

**Island View Beach Association
General Meeting
August 29, 2010**

Meeting called to order by President, George Abraham at 10:00AM. Roll call taken quorum declared more than 15 members present.

Overview June 20, 2010 minutes, motion to accept. ACCEPTED

Reports:

President

Emails – if you have not yet submitted your email address, please send to Bruni Levine at senivel@comcast.net. If you currently do not have emails, Spring and Summer letters will continue to be mailed.

By Laws – we have formed a committee (George Abraham, Steve Smith and Tony Cozza), will review and make changes where necessary. If anyone would like to join the committee please see George Abraham

Today is Election Day Officers, to be discussed later in the meeting. We are combining the position and Treasurer and Tax Collector.

Beach Trash, Sweitzer suggested we replaced our containers with bigger containers as the smaller cans were too heavy to lift. They will continue to pick up Beach Trash thru end of October. As for the rest of the association, Labor Day will be the last pick up of the summer. Trash will move to Friday pick up, make arrangement as in prior years.

Settlement 36 Lilac Road; we have come to an agreement outside of court. We are to retain ownership of the property where the wall is built, any liability incurred will be the homeowners responsibility

Tax Collector

91% Collector, owners have until 8/31/2010

Treasurer

Detailed Budget Report attached

Audit Committee, Lynn Abraham, audited records from 2009 every thing automated and up to date. Audit Committee will be adding one more member (Tony Cozza) due to position of Tax Collector being combined with the Treasurer's Report



Treasurer's
Report.pdf

Council of Beaches

Joe Marino - background on Council of Beaches, 17 Beach Association, meet first Monday of each month from May – October. Steve Smith Treasurer for Council, yearly dues \$60.00

July Meeting, - Scholarships for College bound students.

August Meeting - Town of Westbrook – Amy Eberlee, public beaches are tested weekly. 2011 private beaches will also have the option of having beach tested (not mandatory). If testing fails two times beach will be closed. Town pays for testing, results are by posted by EPA and can be found on their website.

September Meeting – Town of Westbrook Revaluation “Vision Appraisal” All properties will be revaluated

October Meeting – last of the season, Candidates for November Elections will speak

Westbrook Liaison, Septic Systems. It is recommended you have your septic system pumped every 3 – 5 years. All local companies are mandated to report to Town of Westbrook every septic system that is pumped. Note, they can no longer be repaired if defective, need to be replaced. “Monoflo” recommended, but you can use anyone you choose.

Beach Committee

July 4th went very well, Fireworks absolutely wonderful. Beach garbage will be picked up thru October on Friday.

Will be looking for a new Beach Guard for 2011, if you know anyone interested, please contact George Abraham or Steve Smith. We thank Landon Kane for a great job these last few years.

Beautification – work all done within budget.

Capital Improvements – Sidewalks, Executive Board decided to wait until completion of new construction. There will be a new sign at the Triangle. Slow on capital improvements Summer of 2010

Social Committee

Beginning of Season Cocktail party around 60

July 4th - 150

DJ Party – around 120

End of Summer Cocktail party – 65 – 70

All events came in under budget, and a special thanks to all those who helped clean up.

Suggestions for 2011 more than welcome, contact Mary Ellen Procaccini or Pat Cozza or Donna Marino.

A big thanks and applause for a wonderful job to our Social Committee

Old Business

Reminder we are now in the cyber-space world, please make sure we have your email address. For those without emails, you will continue to receive hard copies.

New Business

Memorial Donation to our latest departed member, Larry Sisitsky will be made to the Westbrook Ambulance Association.

We received thank you from Mrs. Marion Reisner for donation in memory of her husband, Sam Reisner. Michael and Sheryl, nephew and niece, of our recently departed Member, Merinda DePaolo, will be donating \$2,000 to the beach committee for use in the Triangle. Also a plaque in her memory will be placed.

Drinking on Beach, much discussion must be each Association Member's responsibility. There is "No Drinking on Beach" Slab inclusive special events only

Nominating Committee

Lynn Abraham, Tony Cozza, Denise Staples.

The following slate was presented and the membership voted unanimously for a two year term.

