



SPSA Annual Meeting Minutes 06/26/2022

- Meeting called to order by President Jerry Brown at 11:08, 33 members present including Board of Directors.
- Presidents Comments - Jerry opened the meeting by introducing the board members and provided a brief overview of the past year.
 - Last year was difficult due to Covid restrictions but despite the uncertainty the dues level stayed constant and we were able to stay ahead of expenses.
 - Looking forward to the 2022 / 2023 year without the Covid restrictions when we will be able to undertake some capital projects that have been postponed.
- Treasurers Report - June
 - Dues received for the fiscal year ending May 31, 2022 amounted to revenue of \$28,250.00
 - Operating expenses for the fiscal year ending May 31, 2022 were \$16,662.46.
 - Increase in net assets for the fiscal year ending May 31, 2022 amounted to \$11,662.46.
 - Number of paid members for current fiscal year ----- vs. last year of 160
- Capital Projects - Mike
 - Sand replenishment at Dudley and Whitecaps beaches. Work is currently underway to provide sand nourishment at both beaches. The town environmental commission has visited both beaches and advised us on necessary next steps. The association has engaged BSS Design to conduct survey work and prepare materials for presentation to the town environmental commission. Upon project approval (forecasted for August) we will contract with OCD Landscaping to purchase, deliver and spread sand at Dudley beach in the fall of 2022 and Whitecaps Beach the following year.
 - Landscaping and cleanup work at both beaches was completed 06/23

- Two guards are now hired and active - they are Julie and Jason who will be working through Labor Day.
 - Boat registration is working well, members are provided a boat decal number when dues are sent in. In the event that a number had been assigned in previous years that number stays active as long as dues are current. Boats without registration will be noted and if not registered on a timely basis will be removed from the beach and taken to the Dudley parking lot.
 - Life jackets are now available in various sizes, let the guards know number and sizes and they will provide the life jackets. Please return the life jackets to the guards when leaving the beach.
 - Porta-potty is in place at Whitecaps beach.
 - Parking lot gate at Dudley is now open between morning and dusk.
 - Geese have been a problem so please do not feed the geese and if you see someone feeding them please ask them to stop. We have placed some pin wheels on the beach as a deterrent, it seems to have worked so far this spring but we will have to monitor the situation going into the full summer season.
- Membership - Lee
 - Neighbor recruitment is always a good way to add new members, let your neighbors know the advantages of membership.
 - Next years newsletter will include a special targeted letter to those homeowners who are not paying members detailing the advantages of being a paid member.
 - Realtors will be provided brochures about the association to use in their contacts with clients looking to buy in SPS.
 - Suggestions on how to increase membership are always encouraged. Please drop a note or send an email.
 - Associate membership was discussed and will be reviewed at the next board meeting regarding number of associate memberships to be available, parameters of associate memberships, etc.
- Miscellaneous
 - Interest in becoming a board member - contact Jerry or any of the board members with an indication of interest. Next step would be discussion with the president and vote of the board.
 - Mike Singer who has been an SPSA board member for many years will be resigning and moving with his wife Judy to be closer to family. Mike's hard work, knowledge of the association and its history along with a good common sense approach will be missed. Best of luck to Mike and Judy in all their future endeavours.

- Harvey Leonard, a member of SPSA for a number of years, will be retiring from WCVB after a long and very successful career. Looking forward to seeing you around SPS more frequently Harvey.