

Call to order: 10:04

Board members present:

Keri Jockers
Rich Bowden
Dave Pettinichi
Rosario Savastra
Rich Marino
Kathy Bennetto
Jennifer Cerrito
Jean Boggs
Joe Santaniello

Joe gave an update on the clubhouse.

Jeanne said there is someone signed up for November. Need to check with David D.

Dave P will check on calendar. Rich came onto meeting and said that there is a rental beginning of November - at the old price. New price will begin in May. May 4 will be our first rental.

\$250 to rent.

Jeanne said the air conditioner needs to be serviced. It's never been serviced before. In April, we'll clean out the filters, use Simple Green to clean the outside.

Jeanne asked about the fence out back - 2 sections were left.

Ceiling tiles need to be addressed.

Shed and the roof - some of the rafters are sinking in and cracked and broken. No flashing, the water goes under the shingles, rotted out the rafters.

Joe can get a quote from someone he has that is doing work for him.

Stairs out front- Joe will also have his contractor look at them and give us a quote.

Rich said he can help with that project - Rosario said he can also help if it's going to save us money.

We do have a ramp in the shed - aluminum - if anyone ever asks - you can hook it up to the deck if someone needs to get in here.

Kathy - Treasury- \$26,519 in checkbook. \$10,424 in contingency fund. Still have to pay Jeff. Jeanne asked if we can move \$20,000 to contingency fund.

Voted unanimously to move the \$20,000 into contingency fund.

We also received a \$400 donation, so it will go into the contingency fund. It was a member that just said she had such a great year, and wanted to donate. Kathy asked to open a checking account for contingency fund.

Dave - Joe Russo president of Oscrc, came down and walked the beaches and the wall. There is a OSCRC meeting on Oct 3 - Dave will be away, so he asked if someone could go to take notes. 7:00. You get good food! Rosario might be able to go. He's been talking to Chris Costa - Oct 10 from 6:30-8:00 - workshop in OS to air concerns about the beaches. OS middle school.

Website - Dave discussed how he handles emails that come into our SMA address.

Jen offered to look at the website and see if she can manage it. She will take a look at it.

Joe will look at it as well.

In April, we normally make a decision about what we will do for events. Start thinking about things we can do.

Wifi service is something we could think about for clubhouse.

Discussion about SWAG.

Meeting adjourned 11:11.