

## SSPHVA General Meeting

June 28, 2014

**President Whiteman** called the meeting to order. Jim Dellas opened with a prayer and the Pledge of Allegiance was said.

**Roll Call** - All Officers and Directors were present

**Minutes** - Minutes from the August 2013 General Meeting were read. Motion to accept was given by Jim Fulcomer and Karen Luty gave the second. Motion passed.

**Treasurer's Report** - Arlene Nora reported a balance of \$6,455.42. Jim Anderson made the motion to accept and Jim Fulcomer gave the second. Motion carried.

**Communication Secretary** Judy Erdman thanked all members present for their support and attendance. Judy asked for volunteers to walk and pass out flyers. A large thank you was given to Bob Nora for the signs springing up all over town! Thanks to Arlene for her help too. Tee shirts with the SSPHVA logo will be available for \$15.00. Orders will be taken after the meeting. If anyone has changes in their contact information, please do so after the meeting. We would be happy to advertise any member business or service on our web site.

**Vice President** Jim Anderson said that Berkeley has not been forth coming with information requested by our accountant. There are fact and myth flyers available, please read and share with members and nonmembers. When we become part of Seaside Park we will have a much greater voice in government than we do with Berkeley.

**Director Nora** suggested compiling a telephone list to contact members who have not paid dues and/or commitment fee yet.

**Director** Bob Schwartz is excited and ready to go.

**President Whiteman** Bay front is a mess.

Bum Rogers extended their area outside. No approvals were asked for or given. There have been many complaints about the noise level. One of the restaurants has set up a bar and seating on the dunes. Town seems to allow businesses to do what they want. The walkways to the beach need to be redone. They need to be in a Southeast direction.

Don mentioned the dune replenishment in Surf City is really well done in construction and looks.

**Special Business** - Jim Fulcomer, chairman, of the nominating committee presented a slate of directors. Returning Bob Nora, Bob Schwartz, Jim Dellas, and Tom Drew. There were no nominations from the floor so a motion to close nominations and a second was given. Motion carried. The vote for the slate will take place at the July meeting.

**Business at Hand** - Don reported that our planner has completed his approximately 65 page report. Our attorney has been in contact with Berkeley for not providing all the OPRA financial information requested by our accountant. If the information is not forth coming a complaint will be filed with the State Government. Once Mr. Moore has all his information, and his report is completed we will be ready. On July 9<sup>th</sup> some members will meet with our attorney to discuss testimony that will be presented to the planning board.

**Voting** - records are not current and are showing names of people who are deceased or have moved. We have been diligently working to have these records corrected. Our attorney has sent a letter to the Ocean County Clerk. with any names we have been able to show should be removed. The proof has been obituaries, undeliverable mail, etc. Any name on the voters list that has not signed the petition counts as a no vote and greatly impacts our percentage. Berkeley will assuredly challenge our numbers so we strive to have accurate information.

**Membership Drive** - Please reach out to neighbors and friends. Ask if they have joined, paid their 2014 dues or commitment fee.

If you have concerns about services you can attend the council meeting on the 2<sup>nd</sup> and 4th Monday of each month. Let your voice be heard.

**Open** questions and discussion

Jim Fulcomer showed a map of Sandy destruction. He proposed to the Board of Education that they send a resolution to the State to have the dunes, where needed, built up on Island Beach. It was vetoed by one vote.

Berkeley's Master Plan has changes to our area that we have not been made aware of.

Many neighboring areas had assessments reduced because of Sandy damage. Berkeley did not consider our area.

Alan Kehries volunteered to, with the help of a few people, phone members about paying 2014 dues.

**Next meeting** will be July 19<sup>th</sup>. 7:00 doors open 6:30

Jim Anderson made a motion to adjourn and Jim Fulcomer gave the second. Motion Carried.