

090117 Bd Mtg

Board Meeting

January 17, 2009

The meeting was called to order at 9 a.m. by president Linda Kauffman. Present were Marcia Maldeis, Judy Mellen, Alan O'Leary, Greg Gause, Hoyte Decker, Charlie Browne, and Elaine Boyle. Guests :Sonie Decker, Helen Daley, Phila Gambino, Hayden Morris, D.C. Kuhns and Ryan Mavity from the Cape Gazette. The minutes of the Dec. 2008 meeting were approved. as mailed.

**Treasurer's Report:** \$1,825.09 in Checking Account and \$8,662.47 in ING Account for a total of \$10,487.56. President Kauffman thanked Alan O'Leary for setting up the rotating schedule for Board Members to attend Commissioners Meetings and Committee Meetings. Based on our balance \$1500 is available for donations in 2009. It was noted that \$500 was due to be donated to the Historical Society in 2009. Judy Mellen authored and the Board approved a financial policy to guide the Treasurer and organization.

**Old Business:** Greg Gause reported that all was in place for plaque to be placed for Jay Smith. He has yet to consult with Mrs. Smith for approval as where plaque is to be placed.

**Waste Water:** Linda Kauffman summarized the City's Options as being Ocean Outfall and Spray Irrigation. Based on our survey of the members 67% were in favor of Spray Irrigation. After considerable discussion it was felt that before the Board could take a position on the subject more information was needed. The cost to the homeowners could be considerable and it was felt that they needed to be informed. The Board moved that Linda Kauffman would address the matter at the next Commissioners Meeting specifying answers to the following questions.

1. What is next step forward? 2 In view of many states reversing their method (namely Florida being most recent) why would we go for Ocean Outfall? 3. When we have all info re actual cost will you consider a referendum? 4. Will they request RFP for both?

**New Business:** President Kauffman spoke about her research on additional parking behind the Fire House. Properly configured it would bring additional \$46,000 to City's Income. However there has been no meeting of the Parking Committee since the appointment of Dennis Barbour as head of that committee replacing Ron Patterson. The Board requested that Linda go to the Budget Committee and present her research as a means of increased income for City.

Speaker for April General Membership Meeting – Pal Littleton, Chair, from the CDP will be asked to speak.

*Meeting adjourned at 10:50 am.*