

Tower Shores Meeting Minutes for 4/13/2020

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, Owen Kirby, Mike Stang

Community Members: Miles Weigold, Dan Cohen, Doug Kelso, Dennis O'Brien, Trish Miller, Steven Gades, Robyn Mooney, Janice Fries, Jewel Na Sang, Matt Kraft, Adam Rashidi, Rory Schick, Tim Collins, John Bluemke, , Wayne Wetterlund, Jim Croker, Sandy E, Mike Emmett, Andrew Fenzel, Carole Bisker, Brad Mandel, Courtney Cox, Peggy Lester, Tina Curcio, Tom Valuck

Approval of Minutes from March meeting

Approved – Unanimous.

President's Update – Karen

Reiterated what was in her newsletter about being a tough month, debate and suspicions with each other. Said we need to work together and that we are all trying to work towards the same goals.

Treasurer's Update – Carey

No new dues collected; one owner still delinquent. Certified letter has gone out. 2 sets of resale package fees. \$200 net profit of the month. Paid dune grass maintenance. Please see attached monthly expenses.

Committee Reports

Mailbox – Steven Gades

1 cluster of mailboxes on cove road, however there are no boxes available. No way to get mail delivered to homes without a box. More people want to have mail delivered. We need to install an additional bank of mailboxes somewhere in the neighborhood. Not a post office concern, must be handled by us. Also, once neighborhood is established as centralized delivery, the entire neighborhood must be the same. Steven reviewed the options per the document he distributed (attached). Suggestion by consultant was to NOT put more on the same pad. Best options as recommended were 1) new pad in the same vicinity (in the walkway currently painted off). Post office prefers this option because it is all in the same place. Option 2) put in another location. Cost for 1 structure is \$2500. \$1000 for pad, \$1500 for boxes. If we do 2 boxes, \$3800 total with a discount.

Carey – asked how many people wanted a box.

Mike Stang mentioned there are individual mailboxes

Wayne Wetterlund – Responded to Mike's comment that Bay road was grandfathered to get their own delivery. The rest of the community needs to have the centralized box.

Chuck motions to install 2 boxes and at the same location and to put it in next year's budget. Brad seconded motion to budget money.

Carey – yes

Brad – yes

Pierce – yes

Tony – yes

Owen – yes (would like to look into current boxes).

Chuck – yes

Tom – yes

Mike – Yes

Karen – yes

Approved, 9-0.

Chuck motions to put in same location. Brad seconds.

Carey – yes

Brad – yes

Pierce – yes

Tony – yes

Owen – yes

Chuck – yes

Tom – yes

Mike – Yes

Karen – yes

Approved, 9-0.

Landscaping and Signage – Brad

Supposed to pave 4/12. Will happen by end of next week. Brad's plan is to have all landscaping work done by May 1. Dog stations are up. New stop signs up.

Dune Committee Report – Tony

Draft recommendation back from Duffield. Tony feels that a lot of the recommendations were predictable. One big problem is inconsistency of Dunes within Tower Shores. Discussion on if we should put the current draft on the website or wait for a second draft. Carey looking to get this wrapped up in the current budget.

Karen would like to put the current draft on the website for people to review.

Chuck motioned to put current draft up. Pierce seconded.

Carey – no

Brad – yes

Pierce – yes

Tony – no

Owen – no

Chuck – yes

Tom – yes

Mike – no

Karen – yes

Approved, 5-4.

Ellie Flyer agrees to put up the first draft. She speaks for four winds but is also concerned about adding sand in front of their units.

Andrew Fenzel asked if DNREC is aware of this study. Tony said one of the people with Duffield is former DNREC.

Budget – Carey/Dennis

Dennis shared the budget proposal for next year (FY 22). Discussed 2021 budget, forecast and current actuals.

Budget for 2021 has \$100 donation to Bethany Fire Dept.

Tom Seamon moved to increase donation in 2022 to Bethany Fire Dept to \$200. Chuck seconded.

Unanimous decision to approve.

Chuck motioned to start Adam 2 weeks early. Mike seconded.

Carey – yes

Brad – abstain

Pierce – yes

Tony – no

Owen – yes

Chuck – yes

Tom – yes

Mike – yes

Karen – yes

Approved, 7-1-1.

Pierce to update contracts adding the 2 additional weeks. This is an increase of \$1700 and has been added to the budget.

Chuck motioned to approve the budget for 2022. Seconded by Mike Stang

Carey – yes

Brad – yes

Pierce – yes

Tony – yes

Owen – yes

Chuck – yes

Tom – yes

Mike – yes

Karen – yes

Approved, 9-0

Communications & website voting - Dan

Ready to do election on the website. Can only vote once, cannot change vote.

Continue focus on Covid reporting

Winter Security – Pierce

Calm quiet winter. Very little to report.

Trash & Recycle - Republic Services – Mike

Dumpsters will be placed for Memorial Day weekend. Discussed in future possibly reducing the number of pickup days.

Matt's Traffic – Mike

No updates. Matts' put a fence in. Miles says DeIDOT will come and review intersection and possibly make recommendations to make the situation better.

Nomination Committee – Andrew Fenzel

Call for nomination went out 4/13/21. Bios due by 4/27 to Andrew. Hybrid voting; paper and website.

Bylaws and RCs – Karen

Not enough votes to approve. 104 to approve change, 80 disapprove. Needed 115 votes to approve.

Karen would like to go back to drawing board to revise the RC.

Table for another month. Let the vote sit. A call for all folks to participate in a new committee to review the RC.

Discussion around noise moratorium and if the extension should be allowed.

Karen will put together language for circulation around noise moratorium. She will distribute to board.

New Business

None.

Meeting adjourned at 10:11 pm.

Sincerely,

Chuck Ott

VP, Secretary