

REHOBOTH BEACH HOMEOWNERS' ASSOCIATION
BOARD MEETING
Saturday, February 19, 2005

Board members present: Elaine Boyle, Hoyte Decker, Andy Dorosky, Neil Frock, Greg Gause, Fritz Hessemer, Trixie Miller, Roger Pool, Tim Spies and Libby Stiff

Board members absent: none

The meeting was called to order at 11:27AM.

Minutes—The minutes of the meeting of December 18, 2004, copies of, which had been distributed prior to the meeting were reviewed and approved unanimously.

Treasurers' Report—The report had been presented by Mr. Decker at the General Membership meeting immediately preceding the Board meeting.

Committee Reports

Standing:

Communications—Ms. Boyle asked that articles for the April Newsletter be sent as soon as possible to Mark Aguirre with a copy to her. It was agreed that the Summary of the Questionnaire, prepared by Mr. Decker, and a report on the Strategic Planning Session be included in the Newsletter.

Mr. Spies said that he and Mr. Decker had asked Pat Coluzzi of Coluzzi Consulting, Inc. to help with the website. At her suggestion the host of the website has been changed from Homestead to a more user friendly website at an annual savings of \$135. The members of the Board approved unanimously her charge of \$500 to recreate the website on the new webhost.

Ordinance—Mr. Decker reported that he has nine suggested changes to the City's Code ready for submission.

Ad Hoc:

Planning Commission--Mr. Spies reported that the Planning Commission had unanimously rejected the partitioning of 111 Columbia Avenue into two lots. On a motion made by Mr. Spies and seconded by Ms. Miller, it was agreed that the RBHA would submit a letter, drafted by Mr. Spies for Ms. Stiff's signature, to the City Commissioners in support of the Planning Commissions' decision; and to send a representative to the hearing of the appeal to speak in favor of upholding the decision.

DelDOT—Ms. Miller reported that the committee charged with reviewing the entrance and exit to the city via Rehoboth Avenue is reviewing issues that have already been addressed and settled.

City Commissioners' Meeting—Mr. Decker stated that at the last meeting the Commissioners addressed the issue of allowing construction on certain holidays. However, he noted that it was not on the agenda and that the public has not been given adequate time to comment on it.

2.

Old business

Ms. Stiff presented information on the West Rehoboth Land Trust. After discussing the complexity of the development issues now confronting the residents of West Rehoboth, which is not within the limits of the City of Rehoboth, it was agreed that the RBHA would not take a stand at this time.

It was agreed that the facilitators of each of the three Strategic Planning Meeting groups would summarize the results and send them to Ms. Stiff for review and inclusion in the Newsletter.

There being no further business, the meeting adjourned at 12.08PM.

Timothy C. Spies, Recording Secretary