

Tower Shores Beach Association Board Meeting Minutes

9/14/21

Meeting called to order by President Karen Castle at 7:30 pm.

Board attendees: Pierce Bates, Karen Castle, Carey Horchler, Owen Kirby, Tony Nerlinger, Brad Newcomer, Mike Stang, Tom Seamon,

Community attendees: Andrew Fenzel, Tim Collins, Wayne Wetterlund, Adam Rashidi, Nancy Rashidi, Ann Purcell, Dan Cohen, David Lloyd, Doug Kelso, Gus Tjoumas, Jewel & Sang Na, Michelle Lopez, Mimi Lloyd, Rishi Sawhney, Rory Schick, Casey Wagner, Tom Valuck, Elizabeth Frazee, Michelle Cox, Anita & Ken Adams, Miles Weigold.

Previous Minutes: Minutes of the August, 2021 meeting were approved without revision.

Presidents Message - Karen

It has been a quiet, very enjoyable, and uneventful summer

Financial Report - Carey

- 29 – 30 members need to still pay their dues.
- We will not extend the summer manager to the end of September.

Landscaping - Brad

- Currently, the landscaping company is trimming shrubs and doing general clean up along Rt. 1 and within the Tower Shores property.

Trash and Recycling – Miles Weigold for Mike

- Trash and recycling pickups have been, at times, hit or miss due to the industry wide shortage of workers.
- Mike is consulting with our provider to attempt to address our concerns.

Communications – Dan Cohen & Miles Weigold

- Dan and Miles are working to clean up some technical issues and upgrade security.
- Dan and Miles are involved in upgrading forum notifications.
- We will need to switch to a new service provider.
- The board approved a \$2000 increase to the current IT budget in order to work with a consultant to correct IT problems.

Matts Update – Miles Weigold

- Matts is closing earlier (9:00 PM Sun-Thur) on five of the seven nights and therefore the lights are turned off earlier. This is very welcomed by our community, particularly those who reside nearby.
- The outbuildings at Matts provide sufficient clearance to the fence.

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Beach signage – Karen

- The new beach signage will be edited and afterwards installed.

Dune Committee – Tony

- Mike Emmitt provided an approximate estimate of \$19,300 to scrape the sand and construct new perpendicular fencing.
- The Dune committee will consult with Duffield Associates to set a time for a community zoom meeting to answer any questions about the dune report.

Governing Documents Committee – Elizabeth Frazee

- There has been good interest by members in participating on the committee.
- First meeting is scheduled for 9/22 @ 7:30 via Zoom. All owners are encouraged to participate.

Mailboxes – Brad

- Discussions within the community and with the Postal Service are ongoing regarding expanding the number of mailboxes in Tower Shores. Brad will participate in September meeting of Villas of TS to formally request space to locate the additional boxes.

New Business

- Owen Kirby requested that the community vote at the May 2022 election to consider various options permitting dogs on the beach.
- This matter will be revisited in the future.

Respectfully submitted,

Tom Seamon, Acting Secretary