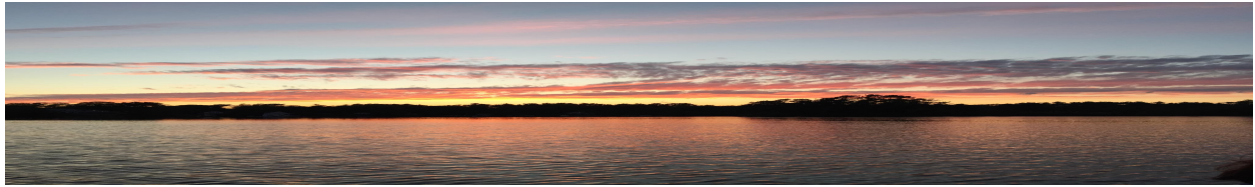


WHITE ISLAND SHORES COMMUNITY ASSOCIATION MEETING MINUTES



August 19, 2023

WISCA meeting was called to order by Paul Driscoll at 11:00 am with a quorum of 28 members

Committee Reports

TREASURER

Beach Fund Account

Beginning balance 6/24/2023 \$17,169.66

New Income \$ 355.00

Expenses \$ 1654.97

Ending Balance \$15,869.69

Petty Cash Balance \$146.44

Canoe Basin Account

Beginning Balance 6/24/2023 \$7,976.84

New Income 0

Expenses \$ 0

Ending Balance \$7976,84

Treasurer report read by Deb D, motion made and accepted

HOUSE AND GROUNDS

Mark Darling updated

Lights changed - Thank you Tom B for the help

On/off not motion

Needed more wire and boxes - spent more than allotted money - used petty cash

funds

HARBOR MASTER

Mark Darling

No Update

JUNIOR ASSOCIATION / SOCIAL EVENTS

BEACH PATROL

Joanne V reported

No Update

FINANCE COMMITTEE

Paula D

Membership dues must be increased

Will review expenses

Petty Cash reviewed

Reviewed winter expenses and will ensure there is enough money to cover those expenses

BY-LAW COMMITTEE

Joanne V

Need to add information about Airbnb - said read WISCA Rules

Need a contract for the renters to sign

Committee will add an amendment related to renters and people who own homes and rent them out

OLD BUSINESS

Mark D - \$19K was just for materials, expect it to be more (Doubled)

Joanne V - Bullying is an issue among the adults

Keep the issues at the meeting don't bother people/volunteers

Paula D - reminded us we have one goal - the association to be wonderful, should not be this side or that, should just be one sided - WISCA

Nominations should be about the person, not I want this group in

Be respectful

Paul D - trying hard to keep it balanced, reinforced only one side

Joanne V - Members are responsible for guests - so members should lose membership because of the mess we are in

Lawsuit

Paul D - Consult with lawyers

Do not think we need additional counsel at this moment in time

Insurance company lawyer is representing us and doing a good job

Committee to be set up to help Paul D

Marc C, Peg Stewart and Denise

Committee job is just to gather information and share with members as information is obtained

Rejected the RofR Letter - our agent forwarded it to the insurance company, what is the timeline? It is unknown

Kathy B - How do members get information over the winter?

Paul D - All members have one email address and this should be a way to communicate, need to determine if this is the most effective way to communicate during the winter.

Will determine as we go along how often communication is needed over the winter

Marc C - Spoke with an attorney in Mashpee - thinks this is the right course

Get another attorney involved at this point would not be a good way to spend money

Need to wait and see what the insurance company states about the rejection of RofR letter

If they reject our letter then we will need to the next step

Board has followed the proper procedures

Transparency is important

All members want the same thing - association to be a great place

Denise - so many concerns, please share your concerns/worries

Jim B - Thank you to the committee members

Wally C - Sent the lawyer information

Homestead act - that would protect your home from future lawsuit, cheap money \$25-\$35 a year

Trust - home is in a trust even temporary - beneficiary is a charity then no one can ever take your home

Diana - members may be responsible as individuals

Could take the land, the beach WISCA is 2 parcels of land

Assessed by the town for \$99,000, but would sell for a lot more

Everyone in the association is liable

NEW BUSINESS

John K

Motion needed for \$500 for entertainment at the pig roast

Discussed, voted and accepted

Nominations

Paula D

President Paul D

Vice President Rebecca

Treasurer Deb Darling

Secretary Peg Stewart

Trustee - One opening

Tom Barboza has been nominated and accepted

Nominations closed

Paul D - Reminded members when you voice a problem, attempt to provide a solution as well

Jim B - Reminded us when all people run opposed then we can cast one vote as long as there is quorum

Meeting adjourned 11:55 am
Submitted by Peggy Stewart