



BOARD MEETING MINUTES
May 3, 2025
Ocean View Church of Christ

President Dave Wiecking called the meeting to order at 11:04 a.m. following the conclusion of the Spring Community Meeting.

Board Members Present: Dave Wiecking, Margie Cyr, Bob Wood, Kate Munteer, Paul Bradley, Barbara Friedman, George Rayburn. **Not Present:** Alan Lescht

NEW BUSINESS

Election of New Board Member: The Bylaws require the Board to elect a new director to fill the remainder of the term of our deceased member, Kerry Hall. President Wiecking presented the names of community members who have volunteered to be considered: Steve Larsen, Ron Thomas, Nora Alter, Marty Shecter, Jim Silbermann and Tim Barila.

Motion: George Rayburn moved that Marty Shecter be elected to serve out the term. Motion seconded.

Motion: Paul Bradley moved that Steve Larsen be elected to serve out the term.

Vote: 4 voted for Steve Larsen; 3 voted for Marty Shecter.

Decision: Steve Larsen was elected to complete Kerry Hall's term.

Upcoming Elections/Nominations: Four members' terms will expire at the end of August. These are: Margie Cyr, Kate Munteer, George Rayburn and Dave Wiecking. Dave, who will have served 2 years as President, will assume Paul Bradley's Past President slot. Other directors should let Nominating Committee Chair Paul Bradley know if they are interested in running for another term. We also will need to elect a director to fill the remaining one year of Kerry's term. We will need to decide how we will identify who gets the one-year term.

Memorial for Kerry Hall: Margie Cyr moved that the Association purchase a memorial bench and plaque in memory of Kerry Hall. Motion seconded. **Vote:** All in favor.

Bob Wood will talk to Miriam Hall to verify that she approves of this idea.

Landscaping – Phragmite Removal: George Rayburn moved that we approve the proposal from Envirotech in the amount of \$1550 for removal of invasive phragmites. Motion seconded.

Vote: All in favor.

Adjournment: Bob Wood moved that the meeting be adjourned at 11:15 a.m. Motion seconded. All in favor.

Kate Munteer, Board Secretary

Upcoming Meetings:

Board: 5/15/25, 6/21/25, 7/19/25, 8/16/25 Community: 8/30/25