

**Ocean Sands Resort Association, Inc.**  
**Annual Meeting of the General Membership**  
**September 3, 2017**

**Call to Order:** The Annual Meeting of the General Membership was called to order by President Brian Carvale at 9:00 am, on September 3, 2017, pursuant to a written notice establishing the date, time and place.

***Pledge of Allegiance***

**Roll Call:** Forty-one sites were present, which is less than the required seventy-six sites needed for a quorum.

**Presidents Welcome:** Brian Carvale welcomed everyone and advised the members, that we would follow a pre-set schedule with all the committee reports issued first, followed by a question and answer period.

**Certified Election Results:** The election of the 2017/2018 Board of Trustees was conducted between August 20, 2017 and September 2, 2017 by electronic ballot and on September 2, 2017 by paper ballot. Barry Myers and Dennis Pfeiffer, Judge of Elections, issued a certified report of the election results during the Annual Meeting, which is attached to these minutes. The following individuals have been elected as Trustees for the 2017/2018 term, and until a successor is chosen and qualified:

Albacore:	Joe Puscian	Bass:	Dean Whitman
Caviar:	Marvin Miller	Dolphin:	Stanley Sands
Eel:	Robert Gorman	Flounder:	Ray Pauley
Guppy:	Robert Magnotti	Haddock:	None
Inlet:	John Perillo	Jetty:	Greg Hart
Kay/Ling:	Carol Eckroth	South Pebble:	Rob Leighton
Pebble:	Joe LaFera	Neptune:	None
Octopus:	Tina Ludy		

**Treasurer's Report:** The Treasurer issued the Financial Report for the period ending August 31, 2017. The fiscal year-to-date expenses are running below budget. The Cost of Use Account is at \$144,190. Total cash and investment balances (less the escrow account for taxes) is \$274,348. While the final 2017/2018 budget is not yet complete, the Treasure is recommending no increase in the annual maintenance fees and will suggest we keep the cost at \$700 per site.

***Standing Committee Reports:***

**Audit (John Perillo):** John advised the members that the Audit Committee would be conducting a full review of all of the financial records of OSRA over the winter months, and would issue a full report at the first meeting in April 2018.

**Auxiliary (Barbara Pfeiffer):** Barbara thanked everyone for their support over the season that resulted in ten very successful events and is looking forward to next year where many great events have already been scheduled.

*Clubhouse Upgrade – Special Committee (Barbara Pfeiffer):* Barb began by thanking all the members of the committee who have spent many hours and meeting working since July of 2016. Barb described the three phases that they were seeking Board approval on, including an extensive refurbishment of the main room with a new entrance, updated kitchen and possible additional small meeting room and storage. She indicated that the Board would review their final report and decide whether to put the project to the members for a vote. The Board would be meeting at the end of September.

*Beautification/Grounds and Buildings (Joe Sergio):* Joe reported that it has been a good summer, and no real problems with building or the grounds. A new blue dumpster has been added for recycling.

*By-Laws (Glenn Baker):* No report.

*Construction Committee (Glenn Baker):* Glenn reported that he is working on one construction violation which will be presented to the Board. Glen reminded the members that you must include an email address on the permit since the approval will be emailed back and that the last day to submit a permit request for any winter work is October 15<sup>th</sup>.

*Purchasing (George Keefer):* George reported that the purchasing has gone well with no real surprises. Lots of items, including keys, flags, chemicals and bath supplies.

*Pool Maintenance (James Williams):* Jim reported that the pool will close for the season on September 13<sup>th</sup> and thanked everyone who helped him this year. Overall it was a great summer at the pool. He reminded everyone that for safety no one should be swimming alone. Jim reported that a group did break into the pool and partied at 2:00am and so the padlocks have been changed.

*Budget/Finance Committee (Stanley Sands):* Stanley reported that the full budget would be presented to the Board in September for approval. Also, see Treasurer's report above.

*Grievance (Greg Hart):* Greg reported that one grievance had been filed and would be reviewed at the September Board meeting.

*Maintenance (Bob Gorman):* Bob reported that over the winter we will replace the roof on the front bath house (adding skylights), the guard house and the garage. Also, another 25 water risers will be installed replacing the old galvanized and rusting pipe. Overall it has been an excellent summer, new LED lights were installed on the street posts, and the sewer system had very few problems. Only one clog, but we did lose two pumps which burned out and had to be replaced. Where we had to take down some trees on the side, we added crushed stone for additional parking. Water will be turned off on October 31 and the lines blown out on November 1<sup>st</sup>.

*Rules and Regulations (Tim Birch):* Tim reported that no new rules have been issued.

*Safety (Tim Birch):* Tim reported that there were no major issues but reminded everyone that children under 16 are not allowed in the pool area without adult supervision. A question was raised whether we should have security cameras in the pool area which will be added to the

Boards agenda for September. There was also discussion about adding access to the camera feeds to other members of the community so that a review of the recording can occur timelier. This issue will also be raised at the September Board meeting.

*Welcoming Committee (Rose Albert):* No report.

**Important Reminders:**

Everyone was reminded that the speed-limit in the park is still 5 MPH. It takes everyone's cooperation to maintain this speed and please remind your guest(s) or neighbors when you observe them exceeding the speed-limit.

Ocean Sands will close for the season on Tuesday October 31, 2017.  
Final permit application date for winter work is October 15, 2017

**Questions and Answers:**

The general membership was invited to ask any questions and/or make comments.

Several members discussed the need for new playground equipment, especially since several pieces were removed. The members were advised that the issue has been on the Board's agenda, but we need interested parties to help with research and make a presentation to the Board.

Several members pointed out that speeding is still a problem. They don't slow down until after Dolphin. They want more speed bumps and recommended an electronic sign. The Board has looked at speed signs which cost about \$3,000, which is a lot of money for something that the speeders will simply ignore.

One member commented that the ballfield work was now completed.

One member wanted to know why the website has not been updated. Any member with HTML experience should see Barry Myers to help with the website.

Following a question about an obstructing bush, the members were reminded to simply contact the safety committee. They will work with the block caption to resolve the situation.

**Condo Raffle Drawing:** The winning site is 196 and will receive a maintenance fee credit of \$625.

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**Adjourned:** There being no further business, upon motion, duly made, seconded and carried, the meeting was adjourned.

**DATED: September 3, 2017**

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Barry D. Myers, Secretary