

South Seaside Park Homeowners and Voters Assoc.

6/27/15

The June General Meeting was called to order by President Whiteman. Jim Dellas led the opening prayer and Pledge of Allegiance was said.

Roll Call- All officers and directors were present

President Whiteman and Communication Secretary Judy Erdman gave members a short synopsis of what has occurred in our de annexation quest since our last General Meeting in August, 2014. September 2014 our petition was given to Berkeley Council. There was some question as to the number of voters that signed the petition .Berkeley said we have about 400 more registered voters than we actually do. We again requested from the County the number of registered voters, and Berkeley accepted our petition. The planning board meetings began in January and our lay testimony began. Testimony was given in February, April, May and June. March meeting was cancelled due to snow storm. The Planning Board had promised to hear two hours of testimony at each meeting. We were dropped from July's meeting, too much on the agenda. Berkeley interrupted our people when they testified, and made it very difficult to keep on target. The questioning sometimes became a bit confrontational. Berkeley is not playing nice. We have tried to be agreeable by giving them a 120 day extension before we started our testimony, and presenting our case in a sincere and non-confrontational way.

Minutes from the August 2014 meeting were read and approved.

Treasurer's Report- Arlene Nora gave an accounting of what monies have been spent and on what from 2014 to June 2015. Jim Anderson made a motion to accept and Jim Fulcomer gave the second. Motion carried. (attached)

Communication Secretary- Judy Erdman discussed the need for new members and contacting former members who have not renewed . Saturday, July 11th packets will be available for members who are willing to lend a hand and go door to door.

Technology- Bob Schwartz asked any members who are having difficulties receiving information to contact us.

Director Tom Drew asked anyone who has or had a beach problem to contact him.

Vice President- Jim Anderson thanked the members in attendance for their support. There were about 45 members in attendance on a very bad weather night.

Special Business- Nominating Committee, Susan Sosnowski, Bob Nora, and Gail Whiteman suggested keeping officers in place because of where we are in our de annexation process. The suggested slate would be President- Don Whiteman, Vice President- Jim Anderson, Treasurer-

Arlene Nora, Communication Secretary- Judy Erdman, and Recording Secretary Pat Dolobacs. There were no nominations from the floor, so nominations were closed. Jim Fulcomer made a motion to suspend the by-laws to keep officers for another term. Jim Dellas gave the second. Motion carried. Elections will be held in July.

New Business- There was discussion about the Planning Board's lack of consideration in allowing us time for testimony. We can request a special meeting where we would be the only topic on the agenda. This would ensure us four hours, but the cost would be \$1500.00 Discussion ensued. Pat mad a motion to give our board permission to request a special meeting if absolutely deemed necessary. This would be a one time occurrence. Gave the second . Motion carried.

Bay front is in terrible shape. Letters and emails from members need to be sent to Berkeley Council and the Mayor.

Letters and emails about the beach front need to be sent to Council and Mayor expressing our concerns and displeasure.

There were questions and discussion about the traffic and parking along 35 and the dangerous crossing of Rt35 at 20th Avenue.

Problems with Ebby's liquor license were discussed. Zoning issues were discussed. Problems with Bum Rogers were also discussed. Building permits or lack of, parking,

It was asked that any discussion from the audience should be done with the help of a microphone to ensure all members can hear the discussion.

Motion to adjourn was made by Jim Anderson and Tom Drew gave the second. Motion carried.