

Tower Shores Meeting Minutes for 1/12/2021

Meeting, held via Zoom, called to order at 7:32 pm by Karen Castle.

Attendees (board): Chuck Ott, Karen Castle, Carey Horchler, Tony Nerlinger, Tom Seamon, Pierce Bates, Brad Newcomer

Community Members: Dan Cohen, Adam Rashidi, , Miles Weigold, Dennis O'Brien, Robyn Mooney, Rory Schick, Doug Kelso, Denise Kratz, Tim Collins, Tom Valuck, Rishi Sawhney, Gus Joumas, Elizabeth Frazee, Tracy ?, Andrew Fenzel, Cynthia Simmons, Mike Emmett, Diane Rosenberg, Joe Simione, Robert Meloni, Nancy Rashidi

Approval of Minutes from December meeting

Deferred approval until February meeting.

President's Update – Karen

No update, excited about summer rental season.

Treasurer's Update – Carey

1 error, first column is incorrect date, but report is correct. ~\$2100 in dues came in in December. 4 people outstanding at last meeting, 2 people paid and deposited. 1 check in the mail. 1 outstanding 2020 dues. Paid for landscaping, rest of Adam's salary, 1st payment of winter security, 2 months of trash and recycling. Fees charged by bank for direct invoicing/cashflow insights are \$37/month. There are also transactional fees. Regular banking has no fees.

Karen mentioned that she is looking into other payment methods (other than credit card) for dues so we don't need to pay any fees.

Committee Reports

Budget – Dennis

Simple process. Mostly fixed with slight variation. Trash is approximately 50%. Will be voted on at community meeting in May. Karen asked to see no later than March so that we can address any issues in April. Karen asked how far in advance budget/election packet needs to get distributed to homeowners. Miles said to plan on March/April timeframe. Diane says the Election Committee will need to know who is going to re-run by Feb in order to give him time to get the package out.

Bylaws and RCs – Diane

Problem with voting on RC last summer. Needed a majority of homeowners to approve. Diane reviewed problems with the existing covenants that would be corrected with a new vote (See document from Diane).

Goal is to get everything packaged up to be distributed by end of Feb.

Winter Security - Pierce

Contract in place. Mike walking around weekly. Windstorm created some damage, little else to report. Trash should not be taken out to street. Construction debris not to be placed in regular trash. Dan suggested we post something on forum. Cyndi Simmons said that their recycling is not picked up quite often. Doug Kelso suggested that perhaps there is a way to signal that there is trash. Pierce said when can is upside down it means there is no trash.

Trash & Recycle - Republic Services – Mike

See Winter Security above.

Dune Committee Report – Tony

Tony – spoken with 3 different people from Duffield. Shared with him what Woods Hole Group was going to do. Duffield is going to come walk the beach and put together a proposal. Will find out 1/13 timing. Plan would be to vote on next steps in February. Scraping permit renewed for another year.

Nominating Committee – Karen

Andrew Fenzel will be election chair. Suggestion was to talk to Eric Venit. Karen, Tom, Tony and Pierce's terms all up. Karen said she will rerun. Dan showed voting app (via website) rollout plan as well as some screen shots of the voting app.

Landscaping – Brad

Trees taken down today. Karen showed map of possible dog poop bag poles. Brad discussed the locations and why he felt they were the appropriate spots. Discussion ensued as to whether we should spend the money or not. Someone mentioned that the plastic bags in DE are no longer available. Brad will have a final estimate for the Feb. meeting. Brad said the signs around the neighborhood have deteriorated.

Communications & website - Dan

See Nominating Committee above. Continue to update Covid-19 link on website. Covid-19 vaccine info up on website. Fourhistory videos posted on the website, Dan played one.

New Business

Dan – Discussed that they are organizing a coalition of communities in North Bethany. First meeting in 3rd week of Feb. Also reached out to Comcast to get a rep to attend the meeting.

Karen asked when we need to start looking for summer manager. Pierce said he will speak to Adam and start working on contract.

Meeting adjourned at 9:00 pm

Sincerely,

Chuck Ott

VP, Secretary