

**Nauset Heights Association, Inc.
Member Meeting Minutes
August 15, 2020
Cottage B – 33 Nauset Road**

President Dave Strickler called the meeting to order at 9:09 AM, welcoming approximately 36 attendees. Dave thanked Ann Deming for hosting the meeting and indicated the host donation for the Annual Meeting would be going to the Lower Cape Outreach Council.

Dave explained today's Annual Meeting is the more formal business meeting and thanked everyone for coming together.

As Recording Secretary, King Nelson reviewed the Minutes from the 2019 Annual Meeting, and they were approved unanimously.

As Treasurer, King then reviewed the financial aspects of the association and explained that after he took over from Fred Turner, the NHA captured all of the data from 2015 onward, and began managing the finances on Quicken. Jim Tyng organized that history and is performing the Comptroller functions, while King is doing the day-to-day Treasurer functions.

King explained that the NHA has shifted to Cash Flow reporting to incorporate all of its financial components. He explained that unlike 2019 and earlier years when the association typically experienced a negative cash flow, so far in 2020 the association is cash-flow positive and is projected to be slightly cash-flow positive for the full year. This is largely due to the absence this year of many of the usual events.

King said the association is strong financially. A question was asked about insurance and King indicated it was made up of liability insurance, largely for the stairs, Directors & Officers insurance, and an Umbrella policy. The Treasurer's report was approved unanimously.

Dave requested a moment of silence to remember two members who passed away since last August: Dick Cuda and Carol Robinson

Dave thanked the Directors who were retiring from the Board: Meredith Farmer, Todd Shipman, and Scott Scharf. He gave a special thank you to past President Sandy Davidson for her help and guidance during the past two years.

The nominating committee's slate of new Officers and Directors was presented:

Ann Deming, President
Maura Fitzpatrick, 1st Vice President
Richard Thompson, 2nd Vice President
King Nelson, Treasurer

Dave Strickler, Clerk
Kathy Pattison, Corresponding Secretary
Pat Tyng, Recording Secretary

Directors:

Mark Ayer
Susan Brezina
Bob Colquhoun
Scott Zenke

Dave asked for a vote to elect the slate, which was unanimously approved.

In spite of regular 2020 events being cancelled due to the pandemic, several were held in modified form: the Golf Outing organized by Todd Shipman, and the Donut Dip delivery and the Sand Sculpture Exhibition, reimagined by Maura Fitzpatrick, Kathy Pattison, and Amy Williamson. Photos are available on the NHA website.

Old Business:

Due to new information regarding listing on the National Register of Historic Places, the NHA will not proceed further with consideration of an application.

Donations to the NHA approved list of local charities were increased for 2020 because of the greater need during the pandemic.

Report on the Nauset Estuary Dredging: The dredging channel has been defined, and application has begun for the various permits required before work can be started. The permitting process will take several years.

The Fall Spruce-Up will occur on October 17, 2020.

Dave asked for any New Business. None was mentioned.

Dave thanked Sandy Davidson again for all her support during his presidency. He then welcomed Ann Deming as the incoming NHA President.

Ann in turn thanked Dave for his successful two-year term as President.

The meeting was adjourned at 9:27 AM.

Respectfully submitted,

Pat Tyng, Recording Secretary