

Sippewissett Association

Mission (summarized):

- *protect and foster the interests of landowners of the Sippewissett region of the Town of Falmouth, Massachusetts*
- *promote and encourage cooperation among such landowners in order to ensure that the future development of the Sippewissett region shall be in keeping with its residential zoning restrictions*
- *protect and prevent the misuse of public and common areas in the Sippewissett region.*

Meeting Minutes – June 1, 2011 – Draft2 Approved 10-13-2011

Board Present: Karl Audenaerde, Mary Fran Buckley, Susan Cohan, Margaret Goud Collins, Maureen Conte, Arthur Gaines, Merle Mizell, Nancy McDonald, Bob Skilton, Peter Waasdorp

Board Absent: Debbie Gove

The meeting was held at the home of Pres. Peter Waasdorp and was called to order at 7:07 p.m. This was a special meeting called to review the 2011 budget prior to Annual Meeting.

AGENDA

Secretary's Report – Sue Cohan

April 20th meeting minutes were reviewed. Maureen suggested changes to the 'Survey of Gunning Point shoreline' section which were made. A motion was made to approve the minutes, seconded and VOTED.

Treasurer's Report – Karl Audenaerde

Karl reported a Money Market balance of \$9,538.42 and a checking balance of \$994.30 .

Membership Report – Karl for Bob Busby

We currently have 128 paid members. Board members should try to bring potential new members to the Annual Meeting. Also, current SA members should also be encouraged in the upcoming newsletter to bring someone new to the Annual Meeting.

Website Report – Sue Cohan

No change.

OLD BUSINESS

Survey of the seaward bound (mean low water) of the SippOwisset Gunning Point shoreline starting from the fixed back lotline

Peter left a message for Hartley indicating the Board has no objection to his proceeding with the survey. He has not heard anything back from Hartley.

NEW BUSINESS

Budget for 2011 fiscal year – Karl

Nutrient testing cost - It was noted that the actual 2009 amount (paid in 2010) was \$771.72. Maureen is waiting for the actual 2010 cost to include in our 2011 budget. (Note: Tony Williams indicated it was \$800.40 post-meeting.) Ideally we should get an estimate of the 2011 amount from Tony before the testing occurs.

Dues – Karl recommended maintaining dues for the 2011-2012 membership year at \$27.50. There was agreement, no discussion.

Donations – Karl suggested level funding donations for 2011. There was agreement, no discussion.

Annual meeting planning

The meeting will be June 25 at the Cape Codder community room. 9:00 am setup, 9:30 am coffee, 10:00 am business meeting, 11:00 am speaker.

It was agreed we should make the coffee ourselves this year rather than getting it from Dunkin Donuts.

Assignments

Arrange Speaker - Dick Payne – **Peter**

Projector and laptop –**Nancy and Dick**

Copies of agenda - **Peter**

Copies of 2010 Annual Meeting minutes - **Sue**

Copies of Treasurer's report - **Karl**

Coffee (1 bag decaf, 1 bag regular), donuts – **Sue**

Sugar, milk, stirrers, cups, napkins - **Sue**

Coffee urns – **Maureen (from Hartley), Sue**

Chair rental (60 chairs) - **Peter**

Head table - **Nancy**

Tables for brochures/literature – **Maggie**

Table for coffee, water, etc. - **Peter**

Bottled Water - **Peter**

Literature(300 Committee, ConCom) – **Peter**

Name tags and pens – **Sue**

Pictures of Gunning Pt. coast – **Maureen will show PDFs using laptop+projector**

Traffic direction – **Bruno**

Summer newsletter status

The newsletter needs to go out in two weeks max.

Peter will write a summary of the Coastal Resources Working Group report on Buzzards Bay. There will be an announcement of the Annual Meeting and an invitation to members to bring along a guest who might be interested in joining. Nancy will write a short article about the plovers (see Wood Neck beach item below).

Eager property

One parcel was sold previously, the larger parcel is still owned by the Eager family. It is uncertain as to why someone is purchasing multiple properties on Maker Lane. There is serious concern this activity could lead to a change to the nature of the neighborhood in the Sippewissett Rd.-Wood Neck Rd.-Maker Lane area.

Summer social

Geraldine Klein-Robenhaar confirmed she will host. August 7, 2011 will be the date of the social.

Wood Neck beach

Karl expressed concern about the condition of snow fences that had been placed on the beach side of the dunes since people have been vandalizing them. Nancy and Arthur suggested that Karl speak with Don Hoffer in the Beach Department.

It was stated there is no enforcement of beach rules until the beach is attended, probably around June 25. Violators are putting the plovers living there at risk in the meantime. Nancy will provide a newsletter item mentioning the presence of plovers and will ask the SA membership to speak up if they see anything (ie people, dogs) in the area that might disturb them.

Next meeting

The July 14, 2011 meeting is cancelled (but hold the date). The summer social will be organized by email.

The meeting was adjourned at 8:06 p.m.

Submitted by:
Susan Cohan, Secretary
Sippewissett Association