

SHADY BEACH IMPROVEMENT ASSOCIATION

Monday, May 17, 2021

The meeting was called to order by Brad Filips at 7:05 at the beach. The minutes from the April meeting were presented. A motion was made by Barb Swaab and seconded by Tobie Scheibel to accept the minutes with several minor typos to be corrected.

**Attendance** – Brad Filips, Eric Cohen, Rick Cumbo, Larry Goss, Peggy Donovan, Jill Segal, Veronica Collins, Barb Swaab, Tobie Scheibel, Stephen Scheibel, Bob Smith, Karen Myers, Vicki Giron.

**President's Report** – Brad Filips reported that he is very pleased with our beach and ramp signs. He ordered a new basketball rim. Grant built up the pavilion back kayak rack. There was a discussion about how to make it more functional. Maybe remove the top wire.

**Vice President's Report** – Eric Cohen noted that Grant filled in dirt and put down seed around the seawall. He also added a bit of gravel by the roadside. The city will add more gravel along the street edges.

**Treasurer's Report** – Rick shared the April Operating Statement. A motion was made by Barb Swaab and seconded by Peggy Donovan to accept the report as presented. The motion passed. Rick and Jill will chat about how to contact members who are delinquent on their dues.

**Recording Secretary's Report** – No report.

**Corresponding Secretary's Report** – No report.

**BOARD OF DIRECTORS' REPORTS** – Larry suggested that we have a waiver for kayak users especially the ones at the beach due to the slope. Barb noted that she has the one that she created when she was the President. She will forward it to the board for review. Larry also filled everyone in on the augmentation well progress. He should have more information this week. He said Dave Boerger wasn't thrilled with the test results at Elmgate. They may still test in Shady Beach. He would like the SBIA Board to endorse the tests here. We will have to move the garage kayak rack if they need to test here. A motion was made by Rick Cumbo and seconded by Brad Filips to extend the testing window through the summer. The motion passed.

**COMMITTEE REPORTS** – No report.

**OLD BUSINESS** – Peggy noted that she has the No Parking signs and she will check on some signposts. They only had short ones when she visited Menards. She will check the sign website and Brad will re-check Menard's. It was noted that we are again having a problem with how people are parking their trailers. It was suggested that we include a diagram in the newsletter. Brad noted that Rigerio installed the extra nano pods. Consensus is that the canal is improving.

**NEW BUSINESS** – Rick noted that he had been approached by a realtor regarding the Fitzpatrick property. He was curious if the association would allow additional memberships if the property is sub-divided. There was a discussion regarding this including if we might allow this if the new owner/s might give the association an easement of 15-20 feet along Shady Beach Blvd. A small committee consisting of Larry Goss, Brad Filips, Rick Cumbo and Jill Segal will follow up as the family moves forward with a sale.

There was a discussion regarding Music on the Lake which is scheduled here on July 9. It was suggested we do an ice cream truck instead of pizza as our contribution. We will have a food truck for people to purchase food. The Summer Solstice party and Family Fun event will be on July 10. We will have an ice cream truck and food truck for this event also. For MOTL the food truck will be scheduled from 6:00 – 10:00 pm.

Hunter Morris will do our subdivision weeding this year. We will pay him \$15/hour.

Rick questioned how people were feeling about the lawn people this year. There was a brief discussion and all agreed, "the jury is still out."

With no further business, the meeting was adjourned at 8:10 pm. The next meeting will 6/14/21 at the beach.

Respectfully Submitted,

*Jill Segal*

Jill Segal, Recording Secretary