had a clear-cut posting policy.

Issue of a person possibly sleeping in shed at construction site was resolved.

Ellen noted that a seminar on Prevention of Crime in Communities is available in October. Transportation to Baltimore for interested parties may be available.

The following board meetings were tentatively scheduled: 9/26, 10/17, 11/21, 12/19, 1/16, 2/13, 3/12, 4/23, 5/7 (Community Meeting), 6/11, 7/16, 8/20, 9/3 (Community Meeting)

Dave moved and Sharon seconded that the meeting be adjourned. All in favor. Meeting adjourned at 12:25 p.m.

Respectfully submitted,

Sharon Adams