

**South Seaside Park Homeowners and Voters General Meeting**

July 16, 2016

Meeting was called to order by President Whiteman. Opening prayer was said and Pledge of Allegiance was said.

Mr. Joseph Michelini, our attorney, spoke to our members in attendance concerning our de-annexation quest. Mr. Michelini reviewed the steps in the de-annexation process and gave a brief overview as to what has transpired thus far. He then outlined the next steps in the process will be.

Berkeley experts and lay witnesses will testify over the next few months. Mr. Michelini will have the opportunity to question them all. Once all the Berkeley witnesses are done and questioned, the public will have the opportunity to speak for and against. The attorneys will then give their summations to the board. The board will then make it's recommendation to the Council either for or against de-annexation.

The Council will then render their decision. If they decide against us, the case then goes to the judge. The judge hearing the case will review all the transcripts and hear the attorneys. If the ruling is to deny de-annexation, we can appeal. If the ruling is to approve, Berkeley can appeal. Most of our groundwork is done and the testimony looks favorable .

**General Meeting Roll Call** Absent Jim Anderson, Judy Erdman and Jim Dellas

**Minutes** from the June General meeting were read and approved.

**Treasurer's Report-** Arlene Nora gave the proposed budget of \$30,000 for the coming year. The budget is approximately same as last year. Our balance for the period of 5/17 to 6/14 is \$5,000. Jim Fulcomer made a motion to accept the budget and report and a second was given by Tom Drew. Motion carried.

President Whiteman stated that approximately 450 signs have been made, Thanks again Bob Nora.

Some of our members need a gentle reminder to pay dues and commitment fee. We will need people to go door to door to remind folks. Please approach new residents about joining the association.

Street Captains are needed to help hand out flyers. Only one person volunteered ..Thank you Jan Shaylada

Director Bob Schwartz urged people to stay current with email information. The automated emails are working well to keep members informed.

President Whiteman mentioned raffling off dinner coupons as a means of raising money. He also urged members to contact the Mayor with any concerns about services, garbage, beach clean up, bay etc.

Planning Board meetings are the first Thursday of the month. Berkeley makes it very difficult when they cancel us out on short notice, A few times the post cards had already been mailed and then we have been canceled. Thank you Mr and Mrs Nora for the 50/50 donation. Next meeting will be on August 20, 2016 at 7:00 Meeting Adjourned.