

South Seaside Park Homeowners and Voters Association General Meeting

Aug. 18,2012

Roll Call-Present - President Whiteman, Vice President Jim Anderson, Corresponding Secretary Judy Erdman, Recording Secretary Pat Dolobacs **Directors** Jim Dellas, Tom Drew, Bob Nora, Bob Schwartz

Meeting opened with a prayer and the flag salute.

Our lawyer, Joe Michelini of O'Malley, Surman, and Michelini Law office, spoke to our members about the de-annexation process and where we are at this time. We have over 60% of the votes needed to proceed. The burden of proof is on us. We have to show that leaving Berkeley will not hurt them financially. Now is the time for our expert Kenneth Moore CPA to elaborate on the preliminary report he has presented. We will need a lot more detail for the court case. He will assess the impact on Berkeley if we leave, what they will save, the effect of bonding ability, etc. Mr. Michelini discussed the Strathmire case. There are a lot of similarities, but we differ in some important aspects. We have a licensed planner ready to begin working. Time to complete information to present to court will be determined on how forth coming Berkeley is with information needed to complete reports.

Minutes from the July General Meeting were read . Motion to accept was made and seconded. Motion carried.

Treasurer's Report was read and there is a balance of\$7536.68. Motion to accept was made and seconded. Motion carried.

Communication Secretary Judy Erdman thanked members for paying their dues. Renewal membership letters and emails will be going out.

President Whiteman thanked Tri Boro for the use of the facility,and Union Church for the use of the hall for mailings. Thanks to Ed Noble who has volunteered to take care of our tax returns, and thanks to the many volunteers.

New Business-

The proposed budget for the new year was presented. Jim Fulcomer made a motion to accept and Jim Anderson gave the second. Motion carried. (attached)

It was suggested that some fund raisers might be held to offset de-annexation costs. Another suggestion was to inform members of what they are getting for the assessment fee...lawyer, planner, and municipal accountant.

\$90.00 was collected and put in the treasury to cover meeting costs. Thanks Gail!

Meeting was adjourned.

Respectfully Submitted Pat Dolobacs