

**Nauset Heights Association, Inc.**  
**Member Meeting Minutes**  
**August 18, 2018**  
**Cottage B – 33 Nauset Road**

- President Sandy Davidson called the meeting to order at 9:28 a.m., after a most enjoyable hospitality half-hour. Approximately 35 people attended the meeting.
- Sandy thanked Ann Deming for hosting at this great location. She indicated that Ann had chosen the Lower Cape Outreach Council as recipient of a donation made in Ann's honor for hosting the meeting.
- Sandy reviewed the fact that this was the requisite Annual Meeting for our association, which, based on its non-profit corporate status, is required to document and file appropriate papers with the State, reporting the officers and directors, etc. She indicated we have 200 paid members and encouraged everyone to get involved and speak with a board member about opportunities.
- Sandy recognized the current board members who were in attendance and thanked the two outgoing directors, Tim Hunt and Ann Deming, for their three-year board tours
- Sandy asked those new members in attendance to please be recognized. Kimberly and Brian Kirk, of 13 Pricilla Lane and Amherst, NH, introduced themselves.
- Sandy recognized four (4) members who passed away since the 2017 Annual Meeting
  - Murray Bernard
  - Pat Carey
  - Mary Kalinoski
  - Joe McGann
- **Nominating Committee** – Sandy thanked Nominating Committee and presented the slate for new officers and directors – Dave Strickler for President, Ann Deming for 1<sup>st</sup> VP, Meredith Farmer for 2<sup>nd</sup> VP, Charlie Carlson for Clerk, Fred Turner for Treasurer, and Maura Fitzpatrick and Pat Tyng for Directors through 2021. There were no floor nominations and the slate were elected unanimously. Sandy then turned the meeting over to Dave.
- **Secretary's Report** – King Nelson summarized the Minutes from the August 2017 Annual Meeting and it was approved unanimously
- **Treasurer's Report** – Fred described both his tenure over the last 8 years and the various accounts that have been established to ensure sound financial systems for the association. He talked about the stairs funding, the Capital account and his three-year budgeting view. Rob Cunningham asked for specific balances within the major accounts and Fred reported:
  - Operating checking account = \$4800
  - Operating saving account = \$6000
  - Stairs account = \$2500 + a \$15,000 CD
  - Capital fund = \$7700

- Enterprise fund = \$760
- **Total funds = \$37,298.18**

There was additional discussion on the Enterprise fund and examples of aprons, books and posters were shown. The financial report was approved unanimously.

- Dave then reviewed the NHA events for the year, thanking the leaders:
  - Spring Clean-up – Bill Dunham and the Environmental Committee
  - Organic Garden Tour – Ann Rickard and Richard Thompson
  - Golf Outing – Todd Shipman
  - Smores & More – Dave Strickler
  - Lawn Party – Meredith Farmer and the Tenneys for hosting
  - Tennis Tournament – Jim Tyng
  - Sand Sculpture Contest – Susan Brezina & Kate Dewey
  - Fall Clean-up – 10/13/18
- Dave gave a shout-out to Carl Trevison and Richard Thompson for constantly managing and maintaining the stairs, our great association resource. Dave also indicated the Fire Inspector requests that house numbers be visible from the road and that brush and low-hanging branches be kept cut back to provide a 14' x 14' opening. Additionally, potholes and swales should be repaired.
- **New Business** – Joe Tenney announced that the outdoor movie – “*Miracle on Ice*” -- at his yard was being postponed until August 21, with an 8:00 p.m. start
- Kathy Pattison indicated photos from many of the NHA events can be found at <https://www.nausetheights.org/nha/photos/> as well as on the NHA Facebook page. Sherry Tenney asked about the attendance at the Lawn Party at their property and the answer was approximately 250 (200 adults and 50 kids). Carl Trevison thanked Kathy for all her hard work photographer for the events as well as the database and website.
- Ann Deming asked if neighbors were aware of or heard vandalism along Callanan’s Pass the previous week. Terry Thalman indicated shortly after the Park Department closed the beach at 11:00 p.m. on August 13, there were house and road signs that were broken. Earlier there had been Fun Run and Movie Night signs torn down.

Charlie Carlson thanked Pete Andersen, Callanan’s Pass Association and Ponderosa for managing repairs to Callanan’s Pass within 12 hours of the massive August 8 rain storm

- The meeting was adjourned at 10:00 a.m.

Respectfully submitted,



Kingsley H. Nelson  
Recording Secretary