

Sunday, August 6, 2023
SMA Board Meeting

Call to order: 10:04

All Board members present:

Jeanne Boggs
Kathy Bennetto
Rich Marino
Rosario Savastra
David Pettinicchi
Rich Bowden
Jennifer Cerrito
Keri Jockers
David D'Anna

SMA members present: Dori Marino

Jeanne explained budget to newest members of Board

\$51,651 - total budget for July 1, 2023 - June 30, 2024

Kathy went over budget (attached) line by line

Discussion of beach maintenance - Zenardi -paid \$75-\$80 each time he cleans beach (2x/week), Memorial Day - Labor Day

Went over proposed budget for 2024 / 2025

We should make another \$1300 next year on rentals with the increase to \$250 to rent

Try to have more social events that don't cost money for families, - movie night, bingo, etc.

Decided to donate \$100 to fire department instead of police.

Used \$41,000 of contingency fund this past year
\$9100 currently in contingency fund
Some work needs to be done on wall.

Dave D. said steps on Hartford Avenue need to be looked at - they're getting soft. Jeanne will tell Otis to take a look.

Kathy said whatever is left in checkbook in October will go into the contingency fund.

Pizza Truck this Saturday for SMA 90th birthday party. 12:30 set up, pizza from 1:00-3:00.

Check Bylaws - are apartments allowed? There is talk of apartments being built on Sea Lane.

This year up for reelection - David D'anna (stepping down), Keri Jockers, Kathy Bennetto.
Nominating Committee - Jenn Cerrito, Dave P, and Rich Bowden.

Sunday, September 3 - bagels on the beach (wall side)

Sunday, September 10 - 10 am - Annual meeting

October 8 - 10 am - Fall Board Meeting

Keri Reviewed the letter for the annual meeting that included agenda.

Meeting adjourned.