

BBCA Town Meeting Minutes
Thursday, March 15, 2007
MCA Hall

Attendance

Attending: Diane Olsen, Bruce Hellstern, Jennifer Galloway, Terry Berg, Jeff Sykes, Sharon Kelsner, Surinder Juneja; Beverlee Barthel, Suzanne and Steven Oliver, Charles Berry, Connie Hurley, Robert and Theresa Chaffer, George Clinton, Kevin and Bobbi Whisman, Amy Bleich, Peggy L. Lynn, Bill Hogan, Debbie Juneja, Ludmina Olsen, Terry Berg

Introduction of New Board Members

Diane Olsen introduced the new/returning board members: Diane Olsen, President; Bruce Hellstern, Vice-President; Jennifer Galloway, Treasurer; Terry Berg, Secretary; Juneja Surinder, Anastasia Brown, Maureen Donahue, Jeff Sykes.

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.

Police Liaison Report

Creighton Olsen informed us that there have been no reports of police action in the community so far this year. Those who want information on police reports will soon be able to go to a link on our Beverly Beach website. They can get incident reports by contacting the police department and giving them the incident number. Residents can call to report a problem in the community. Be sure to specifically identify the location of the problem. The contact numbers are 410 222-1961 or 410 222-8610. Within our community, Park Rangers and Police Officers have jurisdiction, but it seems best to call the police to report a problem.

Treasurer's Report

Jennifer Galloway reported that the general fund has \$6,850 of which \$3,150 is from slip fees. About one third of the slip fees have been collected. The Tax Benefit District Fund has \$6,995.49. A motion was made and approved to accept the Treasurer's report.

Dockmasters Report:

Ramp keys and new community stickers were distributed before the meeting. The stickers are a way to prevent problems in the community. Thanks to diligent work by the board and community volunteers, the electric hookup at the dock should be operational by mid-April. The number and location of the outlets remain the same as before the renovation since we were not allowed to change it.

The issue of the increased county fee for leasing the dock was discussed. The fee has been raised from \$1 to \$1,000. Resident Bill Hogan suggested that the Association contact the new County Executive to ask him to rescind the fee. Bill believes that when the land was ceded to the county, the owner, Mr. Kalb, included a provision to lease the land for \$1. The Association agreed that we should try to locate any documents to confirm this. Bill Hogan agreed to draft a letter to County Executive Leopold.

Beach Report

The President informed us that we still need a new chair of the Beach Committee. No one present volunteered. Beach Projects for 2007 include: general clean-up; getting another railroad tie installed in the perimeter of the playground, moving the table back to the area (Terry), and installing a new seesaw. A new sign has been procured to replace the one that was damaged and needs to be installed. Diane will set a date for the beach clean-up and ask for volunteers. New beach stickers were distributed to those present.

Children's Committee Report

The Children's Committee has scheduled an Easter egg hunt for April 7th. Several committee members have volunteered to help, but more are needed. Residents should visit the website or contact Sharon for details. The group is also considering a community yard sale in early May. More information will follow. We will again have a July 4th parade and picnic. It was suggested that we include music (even a kazoo band) and the Car Club vehicles in the parade this year.

Website Report

Sharon Kelsner has consistently improved the website and was thanked for her work. Monica Pineau has also volunteered to help with it and to help with printing the hard copy newsletter.

Environmental Action Committee

No one has responded yet to our call for committee members. The West/Rhode Riverkeeper is willing to work with us to identify projects that would help our creeks, rivers, and Bay, and there is money available to do it. Terry Berg and Bruce Hellstern will try to get residents involved this Spring.

Community Related Announcements

Monica and John Pineau have opened Peninsula Envy Business Center on Shoreham Beach Road. It's a coffee house with copy and business services. Monica brought goodies to the meeting and flyers about the business.

Terry Berg informed us about a fundraiser she's in charge of for Family and Children's Services, an organization that does counseling for victims of sexual abuse, in home care for the elderly and disabled, and provides protection for vulnerable children. The event is a cake competition and auction called Sweet Sunday and will be held on April 29th.

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

Respectfully submitted by
Terry Berg, Secretary