

Priscilla Beach Association

**Opening Meeting
Saturday June 29, 2013**

Present: Association Officers and quorum head count

Officers Present: President John Reardon
Vice President: Jeff Arcuri
Treasurer: Paul Champagne
Assistant Treasurer: John Reardon

Additional Board Members: Tim Bennett, Kevin Coyne

Absent: Ginny Curcio (Secretary), Patty Schneider, Bob Malone

The Meeting was called to order by President John Reardon at 10:05 AM, and immediately followed by the Pledge of Allegiance.

1. Report of Committees

a. Secretary's Report

Julianne Doyle-Pistorino filled the vacancy of secretary due to Ginny Curcio's absence. Minutes from the Closing Meeting, September 1, 2012 were accepted as read.

Note: Minutes from all general meetings can be found on the website at: <http://www.priscillabch.org>.

b. Treasurer's Report

- i. An interim report of the Association's financial status (budget worksheet) was available to members as they entered the clubhouse.
- ii. Current dues payment, the only source of reported income for 2013, is hovering at 74% paid membership. The President suggested that 80% was achievable. One member questioned if "new" members were receiving notification on PBA; the response was "Yes, they receive a bill."
- iii. Paul Champagne provided a review of itemized sections of the budget with a proposal of \$30,868 for FY 2013 expenses.
- iv. For expenses, the Treasurer indicated the following:
 1. Upgrades to the electrical service were completed
 2. General clubhouse upkeep, including painting and ramp maintenance were discussed. Several questions were raised including:
 - a. Will this be a volunteer project?
 - b. When will the painting occur?
 - c. Paul Champagne noted that the last time it was done ~30 volunteers completed the painting in one day. This year painting will most likely require 2 days: for preparation and painting. A request was put forth for someone to run the repair/painting project.
 3. It was noted that a box of exterior shingles was discovered which can be used during repairs.
- v. Members were asked to review the 2011, 2012 and 2013 proposals.
 1. Proposals for 2013 for new kids events included high tide events at the clubhouse:
 - a. Puppet show
 - b. Jenny the Juggler
 - c. Magic Show, which was determined to be the more expensive of the ideas

A vote was taken and the proposed budget was accepted

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c. Buoys

John Calhoun announced that he was looking for assistance today after the meeting to begin buoy preparation today with placement of the buoys taking place on Sunday, June 30.

d. Parking

- i. Tim Bennett reported attended many meetings to address parking and noted that White Horse Beach has been unable to develop a solution to their parking issues. Taylor Avenue reconstruction plans were at 80% and included road closings in 2015. Plans are pending receipt of state funding.
- ii. The only option available for PBA parking issues is to increase enforcement of existing parking rules.
- iii. Tim announced that he is now on the Plymouth Roads Advisement Committee. Plans are under consideration and include: a landing area, handicap parking, loading/unloading temporary zone. Tim is asking the town for this area to be designated and noted that DPW needs to mark the hydrant.

Paul Champagne commented on the good job done by the town on John Alden Road. The road discussion continued and it was noted that residents should give positive feedback to the town.

e. Nominating Committee

- i. The Nominating Committee needs to met during the summer for election of new officers at the 2013 Closing Meeting. Maura Welch volunteered.

2. Unfinished Business

- a. The town and Entergy are in discussions about dry cask storage. The question is whether or not special permitting is required. A meeting is scheduled for July 10, 2013 at the town hall to discuss same and address questions on:
 - i. whether or not more spent fuel rods will be brought in to be stored;
 - ii. who will bear the cost of long term storage if Entergy eventually closes;
 - iii. what are the contingency plans for the future?

3. General Comments

- a. The website was excellent
- b. Dues are due on January 1st of the year
- c. Boardwalk foliage needs trimming. Scott Degnana volunteered to do a big brush cleanup. Joe Onorato will maintain the area once done.
- d. Applications are in for the July 3rd bonfires
- e. Members were reminded to respect the private beach owners' property north of the stairs.
- f. Marsha Keay of 27 Emerson Road volunteered to "Meet and Greet" residents and welcome them to PBA.

The meeting adjourned at 11:07 AM

Respectfully submitted,

Virginia Curcio

Virginia Curcio, Secretary

eSignature

Transcribed 8/30/2013 from meeting notes taken by Julianne Doyle-Pistorino