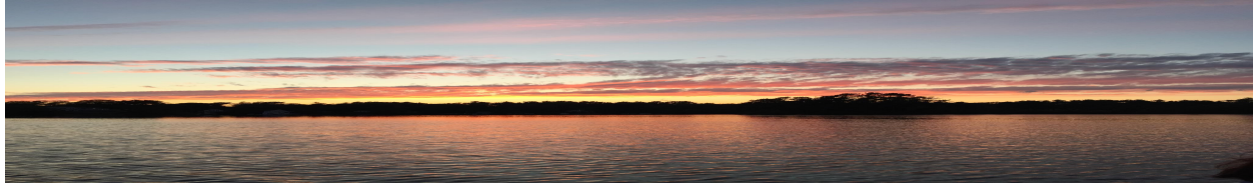


WHITE ISLAND SHORES COMMUNITY ASSOCIATION MEETING MINUTES



July 8, 2023

WISCA meeting was called to order by Paul Driscoll at 11:10am with a quorum of 18 members

Paul Driscoll updated new income, no treasurer's report at this time

Committee Reports

TREASURER

Paul Driscoll updated new income

4th of July donations appropriate for the needs - thank you everyone

&665 received in dues

Deb will provide full report at next meeting

HOUSE AND GROUNDS

Alan Cooper

TV Needs to be updated

HARBOR MASTER

Alan Cooper

Canoe Basin access is now done by an app

Kids are climbing on the roof and when asked to get off are very disrespectful, using foul language, etc

Suggestion to put up a sign

JUNIOR ASSOCIATION / SOCIAL EVENTS

Peggy S read Tiffany's report

Good for Prizes

Snacks and drinks donated by the Cucinotta

Bingo postponed for this week unless anyone else wants to run it

Events dates updated - please review the facebook page

Ice cream social - Donations needed and sign will be posted the week of the event

Request made for \$300 for pizza night on 8/11

Motion made and accepted

Suggestions made for a kids fun run and adult 5k walk/run

Tiffany C would organize it

\$25 cost to enter and includes a t-shirt ??? to be discussed later

Run would only be involved within the boundaries of the association and no main roads

August 26th in the morning - day of the pig roast

BEACH PATROL

Joanne V reported

45 people didn't pay or did not pick up tags

Thank you for the lock on the refrigerator

FINANCE COMMITTEE

No update

Any future meetings to include all members

Current members

Paula Delmonte

Joanne Valle

Nicole

Paul D nominated the following members and they accepted the position

John Kelley

Pat Cooper

BY-LAW COMMITTEE

Joanne V reported

Need Roger B contact info

Last by laws from 2013

Paul D will follow up with committee members

OLD BUSINESS

Tom C - Canoe basin sludge removal

Reviewed the 3 proposals from the past

Natural enzyme seems to be the most cost effective

Water is high right now

Treatment every other week, tablet placed in the water

EPA Approval

No permit needed

Canoe basin not healthy no circulation, stagnant water the muck is getting more and more

Should help the issue won't solve the problem

\$800 for 2 years

\$400 for 1 year

Reminding us there is canoe basin monies for issues like this

Cons

Best time to do it is the spring

Recommend avoid "churning the water" for 72 hours after tablet placed so no boats can move from the canoe basin after tablet placed in the water

Pondguy.com for any questions about this

Aerate system in the canoe basin with a pump this may help the problem more long term
\$2300

Diana made motion for \$400 for money for tablets/ natural enzyme

Discussion - not enough people here to determine if this is the right way to go

Tablet for now need more people at the meeting to agree for this to happen, before we throwing something the water

To be discussed at the next meeting

Literature will be made available but all members encouraged to check out pondguy.com site

NEW BUSINESS

Tom C - one dock needs to be replaced, Paul D will resolve this issue

Concerns about safety of the condition of the water

Water is checked every week, water is ok at this time

Conservation alliance - July 9th meeting

153 Sandy Beach Road @12N

Encourage all members to attend

The future of the waters need to be protected, would be good to be part of the conservation alliance

Oval Stickers for sale - see Paul \$5/stickers

Per Paul D

Kid Dances - not successful at this time

Paul family has dance studio will organize a dance in the future

Discussion - dances are successful but need more volunteers, shouldn't just be the same few people every week

Cable issues - Cable was missing - Diana donated new cable

Maybe - More themed nights - games etc

Casino night - July 15th

Roulette wheel is missing - needs to be located

50% of winnings can be kept by winner

Lawsuit

Wally C

should we add any signs to protect us - question for the insurance company

Paul D will follow up - he has a meeting scheduled in the future

May need pictures of sign to document date and time

Paul D is looking for old pictures of WISCA will post the request on facebook

Meeting adjourned 12:03pm

Submitted by Peggy Stewart