**Southdown Shores Association (SSA), Inc.**

**Board Meeting Minutes**

**19 February 2025, 6:00 PM**

Attendees: Joe Papetti, Jay Brinson, Fred Jones, Joe Papetti, Bob Murphy, Al Sewell, Nick Bridges, Matt Grimard

**Agenda**

1. Meeting called to order by Joe Papetti at 6:03 p.m.
2. The board voted unanimously to adop Minutes from 11/26/24 meeting.
3. Reports of Officers and Standing Committees
	1. President's Report – Joe Papetti, no update
	2. Treasurer's Report – Ben Fransen
		1. Ben indicated that he would provide an email summary to the Board prior to the Annual meeting.
4. Reports of Special Committees
	1. County Matters
		1. Lee Conservancy Update – Joe Papetti, no update
		2. Liberty Marina Hotel - no update
		3. Edgewater Recreation Center – no update
		4. Pike Ridge Development – no update
	2. Community email monitoring – Joe Papetti/Jay
		1. Jay forwarded the name of a new community member to Joe to add to the email distribution
	3. Daylighting project update
		1. Possibly starting by end of March awaiting permits
		2. Delaying the start to next year could cause us to lose funding
		3. The board requested that Nick ask the GC to provide a staging plan detailing the impact on parking, dock access, and launch access. The board further requested that there be no work on weekends.
		4. The board requested a walk through with GC prior to the annual meeting.
5. Unfinished Business
	1. Handoff of FOB Issuance responsibility: Jay Brinson indicated that he would take over this job and coordinate with Fred to update the FOB list.
	2. Hydrant water supply issue (Fred): The Board decided to proceed in the same manner as has been approved by the County for the past six years.
	3. Marina electricity upgrades: The Board enlisted Matt Grimard to solicit pricing from electricians for two options.:
		1. Option 01: Make safe, upgrade service, and submeter the nine large slips
		2. Option 02: Make safe only
	4. Review of ladder installation: The Board voted unanimously to add three total ladders for $176 each.
	5. Piling Caps: It was agreed that Nick would provide a count of caps and Joe would get a price to install and the Board would then vote via email.
		1. Follow Up: Nick reported that 33 piers need caps at a cost of $15 each
	6. Election of Vice President: Position remains open
6. New Business
	1. Preparation for Annual Meeting
		1. Meeting logistics (Date, time, location, making reservations)
			1. March 27th, 6:30 p.m., Edgewater library
			2. Jay to send out email notification, get with Ben on email list and
			3. Joe to provide form letter
		2. Annual Budget Discussion (see page 2 for project list)
		3. Rates for dues, slip fees, launch fees, general dues. The Board voted as follows:
			1. Dues remain the same
			2. Kayak rack fee increased to $50
			3. Ramp fee increased to $150
			4. Slip Fees increased to $20/LF
		4. Community Clean Up Day – date not to be set due to the daylighting project.
		5. Open Board Positions - all Board members are up for re-election each year.
		6. There are no Rule or By-law changes to consider this year.
		7. Annual Membership letters and slip assignments – Al, Ben, and Fred will be Board members directing the effort this year.
	2. Officer/Director liability insurance: Ben to review current coverage to see if it’s covered or what it will cost to provide.
7. Adjournment occurred at 7:51 p.m.

Southdown Shores Marina

Project List – 2025

* Adding caps to pilings – done per above
* Ladders on the piers – done
* Boards at the end of the crab pier that need replacing – to be handled by BoT.
* Purchase of an additional ice eater (or electrical issue) –
	+ Board approved a $1500 budget to buy an ice eater, Joe to take lead on purchase
* Replacing the electric at the pier – discussed above
* Rip rap to deal with erosion by crab pier? To be discussed in future meeting