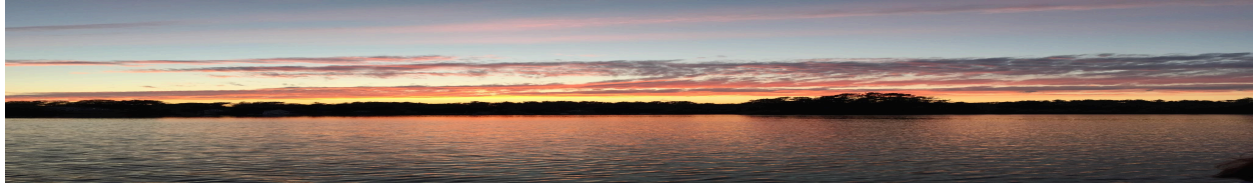


# WHITE ISLAND SHORES COMMUNITY ASSOCIATION MEETING MINUTES



June 29, 2024

WISCA meeting was called to order by Paul Driscoll at 11:00 am with a quorum of 30 members

## Committee Reports

### TREASURER

Beach Fund Account

Beginning balance 6/24/2023	\$9,358.51
New Income	\$ 23,025.00
Expenses	\$ 7,830.59
Ending Balance	\$24,552.92
Transferred to Boat Basin	\$3,570.00
BEACH FUND TOTAL	\$20,982.92

Petty Cash Balance \$

Canoe Basin Account

Beginning Balance 6/24/2023	\$7,684.25
New Income (From Beach Fund)	\$3,570.00
BOAT BASIN TOTAL	\$11,254.25

Treasurer report read by Deb D, motion made and accepted

### HOUSE AND GROUNDS

Mark Darling updated

Volunteer Roy and Jim W taking care of beach weekly on Fridays

Jim W purchased a beach dragger - Thank you Jim

Shout out to Roy and Jim

Retaining Wall will need to be addressed at some point

Alan and Mark changed out kitchen island in the club house

Trash pick up - New barrels needed - Cannot join residential pick up service, recommended buy bags and take to dump

?? resident order an extra barrel and take responsibility, multiple volunteers offered

### HARBOR MASTER

Mark Darling

Noke went out of business - lock company , sold to Smart Lock

Transitioning to new system is overwhelming, but moving forward

If you have not responded to Mark's email or text please follow up with Mark

Company is from Australia, time difference is challenging but expects transition to be smooth  
Shout out to Mark for all this

Boat basin - all good

Jim B - Pump to move the sludge may be too risky

Tom C mentioned a sludge eater, Jim B says time to move forward with this

Jim B made motion for under \$1000 to be spent on "sludge eater" enzymes to break down algae

To be spent with Canoe Basin Funds

### **JUNIOR ASSOCIATION / SOCIAL EVENTS**

Tiffany C updated

Schedule of events posted on website

Rebecca N working with Tiffany

Volunteers always needed

### **BEACH PATROL**

Jack Manuel updated

Please back up beach patrol if you're on the beach

Be nice to beach patrol

Remember tags - all members and their guests need to present their tag to beach patrol upon arrival to the beach, everyone needs their tag

Don't engage unruly guests, just call the police

### **FINANCE COMMITTEE**

Paul Driscoll updated

Limited funds this year

Last year operating costs approx \$22,000 and we have \$20,000 will need fundraisers to offset the costs

Money was switched to boat basin which is affecting our general funds

Suggestion - to start charging minimal amount .25 to 1.00 for burgers and hotdogs

Start Commissary and offer cook to order foods, discussion about safety of cooking food vs just offering for sale, ice cream, candy bars, soda, water, chips and snacks

Chris W will research information about vending machines

Tiffany will discuss with Paul about tax ID letter to use to solicit businesses for donations for pizza etc

Mark D suggested holistic healers to bring in funds, reach out to community about volunteering services for

### **BY-LAW COMMITTEE**

Paul D

By law committee dissolved last year

Paul has the revised by-laws

Needs to have at least 66% of members to vote on it and this is difficult since we don't have that many at any meeting, will need to do a mailing

Possibly if members are notified and don't show up then they do not have a vote in the by - laws,

Paul will have more information on how to proceed at next meeting

### **OLD BUSINESS**

Paul D - discussed lawsuit update

August 22 is the date for the hearing, possibly this hearing will eliminate us from the lawsuit

Our lawyer does not think we have met the criteria to be involved in a lawsuit

Nothing more to report until this date

Diana K - asked about settlement, will insurance pay that? Per Paul "they will entertain a low ball offer" they have made no indication they will not pay it

Denise D- we do have a very strong attorney, confident this is a "bogus" lawsuit, we do have a strong case but recognize we will not feel settled until this is over

Paul stated he tried to update members with any update "Very good likelihood we will walk away at the end of this"

Wally - asked if it was open to the public, per Denise attorney has asked that we do not show up at the hearing, attorney understands emotions are high and may not be best to show up there

Denise on behalf of committee set up by Paul stated she would be willing to attend hearing on behalf of WISCA, Paul and Denise to discuss at a later date

Tiffany - discussed spaghetti dinner, will accept donations to be discussed more at a later date

### **NEW BUSINESS**

Paul D

Need volunteers

Welcome Dakota and Candace - new members

July 4th - Boat parade at 12N from the beach

Saturday July 6th

Kids races at 11am

Hotdogs and hoodies

Wareham Land Trust - will be here to offer information/ presentation about protecting Wareham if anyone wants to listen to what their goals are

Discussion if this is the best date

Conservation alliance meeting in 3rd lake, all encouraged to attend - July 14 at 12n

Care about how clean the water is

No Trespass Order against

For pedophile charges, cannot enter the area at all, canoe basin beach, etc cannot fly drone, if uses drone it is a violation of his probation, should be reported

Per probation officer please take pictures, this is encouraged

Can be out with chaperone - his girlfriend

Per Wally C in other towns, this type of behavior is a level 3 sex offender, per Paul awaiting information from court to level this person and then he can post pictures etc

Level 3 is the highest level, likely to repeat behavior

Denise will obtain more information

Reilly Duckworth - released from Juvenile

Is not allowed to step on White Island Shores

And parking area

Encourage to take pictures and call police

Shout out to Paul D for doing all this work related to No Trespass order

Jack M - Pig roast August 3

Motion made to have Darlings play at the pig roast \$500

Made, discussed and accepted

June 29,2024

Stephanie K - Raffle night date to be determined but time to start thinking about getting items to be raffled, all members should start thinking about that and be prepared for when the date is determined

Emails good way to communicate for all members

Diane K - discussed beach patrol age requirements may be time to support younger generation, some kids are interested in this position

Paul D feels under 18 is not great idea

Discussion related to kids, especially those that are lifeguard certified not to work as a lifeguard but would be an added bonus, in the past there were teens who worked as beach patrol but in the recent past no teens were interested but now there are some teens, it was always summer help, college kids, life guard is not a requirement but could be a bonus, these kids in the past saved 4 children from drowning

Now there are more belligerent people, are teens prepared for this type of behavior  
How do members know about openings - was reported in the email that was sent out

No young people applied for the opening

Suggested place on FB watch inbox or email check facebook

Fundraiser - Elvis impersonator Wally will provide information to Paul D

Meeting adjourned 12:30 pm

Submitted by Peggy Stewart