

SSPHVA General Meeting June 24, 2017

President Whiteman called the meeting to order, pledge of allegiance was said, and opening prayer for guidance was given.

Roll Call Absent Vice President James Anderson

Minutes from August 2016 General Meeting were read . Jim Fulcomer stated that besides 2 superintendents of school and two transportation systems, Berkley has 2 directors of Curriculum and two supervisors of buildings. Amended minutes were approved.

Communication Secretary- Judy Erdman thanked all in attendance for their support as well as our faithful volunteers. She urged members to make sure contact information was correct. Members were urged to continue to write and email the mayor and officials expressing concerns. Thanks to those who have done this.

Technology- Bob Schwartz said that computer emails were being sent as needed.

Director Tom Drew reported that acquiring senior beach badges has proven difficult. A trip to Berkeley Recreation office might be needed for a season pass. Driver's license is really all that is needed for senior free access but must be shown each visit. A letter/email was sent to Berkeley about the confusion as to dates badges could be purchased.

Director Bob Nora-aka the sign man- stated that he wil need at least a month to restock the supply of association signs.

Director Jim Fulcomer gave a brief report as to the master plan changes. He thanked members who attended any of the meetings and expressed their concerns. The Planning board adopted a resolution to have South Seaside Park zoned one family housing. It will be presented to the Council. Changes will still have to be made to the zoning laws to protect our interests.

Treasurers Report- Arlene Nora presented a tally of all income and debits from June 2016 to June, 2017. Present balance is \$ 12,664.60. Jim Fulcomer made a motion to approve and Betty Saloom gave the second. Motion carried.

Nominating Committee- Susan Sosnowski, Mrs. Brady. Chairperson Arlene Nora developed a slate of candidates for officers. The incumbent officers and directors would remain in office. Jim Fulcomer would replace Jim Anderson who resigned his post as Vice President. Joan Haldane will replace Jim Fulcomer as director. There are three new directors to be named- George Giovenco, Don Meeker, and Maryann Carpinello.

A Motion was made to amend the bylaws to increase the board from 9 to 12 members by increasing the number of directors from 4 to 7. Jim Fulcomer made a motion to accept changes and Maryann Megham gave the second. The motion carried.

Jim Fulcomer made a motion to accept nominating committee slate, second by Bob Schwartz and motion carried. There were no nominations from the floor.

New Business- Don gave a brief synopsis of what has occurred at the planning board meetings from last year until now. There are approximately 5 months more of Berkeley experts who will testify and probably an equal amount of meetings where our attorney and experts will question the testimony. Once all testimony and rebuttals are given, there will be the public portion where people, ours and theirs, can voice their concerns. Planning board will make their recommendation to the Council. Council will deny de-annexation. It will then go before a judge. If we win Berkeley will appeal and case will be heard by a three judge panel.

Our attorney will attend our August general meeting.

Bob Ring spoke to the tenacity of our attorney during his questioning of Berkeley experts, Our attorney has found instan to ask for theces of false information given, witness coaching , and complete lies told by witnesses.

Discussion- Army Corp of Engineers and dune replacement were discussed. Many viewpoints were given.

Jim Fulcomer made a motion to have a letter, written by him, sent to the two gubernatorial candidates requesting the Army Corp of Engineers to replenish the dune area of Island State Park that was breached by Sandy. Bill Smith gave the second. Vote was taken. Motion carried.

Bob Schwartz was the lucky winner of the 50/50.. Money donated back to association.

Meeting on July22. 2017 Meeting adjourned.