

**MINUTES**  
**Rehoboth Beach Homeowners' Association**  
**Board of Directors Meeting**  
**November 20, 2010**

The meeting was called to order at 9:00 a.m. at Camp Rehoboth.

Attendance:

Charlie Browne	Stephen Angle
Greg Gause	Judy Mellen
Jennifer Duncan	Marcia Maldeis
Joel Achenbaum (by phone)	

Stan Mills (as guest)

Approval of Minutes

The minutes of the October meeting were approved by voice vote.

Treasurer's Report

The Treasurer's Report reflected \$2,742.31 in the checking account, \$11,911.80 in the ING account, for a total balance of \$14,653.11.

Appointment of New Board Member

Pursuant to authority provided by the Board's bylaws, Charlie Browne appointed Joel Achenbaum to fill the open Board seat. Joel's permanent residence is in Stamford, Connecticut. His Rehoboth Beach address is 62 Columbia Ave. His e-mail address is joe@winstonadvisors.com.

Old Business

Charlie Browne reported that he had sent a letter of appreciation to the Rehoboth Beach Volunteer Fire Company for their presentation at the RBHA Annual Meeting.

The RBHA City of Rehoboth Beach annual employees' appreciation breakfast was well attended by the employees of the city. Charlie Browne gave special recognition to Jennifer Duncan for her work in organizing the event. The leftover food was provided to the police and fire departments and to the post office.

Charlie Browne reported that the association had made, as previously approved, donations of \$500 each to All Saints' Episcopal Church and to Camp Rehoboth in appreciation of their permission to use their facilities for meetings.

The members of the Board discussed possible recipients for RBHA donations in the upcoming year, which included Neighborhood Watch, the Historical Society, the Library, St Edmunds' Program for Foreign Students (or whatever organization is currently administering the program), Beach Wheels, Village Improvement Association, the Day Care Center on Sussex Street, playground equipment for the city's parks, Main Street for the July 4<sup>th</sup> Fireworks, and Save Our

Lakes. The Board members agreed that the 2011 budget should include All Saints' Episcopal Church, Camp Rehoboth, and Main Street July 4<sup>th</sup> fireworks. Other donations will be decided in future Board meetings.

A motion was made by Steve Angle, seconded by Judy Mellen, and passed by the Board to donate \$1000 to the Historical Society, the minimum amount for which a pledge of matching funds has been made by anonymous donor to the Historical Society. Members of RBHA will be informed in the next newsletter that amounts contributed by RBHA members, if the donations are designated as coming from RBHA members, should also qualify for matching funds, based on the initial donation by RBHA. Judy Mellen and Steve Angle agreed to evaluate the advisability of a bylaw change to allow RBHA to assist other organizations in charitable fundraising, under stated criteria.

For the Fall Newsletter, one article will be a selected summary of Rehoboth City Commissioners meetings, which will be prepared by Steve Angle. There will also be a list of contributions made by the association.

### New Business

Board meeting dates for 2011 will be:

<u>Date</u>	<u>Place</u>	<u>Time</u>
January 15	Camp Rehoboth	9 a.m.
February 19	Camp Rehoboth	9 a.m.
March 19	Camp Rehoboth	8 a.m. (tentative)
April 16	All Saints	10 a.m. (Spring Meeting to follow)
May 21	All Saints	9 a.m.
June 18	All Saints	8 a.m.
July 15	Camp Rehoboth	Friday, Candidates Forum, date tent., time TBD
August 20	All Saints	8 a.m.
September 17	All Saints	8 a.m. (Coastal Cleanup to follow)
October 15	Camp Rehoboth	10 a.m. (Annual Meeting, Bd Mtg to follow)
November 19	Camp Rehoboth	9 a.m.
No meeting in December		

The annual Community Unity Dinner will be held December 5, 2010 from 4-7 p.m. There are no plans for an RBHA donation or volunteers to assist in the dinner.

Greg Cause asked Stan Mills for a status report on the tree inventory. Stan reported that the inventory is not complete due the limits of the grant money to fund the inventory.

The meeting adjourned at 10:23 a.m.