

## **Tower Shores Board Meeting Minutes for 10/12/2021**

Meeting, held via Zoom, called to order at 7:30 pm by Karen Castle.

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

Community Members: Dan Cohen, Rory Schick, Miles Weigold, Jim Croker, Matt Kraft, Ann Purcell, Toni Meloni, Tim Collins, Elizabeth Frazee, Andrew Fenzel, Nancy Rashidi, Ari Elkin, Tom Binckley, Katherine Templeton, Chris Watts, Tom Valuck, Brad Mandel, Pam Henkels, Chris Watts, Grace Vinci, Susan Wagner, Doug Miller

### **President's Update – Karen Castle**

September minutes approved 9-0.

Karen thanked people for participation.

Mentioned first meeting of RC took place, thanked Elizabeth Frazee.

Thanked Tony and Tom for Q&A session with Duffield for Dune report, recording to be posted on website tomorrow.

Season is over, let's regroup on priorities for year.

### **Financial Update – Carey Horchler**

11 homeowners left to pay dues, late fees to be added beginning 10/01.

9/23 – 10/11 - Income: \$12,075 (23 owners) dues payments plus \$2,000 summer manager reimbursement from Atlantic Watergate. Expenses totaled \$6899.01 (trash-\$4453.71, postage-\$20.30, landscape maintenance-\$600, maintenance manager-\$550, website-\$1275)

Outstanding charge for tree trimming, waiting for job to finish.

Awaiting year-end report from summer manager; final payment will be made upon receipt. 2 previous checks to summer manager have not been cashed.

## **Committee Reports**

### **Trash Committee – Mike Stang**

Mike sent out a synopsis of trash situation, please see synopsis document posted on the Forum.

Only 1 of the 4 haulers have bid on the business.

### **Communications Committee – Dan Cohen/Miles Weigold**

The forum post issues have been resolved.

They are aware that some of the board meeting minutes are not viewable, and they are working to resolve.

### **Landscaping – Brad Newcomer**

Route 1 cleanup complete.

Bay road cleanup done

Can pay now.

## **Matt's Fish Camp – Miles Weigold**

Season ending, Matt's has quieted down. Working on lighting issues for lights that are shining into the community.

Miles requested board approval for Matt's to build sheds that encroach on the setback.

Vote to allow shed(s) encroaching into setback:

Carey – yes

Tony – yes

Brad – yes

Chuck – yes

Pierce – yes

Mike – yes

Owen – yes

Tom – yes

Karen – yes

## **Mailboxes – Brad Newcomer**

Brad, expansion of mailboxes agreed to by Villas. Agreed to expand current footprint by taking a tree down. Once we get a verbal, will go to postmaster in Frankfurt to do the expansion. Hopefully more mailboxes by Q1. Result will be double the mailboxes from what we currently have. Brad feels that only permanent residents should get boxes.

## **Dog Rules – Karen Castle**

Next steps – discussion of new vote for allowing dogs on beach. Karen wants to address next steps and path forward, not looking for a discussion tonight on it.

Chuck proposed to have a committee to investigate it. Tony N stated he thinks someone should go get a petition signed. Owen is requesting a vote at some point to decide.

Mike suggested someone outside the board to run a committee.

Ari Elkin agreed to lead the committee on coming up with a proposal for the “dog situation”.

## **Dune Update – Tony Nerlinger & Tom Seamon**

Dune committee meeting prior to Board meeting.

Looking to get some pricing on pushing sand and adding some fencing.

## **Summer/Winter Manager Update – Pierce Bates**

Pierce waiting on final summer report from Adam.

Pierce took down life rings and asking about who takes these things down (i.e., volleyball net).

## **Bylaws/RC Committee – Elizabeth Frazee**

Good first meeting on 9/22, 13 people participated.

Starting to move towards a consensus of the process, will hold meetings third week of every month except December. Want to reach some decisions by the spring.

Trying to go through past proposed amendments and eliminate changes that are not necessary.

Setback and noise restrictions seem to be two areas that require some changes.

Katherine Templeton - asked why this is being voted on again – Elizabeth said there are some strong feelings among some homeowners that need to be put to rest.

## **New Business**

Karen – Would like to see lifeguards on the beach.

Straw poll of Board asking if community should pursue lifeguards on Tower Shores beach:

Carey – yes

Tony – yes

Brad – no

Chuck – no

Pierce – no

Mike – no – after meeting via email – does not count in the poll

Owen – yes

Tom – no – after meeting via email - does not count in the poll

Karen – yes

Results are: Yes = 4, No = 3

Meeting adjourned at 9:05 pm.

Sincerely,

Chuck Ott

VP, Secretary