

**Ocean Sands Resort Association, Inc.**  
**Annual Meeting of the General Membership**  
**September 4, 2016**

**Call to Order:** The Annual Meeting of the General Membership was called to order by President Brian Carvale at 9:00 am, on September 4, 2016, pursuant to a written notice establishing the date, time and place.

**Pledge of Allegiance**

**Roll Call:** Thirty-nine 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 of the committee reports issued first, followed by a question and answer period.

**Certified Election Results:** The election of the 2016/2017 Board of Trustees was conducted between August 20, 2016 and September 3, 2016 by electronic ballot and on September 3, 2016 by paper ballot. Barry Myers and Holly Myers, 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 2016/2017 term, and until a successor is chosen and qualified:

Albacore:	Timothy Birch	Bass:	Dean Whitman
Caviar:	Marvin Miller	Dolphin:	Stanley Sands
Eel:	Robert Gorman	Flounder:	MaryAnn Daliessio
Guppy:	Robert Schweigart	Haddock:	Bruce McCaffrey
Inlet:	John Perillo	Jetty:	Greg Hart
Kay/Ling:	Carol Eckroth	South Pebble:	Rob Leighton
Pebble:	Joe LaFera	Neptune:	No Candidate
Octopus:	Tina Ludy		

**Treasurer's Report:** Barry reported on behalf of Stanley. The Treasurer issued the Financial Report for the period ending August 31, 2016 (and through September 1, 2016). The fiscal year-to-date expenses are running below budget, with a remaining budget of \$42,802 for the remaining fiscal year. The Cost of Use Account is at \$144,190. While the final 2016/2017 budget is not yet complete, the Treasure is recommending an increase in the annual maintenance fees to \$700 per site in order to build an additional reserve for capital improvements.

**Standing Committee Reports:**

**Audit (Marvin Miller):** Barry 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, 2017.

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

events have already been scheduled. She also reported that they had \$2,000 in donations from the “cakeless bake sale”.

*Beautification/Grounds and Buildings (Joe Sergio):* No report.

*By-Laws (Glenn Baker):* Glenn advised by written report that there have been no changes to the By-laws.

*Construction Committee (Glenn Baker):* Glenn reported all permits have been issued with two pending. Also, you must include an email address on the permit since the approval will be emailed back. Glenn reminded that the last day to submit a permit request for any winter work is October 15<sup>th</sup>.

*Purchasing (George Keefer):* No report.

*Pool Maintenance (James Williams):* Jim reported that the pool will close for the season on September 14<sup>th</sup> and thanked everyone who helped him this year. Tile work and crack below coping was completed last week. Overall a great summer at the pool.

*Budget/Finance Committee (Stanley Sands):* Barry will submit the budget on Stanley’s behalf on September 24<sup>th</sup> for approval by the full Board. Also, see Treasurer’s report above.

*Grievance (Brian Carvale):* No grievances have been filed. Brian requested a volunteer to head this committee since it should not be chaired by the President.

*Maintenance (Bob Gorman):* Bob reported that over the winter we will replace the roof on the rear bath house. Also, 25 water risers will be installed and over the next couple of weeks we will add a layer of topsoil over the ballfield.

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

*Safety (Tim Birch):* Tim reported that there was one minor safety issue reported, but it was taken care of quickly without issue.

*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 also to remind your guest(s) or neighbors when you observe them exceeding the speed-limit.

Ocean Sands will close for the season on Monday October 31, 2016.  
Final permit application date for winter work is October 15, 2016

### **Questions and Answers:**

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

Several members pointed out that speeding is still a problem. They don’t slow down until after Dolphin. They want more speed bumps.

Once resident asked that we have more than one person on the budget committee. Barry pointed out that there are two on the committee (Stanley and Barry) as well as significant feedback from Bob Gorman.

Several members talked about the need for improvements to the clubhouse and grounds as well as improvements to the showers. A Clubhouse Improvement Committee will be formed to explore improvements.

One member reminded anyone on bikes that they should have lights and/or reflectors.

One member publically thanked all the volunteers at OSRA that do so much and help to keep our costs low. Also there was a public thank you to Dean Whitman and Lorretta Fronheiser for help with the dance.

**Condo Raffle Drawing:** The winning site is 216 and will receive a maintenance fee credit of \$540.

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

**DATED: September 4, 2016**

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Barry D. Myers, Secretary