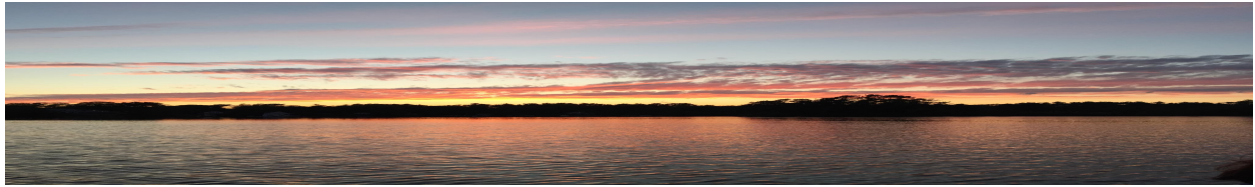


WHITE ISLAND SHORES COMMUNITY ASSOCIATION MEETING MINUTES



June 24, 2023

WISCA meeting was called to order by Paul Driscoll at 11:06am with a quorum of 26 members

The Secretary's report was read by Deb Darling and accepted as written below

Ending Balance 8/20/2022	\$ 20,506.76
Beginning Balance 1/1/2023	\$ 15,395.83
New income:	\$ 19,655.41
Expenses:	\$ 14,113.42
Ending Balance	\$ 20,937.82
Balance - Canoe Basin 1/1/2023	\$ 4929
New Income	\$ 4050
Balance	\$ 8979.00
Expenses	\$ 695.16
Ending Balance	\$ 8283.84

Treasure report accepted

Committee Reports

TREASURER

Read by Deb Darling and accepted

HOUSE AND GROUNDS

Mark Darling reported

Beach clean up successful - thanks to the members who came out and helped

Paint repairs no cost

\$10 toilet valve needed

\$80 2 lights for the platform

Replace the light that is out over the platform - sensor

And add light to side of the clubhouse to help with the pig roast

Can't do pickleball - seems too much liability; people could fall off the platform

Cornhole - still an option

Thanks to Roy for cutting the lawn

Improvements - new parking lot bench made

Thank you to Alan and Johnny

Remove beach grass - thanks Johnny

Swim Platform - new carpet, new ladder and new buoys

Swim platform needs to be placed - Jim Burke said he would get that in today

Tiffany asked why are there hostas and ornamental grass etc at the canoe basin and no longer natural grass and bushes, where did the natural grass go? Concerns over long term effect of the ornamental grass and hostas on one side and natural grass on the other side.

John Kelley also reinforced the importance of keeping it natural and the potential negative effects to the association

?? vandals ripped up the old stuff and needed to be replaced

Solution may need to add natural grass and bushes back to the canoe basin

To be discussed in the future

HARBOR MASTER

Mark Darling Reported

Congratulation to Mark D as he was appointed Harbor Master

No update

JUNIOR ASSOCIATION / SOCIAL EVENTS

Tiffany C Reported

The current schedule reviewed

Kids events - Kids dance will be the first event June 30 to kick off the 4th july weekend

Tiffany will provide food and snacks

Ideas

Karaoke

Blueberry breakfast

Ice cream social

Bingo

All things will be planned at a future date

Tanya offered to help plan future events

Tiffany to discuss the events and planning with Tanya

BEACH PATROL

Joanne V reported

Beach tags handed out by Joanne at the meeting and will be passed out

Please don't send your children to get the tags

Michelle, Jack and Joanne are beach patrol

Reminder - take out your own trash

AED located in the club house

Wareham EMS can certify the AEDs

FINANCE COMMITTEE

John K reported for Paula

Concerned about Canoe basin money separated - does this mean all canoe basin money can be spent by the canoe basin people only, and money spent does not need to be approved by the association

Jim B discussed all money is the association money and all money spent needs to be approved by all members

Need to confirm how the canoe money can be spent and who can spend it, as of now all expenses need to be approved by the members, all members contribute to the canoe basin fund (entrance to the canoe basin) it is not just dock money therefore all expenses need to be approved but will continue to keep the money separate ideally money will be spent on canoe basin issues but may be needed for other things.

Budgets for money year to date - money spent to date need to be available to finance committee

John K to join the Committee

BY-LAW COMMITTEE

Joanne V and Keith B reported

Need meeting with Roger and Wally

By-Laws still being worked on, need a meeting with Roger and Wally to complete them

Goal will be completed by end of July 2023

OLD BUSINESS

Wally reminded us there was something in the past about docks being approved and updated

And that town/EPA can come out and inspect them at any time

Good idea to keep money there just in case they need to be updated

NEW BUSINESS

Paul Driscoll - discussed lawsuit

2019 jet ski accident

Sued for not having control of our gate at the canoe basin

Deposition scheduled for September 2023

Insurance attorneys not concerned

If judgment less than 1M then our deductible of \$500 is the only cost

Wally C - discussed the insurance company lawyer- reminder the insurance company is protecting them and not really us

The ROR letter was sent reminding us if the settlement comes through they can refuse to pay the settlement; they will pay the attorney fees etc but not the settlement money, they may not pay the negligent part

This is the court decision, victim will likely ask for a jury decision

Other 2 named in the case - 1 in jail, no money and the 2nd no assets they can attack

Paul D - ROR - discussed with lawyers, reserving right to not pay if they decide something is outside what is covered

To date we are in the bounds of what is covered

Discussed - insurance company attorney is only protecting the insurance company, we are a client but they don't care about us

If we don't object then they assume we agree with this decision

Is it time to pay for a lawyer - there is limited funds to pay for lawyer

If an individual of the association lets in a guest, why is the association responsible?

Negligent is the concern

Member is responsible for their guests

Paul D is confident we will be ok, feels the attorney is working in the best interest of WISCA

Can always hire a lawyer in the future

There are lawyers that can be hired to protect us if the insurance company drops us or doesn't want to pay the claim

If the decision made to settle out of court, our insurance company can then say we don't agree and we are not paying

Many scenarios can play out, but difficult to predict what will happen, can always hire lawyer at any time

Motion made to move discussion to the future, voted and accepted

Illuminations -

Will occur on Saturday July 1

Races Saturday July 1

Pig Roast - Date changed to August 5th

Fundraisers - Need volunteers

Clam Boil?

Spaghetti Dinner - need volunteer to coordinate

Stephanie - will do corn hole fundraisers

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

Meeting adjourned 12:13pm

Submitted by Peggy Stewart

