

**South Shore Improvement Association, Inc.**  
**Monthly Meeting**  
**Meeting Agenda/September 10, 2023**

- A. Call to Order
- B. Julie's Resignation (effective September 1, 2023)
- C. Pledge of Allegiance
- D. Minutes from August 6, 2023 meeting
- E. Treasurer's report
- F. Old Business
  - 1. Main Pier - Status
  - 2. Plan for Boat Piers - permit?, contract, rules and regs, insurance, etc  
Still a lot to be done. Can't be put on hold. Will need to meet several times to complete the process so it's ready for next year.
  - 3. American Community Bank (loan deposited and account secured)
  - 4. Shed - it has been installed. Waiting on inspection.
  - 5. VFW Donation

\*\*\*This is the time we are opening up the meeting for the discussion of old business and adding topics to new business. Each member wishing to talk will have 3 minutes to address the Directors and members. Please give your name and address.

**.F New Business**

- 1. Appointment "at the discretion of the Board of Directors" of  
Barb VanRamshorst - Director/Treasurer (Term expires May 2024)
- 2. Adjustment of Insurance
- 3. Bid to complete the pier from Advanced Concrete.

- G. Adjournment of Meeting - Next meeting is October 1, 2023  
(Final meeting of the season.)

South Shore Improvement Association Inc. Meeting Minutes from the September 10<sup>th</sup>, 2023 meeting

Meeting called to order at 11 AM

Pledge of Allegiance recited

Minutes read from the August 6<sup>th</sup> meeting read. Motion to approve Troy R., seconded by Dan S. - All in favor

Director's meeting minutes read – Motion to approve Troy R. and seconded by Dan S.-All in favor

Treasures Report Read – Balance \$35,279.23 - Motion to approve Erin G., seconded by Linda A.-All in favor

Thanks were given to Mike A. for the charcoal grill, and Bob V. for park maintenance.

Informed Members of the Sanitation Truck that damaged the fence, the estimate sent from Reeves Fence to Sanitation company, who had agreed to pay for the damage. The fence has already been repaired.

#### OLD BUSINESS

1. Main Pier – Bob V. gave updates on the project. 1<sup>st</sup> section – Landing not done yet. 23 more pilings/screws need to be installed by Advanced Concrete. This will be an additional \$19,550.00. He will want half the payment upfront, and additional payments can be made over the next 12 months at 7% interest. - Motion made by Erin G., seconded by Linda A. - All in favor
2. Sunrise has removed several old concrete pillions and put them on shore at \$150.00 each. Motion to pay Sunrise by Troy R., Seconded by Linda A. - All in favor
3. All banking has been moved to American Community Bank.
4. The shed was installed, and still needs to be inspected by the town. The shed still needs skirting. Motion made for \$125.00 for supplies for skirting by Linda A, and seconded by Troy R. - All in favor. It was discussed to put shelves in the shed for storage. Motion made to spend \$100.00 on shelves. Motion by Erin G., and Seconded by Dan S. - All in Favor
5. VFW donation – Have not yet made a donation to the VFW.
6. Boat Pier- We now have the boat pier permit- It is still a work in progress-Still working on Agreements, Rules and Regulations, and any By-Law changes. Meeting to be set for all interested members to attend to have input. Thanked Boat Committee for their work in getting this project in the right direction.

#### DISCUSSION

Mike A. Dewey St- Discussed other members not giving him the code to the gate – Rebuttal given by Barb V & Bob V.

#### NEW BUSINESS

1. The resignation of Julie Stemper-Treasurer was received on September 1, 2023. A Directors meeting was held, and Barb VanRamshorst was appointed Interim Dir./Treasurer.
2. Our insurance policy was reviewed by Barb V.-Treasure. The shed was added, plus additional updates as stated in the Directors meeting minutes in Sept. So, the insurance has increased.
3. Notice of the Public Hearing was announced regarding the South Shore Golf Course Property. Meeting Sept. 20<sup>th</sup> at 7 PM. - Remind thru and email of date and time.

Meeting Adjourned at 12:15 PM

## **Minutes from Directors Meetings**

**09/06/2023**-Directors Meeting held at 6 PM. The resignation of Director/ Treasure Julie Stemper was received on September 1<sup>st</sup>, 2023. The Directors would like to thank Julie on behalf of the Association for all you have you have done. You will be missed. After discussion the Board of Directors has appointed Barb Vanrshorst as Director and Treasure of the Association.

**09/07/2023**- Directors Meeting held via text message – Barb V. has reviewed the insurance coverage for the subdivision. Barb V. made a motion to approve and pay the prorated amount of \$907.00 to Westfield Insurance. All directors in favor. (See Attached Explanation)

## Director's Meeting - September 6, 2023

- Sunday's Agenda
- Chuck's Proposal
- Insurance
- Boat Pier

How are we moving forward?

How does the contract look?rules?

Riparian rights - Are we going to be off of Lotton's property??