

**MINUTES   BBCA Town Meeting           June 7, 2007**

**Attendance**

Attending: Diane Olsen, Jennifer Galloway, Terry Berg, Jeff Sykes, Sharon Kelsner, John Lynch, Kevin and Bobbi Whisman, George Clinton, Tina Tripp, Jody Tyson, Ray Schlauch, Suzanne Blais

**Call to order and minutes of the last meeting**

A motion was made and approved to wave the reading of the minutes of the last town meeting since the minutes are available on our website.

**Police Liaison Report**

There was no police liaison meeting last month. Since our last town meeting, Creighton Olsen was informed that the Police Department does not want us to post police reports on our web site because of legal issues. However, any member can request a specific report by contacting the Police Department directly.

**Treasurer's Report**

Jennifer Galloway reported that the general fund has \$7,970. Boat slip and ramp key funds collected in 2007 as of today are \$6,488. These funds were deposited in the General Fund. The Tax Benefit District Fund has \$5,403.27. Jeff Sykes is following up with some slip and key funds that are still due. We have 4 years remaining on our loan.

**Dockmasters Report:**

Jeff Sykes reported that the marina is full, though 8 people still haven't put their boats in the water. These individuals will be contacted to remind them they must use the slip or lose it. A question was raised about whether you needed to own a boat to get on the list for a slip. Jeff answered that while you don't need to own a boat at the time you sign up, you must indicate the size of the boat you plan to have. If you change the size of the boat, BBCA cannot guarantee you a spot when you become eligible for it. Community member Suzanne Blais volunteered to get the Coast Guard to do a safety check of vessels in our marina. All welcomed this idea.

**Suzanne and Jeff will coordinate this.** The issue of parking and congestion problems in the boat launch area, particularly on Maple Avenue were discussed. One option is to report parking violations to the police. **It was agreed that the Board would discuss possible solutions to the problem at their next meeting.**

**Beach Report**

The President informed us that **Steven Oliver has volunteered to chair the Beach committee** and is looking for others to join the group. John Lynch said he may be interested. Steven will meet with Fran Berry, former chair, to learn about the Beach Committee's work in the past. Diane Olsen thanked Tina Tripp for cleaning up the graffiti on the table, benches, and trees at the beach. **John Lynch volunteered to repair a broken bench at the beach.** We agreed that money for materials will come from community funds. New beach parking stickers are still being given out. Those needing one should contact Jody Tyson. Jeff reminded all that the

stickers are permanent, which might cause a problem when we need to change to year on the sticker. **It was agreed that the Board would discuss a possible solution to this problem before the change needs to be made.** Kevin Whisman made residents aware that hundreds of horseshoe crabs are nesting on the beach at this time of the year. He requested that we turn over those that need help in getting back to the water and reminded us that they do not bite and should not be picked up by their tails.

### **Children's Committee Report**

The Children's Committee is preparing for the July 4<sup>th</sup> parade and party. The committee will meet on June 11. They are looking for volunteers to help with the event. Information on the event was in the last newsletter and more will be posted on the web.

### **Website Report**

Sharon Kelsner has consistently improved the website and was thanked for her work. **Tina Tripp volunteered to take the newsletter to the Post Office for mailing. Jody Tyson also volunteered to help with this as needed.**

### **Environmental Action Committee**

Terry Berg reported that there are now 5 committee members who have met to organize and set priorities. These have been published in the newsletter. The committee also met with Bob Gallagher to get his input on some of the issues including beach erosion and stormwater/sewage matters. He could direct us to which agencies to seek county help from in addressing the stormwater/sewage issue. Bob also said he could come to our waters to provide pump out services. **Kevin Whisman volunteered to join the committee.** Tina Tripp will attend a meeting as well. Our next meeting is Saturday, June 16 at 9:30 at the beach. **Jeff Sykes is getting weekly results of the water testing in our area. He will send them to Sharon for posting on our website.**

### **New Business**

Terry Berg asked if residents would be interested in having a Beverly Beach Community Directory. After some discussion on the pros and cons, it was determined that we could create a form to be inserted in the next newsletter. Those who wish to be included in the directory can put in what information they want to be included in the directory and return it. **Surinder Juneja had volunteered to maintain the database for the directory.** We agreed that it should be updated annually. The consensus seemed to be for a hard copy directory rather than an on-line one. The suggestion was made to highlight those who were on the board and committees for easy reference.

President, Diane Olsen thanked all for attending and the meeting was adjourned at 8:00 pm.

Respectfully submitted by  
Terry Berg, Secretary