

SMA Board of Governors Meeting
4/6/25

Call to order - 10:00

Board Members Present:

Jeanne Boggs
Rich Bowden
Dave Pettinicchi
Kathy Bennetto
Keri Jockers
Rosario Savastra
Joe Santaniello
Dennis Dowd (by phone)

Board Members Absent: Jen Cerrito

Minutes from the 10/6/24 BOG meeting were read and accepted unanimously.

Committee Reports:

Beach: Rosario Savastra

- Buoys - \$1000 for buoys and rope
- Should last 20+ years
- Also Rosario wants to buy the stand-up buoys - \$400 each, but that was budgeted for in our last beach budget, so it's covered.
- We have someone new to clean up the beach - we budgeted \$300, but he's only charging \$240-\$250 1x/week - Saturdays.
- Open beaches the week before Memorial Day. Rosario will call Jeff.

Treasurer Report: Kathy Bennetto

- \$4972.46 in checkbook
- \$1003.94 in contingency

Clubhouse: Rich Bowden and Joe Santaniello

- The water is on.
- Clubhouse needs power washing - especially on the north side.
- Rosario is willing to go on a ladder to get to the peak. After powerwashing, use Wet & Forget.
- Front lattice work needs repair in next few weeks.
- 2 dates rented - 6/7/25 and 6/21/25
- If we can get internet for a cheaper rate, our cameras will allow us to see activity remotely. DVR is hardwired.

OSCRC: Dave Pettinicchi

- Dave resigned as secretary; wrote 2nd grant over the winter - it was rejected.
- The OSCRC will not do anything without a beach survey, which is expensive. (about \$2000) A lot of grants require matching gifts.
- Discussion about whether the SMA should stay in the OSCRC, as the organization has a lot of other issues that take up the majority of meeting time.
- Meetings are 6:00-7:45 on the first Tuesday of each month if anyone is interested in representing SMA. We have no representation as of right now.

New Business:

- Ramp on Hartford Avenue is broken. Otis thinks we can fill it with cement during low tide. We won't know if we need sand on wall side until Jeff opens beaches. We should look at it - check if it is asphalt or cement.
- The clubhouse ceiling tiles need replacement. They are 2 x 4 - 1 pack = \$50 (for 8) We need 14 packs, which is \$700.
- Janet Antilla would like to do some fundraisers - proposed July 19 with a band, members can bring appetizers & drinks. \$20 per person.
 - Valerie S will help Janet with events.
- 3 BINGOS this season:
 - July 5, 7:00 - Dennis Dowd
 - July 11, 7:00 - Keri Jockers
 - July 26, 7:00 - Rosario Savastra
- SWAG - Keri explained that we will have a website set up where members can order online. She will follow up with Abdul, our t-shirt representative.
- Rosario will get rid of the broken ping-pong table in clubhouse.
- Dave D'Anna has a screen & projector for movie nights.
- Air Conditioning in clubhouse - Rich has 4 proposals
 - 1.) Replace system - Mitsubishi - \$8500+
 - 2.) Replace, but with off-brand (Innovair) - \$7486
 - 3.) Same unit - \$1200 + \$400 shipping, then need A/C repairman - \$300-\$400 - total of \$1900-\$2000. The downside of this plan is it's a 10 year old unit, but brand new. Hard to get parts or repaired.
 - 4.) Use window units for now until we have the budget for a replacement.
 - For now, we decided it seems to make sense to use window units.

11:35 Adjournment