

Meeting was called to order by President Whiteman. Opening prayer given by Jim Dellas. Pledge of Allegiance was said.

Roll Call- Absent VP Jim Anderson

Minutes of the August 2015 general Meeting were read. Jin Fulcomer made a motion to accept and Arlene Nora gave the second. Motion carried.

Treasurer's Report- Arlene Nora gave a report stating income and expenses from August 15,2015 to June 18,2016. Balance on hand is \$4391.40 (attached) Jim Fulcomer made a motion to accept and Mr Saloom gave the second . Motion carried.

Communication Secretary- Judy Erdman thanked all our volunteers and member present. If there are any changes in your information, please let us know. There will be important information shared in the months ahead in regard to the de-annexation progress.

Director Bob Schwartz thanked members who attended this meeting.

Director Bob,"the sign man" Nora said that signs were available on back table.

Old Business- President Whiteman gave a time line of our quest for de-annexation.

9/22/14 Petition was delivered to Berkeley

10/16/14 Berkeley accepted the petition

It has been 20 months since the petition was presented to Berkeley. We have been busy. There has been 14 months of testimony given by our members and experts, and 62 exhibits have been submitted either in report or picture form. Our experts Scott Bauman, the Planner and Ken Moore, our financial expert have been expensive but their testimony has been terrific.

Berkeley has cancelled us twice, one snow cancellation, and one meeting we cancelled because our attorney was unavailable.

There have been some changes in police presence but not much of anything on the beach and bay areas.

New Business- Jim Fulcomer has been welcomed as a new director. A membership drive must be made. We still have members who have forgotten to pay their dues and commitment fees for this year. There are new people moving in who need to be approached about our association. In the next few months, Berkeley will present their witnesses and experts to testify as to why we should not leave Berkeley. When they are done our attorney will have the opportunity to question their testimony. One of the last steps will be the public portion. That is where the public will have chance to speak either for or against.

The lawyers will then begin their summations and the Planning Board will make their recommendation

to the Council. If the Council refuses then we go to court. All the testimony presented throughout the many months will be available for the judge to read and assess. Judge Marlene Lynch Ford will hear the case or may assign it to another judge.

Joe Micheline, our attorney, will be at the July meeting to share his thoughts.

Question/Answers

Mr. Meeker attends most Planning Board meetings and stated that many meetings have become very heated and entertaining. Mr. Tackas asked about approaching SSP now. We cannot officially approach them yet, but there are good vibes from residents. Betty Shloom asked about assessments between SSP and our area. Our 15 blocks are assessed as much as 2/3rd the total of SSP.

The 50/50 was donated back to the Association. Thank you Mrs. Whiteman

Next meeting July 16th. @7:00

Meeting Adjourned.