

SHADY BEACH IMPROVEMENT ASSOCIATION

Monday, February 15, 2021

***correction from 3/22/2021 meeting**

The meeting was called to order by Brad Filips at 7:08 pm via ZOOM. The minutes from the January meeting were presented. A motion was made by Rick Cumbo and seconded by Barb Swaab to accept the minutes as presented.

Attendance – Brad Filips, Eric Cohen, Rick Cumbo, Barb Swaab, Larry Goss, Peggy Donovan, Jill Segal, Veronica Collins, Mark Hoffman.

President's Report – Brad noted that he has spoken with Dan Diachenko and our signs are completed. They will be installed when the weather breaks. He also called Kids Gotta Play to get the new basketball hoop/backboard installed asap. At least get on their schedule. They will also come and inspect our play structure at the beach and determine what needs to be done. He noted the fence has not yet been repaired. He reached out via email and told them that we may need to get an attorney involved. Miraculously, the materials arrived. Should be done early spring.

Vice President's Report – Eric Cohen noted that the Snow Fest will be this upcoming weekend. It will be BYOB. He will wait until next month to plan the spring clean-up.

Treasurer's Report – Rick shared the current Operating Statement. He noted that there was very little activity, but it will pick up next month as dues come in. A motion was made by Mark Hoffman and seconded by Peggy Donovan to approve the Treasurer's report as presented.

Recording Secretary's Report – No report.

Corresponding Secretary's Report – No report.

BOARD OF DIRECTORS' REPORTS – Larry gave a brief update on the augmentation well. He will continue to keep the board informed via email. May have further information at our March meeting. Mark Hoffman suggested that if the well is placed on our property near the garage, the approximate 2000 gallons **per minute* pumped into our canal could possibly cause some erosion on the opposite side of the canal. He reminded all that Elmgate (OLCC property) is currently the first choice, SBIA (by garage), is the second and Bayside the third potential option. There was a brief discussion regarding the possible locations of the augmentation well. We will have to see what the engineers say as the project moves forward.

COMMITTEE REPORTS – No report.

OLD BUSINESS – Rick noted that we will wait one year to re-key the ramp. Veronica will mention this in the newsletter. We will all have to monitor if our ramp is being used improperly.

NEW BUSINESS – Rick noted that he spoke with Randy Dufresne, who said he will be happy to continue in the position of Boat Dock Chair. A motion was made by Rick Cumbo and seconded by Barb Swaab to approve the appointment of Randy Dufresne as our Boat Dock Chair for 2021. The motion passed.

With no further business, the meeting was adjourned at 7:32 pm The next meeting will be 3/22/21 via ZOOM.

Respectfully Submitted,

Jill Segal

Jill Segal, Recording Secretary