Executive Members

George Abraham – President

Tony Cozza – Vice President

Gregg Bromley – Treasurer/Tax Collector

Bruni Levine – Secretary

Board Members

Ed Potanka , Joe Marino, Mary Ellen Procaccini, Denise Staples, Phil Leonardi, Dick Daley, Steve Smith and Lynn Abraham

Renovate Triangle

Does not belong to Island View Beach Association but Town of Westbrook The town allows IVBA to maintain. We have a few estimates but due to the generous donation from Merinda DePaolo family for beautification. We will step back and allow Michael and Sheryl input on the beautification on the Triangle.

Both new sign and beautification of the Triangle will be done at the same time. New sign will have removable clips for special events.

Meeting adjourned: 11:05AM

Island View Beach Association Treasurer's Report for August 29, 2010

Current Assets (as of 8/28/10)

Checking:	\$	11,401	(pending deposits)
Savings:	\$	5,146	
TD Ameritrade:	\$	42,480	
VUSXX		\$15,194	
RYPQX	\$	184	(Fund Defaulted & Liquidated)
Cash	\$	335	
CWGBX		\$11,992	-- International Fund
IFABX		\$14,775	-- US Fund
Total:		\$59,027	

Assets (as of 6/12/10)

Checking:	\$	1,539	
Savings:	\$	9,139	
TD Ameritrade:	\$	41,585	
VUSXX		\$15,194	(Money Market)
RYPQX	\$	184	(Fund Defaulted & Liquidated)
Cash	\$	335	
CWGBX		\$11,534	-- International Fund
IFABX		\$14,338	-- US Fund
Total:		\$52,263	

Taxes and Carting Fees

Taxes Collected \$15,126, Uncollected \$2,113 (88% of Taxes Collected to Date)
* pending deposit (\$860) not yet credited.
Carting Collected \$3,384, Uncollected \$504, Paid \$4,320
* Errors/changes in number of pickups.

Off Budget Expense:

Capital Expenses: Short and Long Term Capital Monies not yet allocated.

Budget Commentary

- Some expenses still to be paid out.
 - Beach Expenses, Cocktail Party
 - Personnel
- Net Investment income \$895 (2.1% June-August Quarterly Return)
 - US return 3.0%
 - International 3.9%
 - Money market 0%
 - No funds moved into or out of Investments
- Goodwill and Hospitality under budget (including cocktail party)

Web Site: www.islandviewbeach.org

Donations to Westbrook Ambulance Association

Donations in memory of **Sam Reisner** and **Merinda Ann DePaolo** were acknowledged with appreciation and thanks from Westbrook Ambulance Association who also sent acknowledgements to family.

Correspondence from Marion Reisner reads in part
“Your thoughtfulness is greatly appreciated”

Correspondence from the De Paolo Family reads in part
“She loved her home in Westbrook and all of you as well.”

Submitted August 29, 2010
Gregg Bromley: Treasurer

Budget - 2011:8

7/1/2010 through 6/30/2011 Using Budget 2010-2011

8/28/2010

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Category Description	7/1/2010 Actual	- Budget	6/30/2011 Difference
INCOME			
Carting Fees Received	3,384	4,176	-782
Donations	0	0	0
Tax Income	15,126	17,238	-2,113
TOTAL INCOME	18,509	21,414	-2,905
EXPENSES			
Bank Fees	0	0	0
Beach Lighting	282	200	-82
Beach Plowing	827	1,200	373
Beach Supplies	109	700	591
Carting Service	4,320	4,176	-144
Contingency Fund	0	276	276
Council of Beaches	62	62	0
Goodwill and Hospitality	1,677	2,000	323
Insurance	3,294	3,900	606
Internet	46	100	54
Long Term Capital Improvements	0	2,000	2,000
Maintenance	300	1,050	750
Personnel	935	2,100	1,165
Postage and Delivery	0	0	0
Printing and Reproduction	0	0	0
Prof and Legal Fees	0	0	0
Safe Deposit Box	56	50	-6
Short Term Capital Improvements	0	2,000	2,000
Stamps, Mailing, Tax Bill Expense	75	100	25
Taxes on Real Estate	1,237	1,300	63
Town Clerk, Liens and Refunds	0	0	0
Volunteer Award	100	200	100
TOTAL EXPENSES	13,319	21,414	8,095
OVERALL TOTAL	5,190	0	5,190