

**Priscilla Beach Association**

**Closing Meeting  
Saturday September 5, 2015**

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**Present:** Association Officers and head count of 26 members, representing a quorum.

**Officers:** President John Reardon  
Vice President: Jeff Arcuri  
Treasurer:  
Assistant Treasurer: John Reardon  
Secretary: Virginia Curcio

**Board Members:** Tim Bennett, Bob Malone, Patty Schneider, Judy Roy

The Meeting was called to order by President John Reardon at 9:03. A quorum was presented. After introductions of the Association Officers and Board members, the Secretary reported on the Opening Meeting of 201. Minutes from the opening meeting were read aloud; no changes were made, no objections were offered. The minutes were accepted as presented.

**Reports:**

**1. Treasurer Report: John Reardon**

- a. Paul Champagne has resigned. The Association thanks him for his years of service and support. The position of Treasurer is open. John Reardon will remain on as Assistant Treasurer.
- b. Final Dues Report indicates that dues are in, with a noted increase of \$1200 compared to last year. Membership is at 79%; 258 out of 325 homes have paid. A request was submitted to all members to update their email address on file with Association.
- c. The social Comedy Night was another great social and financial success.
- d. Overall the PBA is in good shape financially. There are sufficient funds in the Savings Account to cover a full year of operations, repair and replace lines, and mushrooms. Four (4) mushrooms will need to be replaced.

**2. Report of Committees**

- a. There were no reports

**3. Unfinished Business**

- a. The budget projections for capital improvements were set aside for this year. There were no capital improvement. However, items in the Capital Improvement Line Item remain with the hope that these can be performed next season.
- b. There are still some boardwalks down at the landing that need to be brought up; all walks from the South end are up.
- c. The town did something to funnel water off the street drainage; it now goes right across the boardwalk. This should be looked into.

**4. New Business**

- a. A new member introduction of Jack Ouellette.
- b. The clubhouse floors will be waxed prior to the season opening next year. The floors will be done this fall and then again in the spring.

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**5. Miscellaneous:**

- a. General discussion on expected and appropriate behaviors resulted in a unanimous vote to publish a brochure indicating simple common sense rules of comporment. The following examples were provided.
  - i. Boom boxes should not be blasting music consistent with the Town Noise Ordinance.
  - ii. Dogs are expected to be on a leash when outside. Pick up after your dogs
- b. There was a proposal to have another Paint Night as a fundraiser. Some difficulties were noted related to the ownership of the name.

**6. Election of New Officers:**

- a. There was unanimous approval of the Slate of Officers.
  - i. President: Tim Bennett
  - ii. Vice President: John Vacha
  - iii. Treasurer: Open – to be filled shortly
  - iv. Assistant Treasurer: John Reardon
  - v. Secretary: Ginny Curcio
  - vi. Board Members: Patty Schneider, Jeff Arcuri, Bob Malone, Judy Roy

**7. Acknowledgements: offered by John Reardon, Outgoing President**

- a. Thank you to Judy Roy for securing and managing the sale of PBA T-shirts and sweat shirts. The sale netted a profit of \$430.00. All inventory has been exhausted.
- b. The ramp on the south end of the beach suffered quite a bit of storm damage this year. Thank you to Jack Calhoun for repairing ramp on south end.
- c. Thank you to the 3 members who run the Children's Dances: Kathy, Ann and Aguila Fitzgerald. A gift was given to the 3.
- d. The Association recognized Bob and Sandy Malone for all they have done for the neighborhood, and revitalizing the theatre. Their vision and generosity has had a huge positive impact on the neighborhood.
- e. There was general recognition to all the individuals that support the Association and attend the meeting.

After securing help to bring tables down to the landing in anticipation of the day's activities, there was unanimous support following a motion to adjourn.

Respectfully submitted

*Virginia Curcio*  
Virginia Curcio  
Secretary  
*eSignature*