Island View Beach Association Association Meeting June 18, 2013

President George Abraham called meeting at 10:03, Attendance taken by Secretary, Bruni Levine. 20 Members present A Quorum declared.

Last meeting notes distributed, no questions ask. Motion to accept.

We had sadness this past year as we lost two of our founding members, Larry Savoie and Meyer White. Also lost this year Sylvia White and Dan Marino.

Treasurer's Report

Taxes for 2013-2014 to remain the same. No increase

There is \$81,000 in liquid Assets. We have a CD that is Maturing. We have formed a committee, Tony Cozza, Ed Potanka, Peter Dunn, Gregg Bromley and Denise Staples. Anyone interested in joining to see how we can invest this CD just contact George. CD is now in a savings account.

We currently have \$1,000 in Short Term Capital Improvements going to Beach. A lot less than before.

Our 2012-2013 Budget, we have more that we spend. Proposal 2013-2014 has less cushion in Budget Funds.

Propose to Budget \$4,000 less in overall spending consistent with 2013. No questions, Budget Accepted as proposed. 100% of the Tax has been collected.

Council of Beaches

Town of Westbrook has 17 Beaches and meets first Monday of the Month, from May thru October. There is a new Chairman in the works. There is one question still pending should we raise the College Scholarship from \$350 - \$500.

Social Committee

Welcome Back June 22, 2013 6:30PM

Breakfast on the Beach, followed by our Annual Parade (meets at the Flag Pole) July 4, 2013 9AM Pizza and DJ Party – August 3, 2013 6:30 - 10:30

Beach Committee

Casey Abraham and Landon Kane – Beach Guards

Beach to be cleaned week of June 24, 2013 depending on the weather. The Right of Way has been cleaned and so has the slab.

Beautification of Beach

The Triangle has been cleaned and mulched. We thank George and Julie Abraham and Janet Dunn. Flags were installed by Steve Smith and Boy Scouts.

Hurricane Sandy and Irene. We will be less ambitious in fixing it up. All the sand has been removed, some plants survived. Railroad ties to be re-installed by Grove Gardens, planting will be minimum, mulching to be done by George Abraham and probably plants in pots or we might leave as is. Not worth to re-do all as Nature has its own mind. A big thanks to all those who helped with the cleanup.

Capital Improvements

No plans for 2013 Patch work on sidewalks. No other improvement.

Long Term Capital Improvements in case of a large storm

Audit Committee

Tony Cozza and Peter Dunn went over all the files and expenses – All Pass We need to update email list

Old Business

Dogs on Beach

There are two letter to be circulated. First is just a general notice regarding Dogs on Beach. The second is to owner with a fine. The underwriters (by-laws) Yes we can Fine any Owner.

We own to high water mark, all other jurisdiction are the State.

The Town of Westbrook Ordnance No Dogs on Beach Spring/Summer May thru October. Island View Beach Association January – December.

We also need help for all Association Members who sees a dog on the beach that they are Trespassing

New Business

Sweitzer – 4th year in a row with same price. Note remember no grass/dirt to be put in containers it should be taken to the Westbrook Dump.

Voluntary Award 2012 Budget:

Julie Abraham motion for Julie accepted

Steve Smith – It was mention no Board Member should be considered for voluntary awards. From 2013 forward no Board Member will be nominated for the Voluntary Award. Voluntary Award will be for non-Board Member who steps up during the year.

Move a adjourn 10:50AM