

Rehoboth Beach Homeowners Association
Board of Directors Meeting
Saturday, February 21st, 2009, 9:00 A.M.
All Saints Episcopal Church

The meeting was called to order at 9 am by President Linda Kaufman. Board Members in attendance were Linda Kaufman, Marcia Maldeis, Greg Gause, Charlie Browne, Hoyte Decker, Elaine Boyle Alan O'Leary and Judy Mellen. Included among approximately 18 guests were County Councilwoman Joan Deaver and City Commissioners Loarraine Sellers and Stan Mills.

President's Report: Linda thanks everyone involved for excellent Newsletter and remarked how cooperation from all Board Members made this possible. She has extended invitation to Preston Littleton Power of the Planning commission to attend the next Board Meeting (General Membership) to discuss CDP and he has accepted. Meeting to be April 18th at 10 a.m. Minutes of January meeting were accepted as corrected. In the future Minutes can be received by electronic form for those who request it.

Treasurers Report: Closing Balance in Checking \$5,663.57 and in ING \$8,679.30 for total of \$14,342.87.

Membership : Currently 342.

Parking Committee: Looking at lot behind Firehall – will probably look at full face improvement rather than just patch it. Will increase revenue about \$50-60 thousand. Cost to rennovate would be about \$100,000 – so City will look at options.

Greg Gause reported that Plaque for Jay Smith approved and waiting for exact placement and final approval by Greg Ferese.

Mayor Cooper presented in depth report on where we stood on the Wastewater Project. Mayor Cooper opened with a prop showing a Micron filter which permitted water with minimal particles to pass through. Mayor Cooper stated that cost was his top priority and environmental concerns came next. He stated "I am not convinced that putting wastewater into the land is any more environmentally sensitive than Ocean Outfall He also had reservations concerning steps necessary to allocate expense between City and County. He noted that City has bargaining power because of their contracts with Dewey, North Shores, and Henlopen Acres. Concern was where to we get money for ongoing maintenance. for a 36 million dollar expense. Mayor Cooper estimated a 109% increase to consumers while Clean Water Advisory Committee projected a 300% increase.. Mayor Cooper responded that at present the revenue from Water Dept is \$1,7 mill while operating expenses are only \$1,242,000 and this could be used to offset overall cost.

Communications: Need to let people know change of meeting dates starting April 3rd.

Web Site developing nicely.

E-Mail requesting city put lighting on streets off Rehoboth Ave. that have commercial areas.

Request for central parking lot.

Reminder we need volunteers to write for newsletter

Environment: Thank you to City for extending recycling pickup.

Will do dune grass planting after March meeting.

Meeting adjourned at 11 am.