

Sippewissett Association

Mission (summarized):

- *protect and foster the interests of landowners of the Sippewissett region of the Town of Falmouth, Massachusetts*
- *promote and encourage cooperation among such landowners in order to ensure that the future development of the Sippewissett region shall be in keeping with its residential zoning restrictions*
- *protect and prevent the misuse of public and common areas in the Sippewissett region.*

Meeting Minutes – May 14, 2009 – draft 1 (Approved)

Board Present: Susan Cohan, Margaret Goud Collins, Maureen Conte, Barbara Eck, Arthur Gaines, Debbie Gove, Carolyn Powers, Kathy Taylor, Peter Waasdorp

Board Absent: Katie Abrams, Michael Eder

The meeting was held at the home of Barbara Eck and was called to order at 7:05 PM by Vice President Barbara Eck.

AGENDA

Secretary's Report – Sue Cohan

Carolyn moved to accept the minutes of the January 22 meeting – draft4. Peter seconded. VOTED.

Carolyn moved to accept the minutes of the April 9 meeting. Sue seconded. VOTED.

Sue will send Debbie notes from earlier meetings. **Peter** will send Sue his April 9 final minutes to be included with SA records.

Treasurer's Report - Michael Eder

Michael provided the following report after the meeting. Money market balance: \$7,227.28. Checking balance: \$652.75. Expenditures were made this month for contributions, the winter social, and the web hosting service.

Membership Report – Barbara Eck

The dues mailing will go out in early June for membership year '2009'. A second reminder will go out to non-renewing members in the fall. Current membership stands at 152.

Kathy will identify new Sippewissett residents and organize a mailing to them in July.

Nominating Report – Barbara Eck

Michael and Kathy will be leaving the Board this year. (Michael will handle treasurer duties until a turnover and will do a report for annual meeting.)

Proposed Board and Officers for 2009:

Officers – (1 year term)

President – Peter Waasdorp, Vice President – Margaret Goud Collins, Treasurer - t.b.d., Secretary – Susan Cohan

3 year term on the Board: Year elected

Katharine Abrams (re-election)	2009
Maureen Conte (re-election)	2009
Arthur Gaines (re-election)	2009
Nancy McDonald (new)	2009
t.b.d. (new)	2009

Continuing on the Board are:	Year elected
Susan Cohan	2007
Margaret Goud Collins	2007
Barbara Eck	2007
Deborah Gove	2008
Carolyn Powers	2008
Peter Waasdorp	2008

Kathy will approach someone from the Cape Codder who was recommended by several Board members to fill the Board/Treasurer slot.

Kathy moved to accept the above slate of officers and 3-year term Board members for election at the annual meeting. Carolyn seconded. VOTED.

OLD BUSINESS

Newsletter Report – Barbara Eck

Deadline to get summer newsletter articles to Mary Fran is June 1.

Newsletter will go out June 15th (including required 2-week notice concerning the annual meeting.)

Articles:

Annual meeting notice – **Peter** (..will also send to Sue for the website)

Aquaculture – **Arthur**

Bike Path – **Maggie**

Trash problems – **Katie**

100 ft. wetland buffer zone regulations – **Maureen** or Betsy Gladfelter (This article should also be submitted to the Enterprise.)

SippOwisset Update – Arthur Gaines

Maureen reported on progress with the DEP case. COSH (Committee of SippOwisset Homeowners) had previously gotten a redesign of the proposed Sweeney house which addressed coastal bank issues. The outstanding DEP-related issue has been pollution of the pond. Sweeney has agreed to install a denitrifying system and this has been accepted by COSH.

Arthur reported on important new developments. A piece of property has been identified that is owned by the Langley brothers, the purchase of which would guarantee community access to the beach. Salt Pond Sanctuaries will actually acquire the property; a fund is being set up for this purpose.

Arthur recommended that we rescind the original \$5K-over-2-years vote of funds to COSH and target this money, instead, to the focused Salt Pond Sanctuaries fund.

Peter moved to rescind the \$5K-over-2-years donation to COSH that was approved in January. Kathy seconded. VOTED.

Arthur moved that we make a second contribution (..we have already made our annual contribution) to Salt Pond Sanctuaries both this year and next in the amount of \$2500 per year and that it be directed 'for acquisition of waterfront properties in SippOwisset'. Peter seconded. VOTED.

NEW BUSINESS

Annual Meeting Planning

Speaker – Margaret Russell to speak about the 300 committee? OR
Maggie Geist? **Arthur** will ask Margaret. (**Maureen** could ask Maggie.)

Arthur will give a SippOwisset update of 10-15 minutes as part of the Meeting.

Date June 27, 2009.

Coffee hour 9:30 a.m. Meeting at 10:00 a.m. Speaker at 11:00 a.m. (30 minutes)

Chairs - 50 (Party Cape Cod) – **Kathy**

Card table for refreshments - **Kathy** (can bring 2)

Table for brochures – **Arthur**

Name tags and pens - ?????

Coffee, munchkins, stirrers, sugar, creamer, napkins – **Sue**

Cider, tea, water – **Sue**

Cups for beverages, milk (if we only get powdered milk from Dunkin' Donuts) –
Debbie

Traffic direction – **Bruno and Irwin**

(Cars must park on outer edge of Cape Codder Rd.).

Set-up - Peter and **Arthur** at 9:00 a.m.

Clean-Up - **All**

Summer Social

Klein-Robbenhaars may host again. ????? will check with them.

Last year the social was on Aug. 3rd. Aug 2nd would work this year, if convenient.

Peter moved to adjourn meeting at 9:04 P.M. Arthur seconded. VOTED.

The next meeting (to discuss the summer social) will be July 9th at Peter's house.

Submitted by:

Susan Cohan, Secretary

Sippewissett Association