

**South Seaside Park Homeowners and Voters Assoc.**

**July 22, 2017**

**General Meeting**

**President Whiteman** called the meeting to order. Pledge of Allegiance was said and opening prayer given.

**Roll Call-** Absent Jim Anderson and Tom Drew

**Minutes** from the June General Meeting were read. Correction was made to the minutes to include the mixed zone area east of Central and south of 20<sup>th</sup> to the one family housing resolution to change the zoning for S Seaside Park. Jim Fulcomer made a motion to accept the amended minutes. Leonard Emmerman gave the second. Motion carried.

**Treasurer's Report-** Arlene Nora gave the proposed \$25,000.00 budget for association. Jim Fulcomer made a motion to accept the budget, and Mr. Turrney gave the second. The motion carried.

**Communications Secretary-** Judy Erdman thanked all in attendance for their support and the volunteers. The web site is up to date and contains all planning board meeting transcripts and testimony from Berkeley expert witnesses. Please make sure emails are up to date.

**Technology-** Bob Schwartz offered his help if needed in downloading information.

**Director Fulcomer-** Thanked those who attended meetings and gave input to have a proposal sent to council to initiate a zoning change.

Discussion ensued and Bob Nora explained that the planning board recommended changes to in zoning to council.

**Director Nora** aka sign man will have more signs available in a week or so.

**President Whiteman** stated that all of 24<sup>th</sup> pier etc. seems to have been taken over by the state. He will ask at Council meeting what the deal is.

Keep sending letters and emails to the mayor and council about lack of services.

**New Business-** Motion was made by Jim Fulcomer and second given by Mr. Turney and increase our directors from 3 to 6. Motion carried.

Jim Fulcomer made a motion to instruct the secretary to cast an unanimous vote for the slate of nominees presented. President Whiteman- VP Jim Fulcomer, Treasurer Arlene Nora, Communication Secretary Judy Erdman , Recording Secretary Pat Dolobacs, Technology Bob Schwartz , Directors Bob Nora, Tom Drew, Bob Merker, Maryann Carpinello, Joan Haldane and George Giovenco. Jan Shalayda gave the second. Motion carried.

Discussion ensued about where we are in the de-annexation process, and what will come next. After planning board makes a recommendation to council, council gives a decision. If no, it then goes to court.

If Judge decides in our favor, Berkeley can appeal. It will then go before a three judge panel for decision. Concerns were raised about the prospect of Seaside Park wanting us. Off the record they are favorable to us. Concerns on money to finish the job. Need ideas for fundraisers and members need to pay dues and encourage others to pay.

Our attorney will be at the next meeting. Meeting Adjourned