IVBA Association Meeting June 13,2021

Roll call of members present and addresses. 33 members attended and quorum fulfilled.

Old Business:

President's report- Ed Potanka

Sweitzer carting has been arranged for all members who have not opted out of the service. Cost is \$32 per month.

Sam Midgole has resigned from the executive board. Jeff Plocharczyk has been appointed to fill this role.

Treasurer's Report- Jim Delldonna

Budget for 2021 was reviewed. Overall budget surplus approximately \$2000.

Executive board made the decision to move equities into a savings account last year focusing on capital preservation. Member questioned the possibility of having monies in online account which would accrue more interest and allow for quick withdrawal. Member agreed to look into companies and forward information to the board.

Water charges were up considerably. Water wheel will be removed from the spigot and placed in secure spot for member use.

<u>Tax Collector's Report</u>- Jim Delldonna Everyone has paid their taxes for the fiscal 2020-2021 year.

<u>Audit Committee</u> Budget will be audited in August.

Council of Beaches- Tony Cozza

Report on increased need of food for Westbrook Food Bank.

Reminder to bring canned and dry goods to our food collection at the Fourth of July breakfast. Town is putting together a committee to study implications of the rising sea level and explore possible solutions to flooding.

Town Board of Finance, Reevaluation is upcoming.

<u>Social Committee</u>- Mary Polchaninoff 57 people attended our welcome back social. Thanks to all who helped.

Pat Cozza- Fourth of July breakfast will be a packaged meal this year due to Covid. Volunteers needed. See Pat.

Upcoming dates: July 3rd Door decorating contest 11:00a.m. July 4th 9:00 a.m. Breakfast on the beach, 10:00 parade August 7th Dance Party and Food truck

<u>Beautification Committee-</u> Neil Gottfried Cleanup of the beach plantings from the storm was completed.

<u>Beach Committee</u>- Steve Smith Beach plowing was completed. Buoys are going in soon. Beach guard will be Joe Patrucco. Continuing with beach tags this year. See Marilyn White-Gottfried if needed. Fireworks are not allowed on the beach. There will be no garbage cans on the beach. Please take home everything brought to the beach.

Personal kayaks, etc. must be labeled and kept on the inside of fence. Nothing is to be kept in the right of way access area.

Other Old Business:

Reminder that many children inhabit the area in summer; drive slowly! Encourage delivery services to drive slowly.

Mailbox maintenance is individual owner's responsibility.

Discussion ensued following incident of alcohol abuse on beach. Policy was reviewed. Goal is to maintain family atmosphere. All members have responsibility in supporting this.

New Business:

Beautification chairman proposed to hire out a full service landscaper to maintain beach garden and triangle. Cost of approximately \$2,400

Treasurer proposed the new budget. Slight mill rate increase due to increased budget for landscape maintenance.

Motion to accept the budget was passed.

Discussion regarding installation of security gate at beach. Steve Smith will gather information and quotes to discuss at the August meeting.

Discussion regarding the need to replace the storage shed on the beach. Steve Smith volunteered to pursue options and costs and determine if it's actually needed.

Sandy and Tom Desereaux questioned the possibility of making the beach handicapped accessible. They volunteered to research options.

Steve Smith shared that the repair of the dip in the road on Young Road may be completed by road maintenance from the town's Public Works Dept.

Respectfully submitted, Deb Delldonna, IVBA Secretary