

Saunders Point Citizens Association

Minutes for Membership Meeting

Thursday, May 8, 2003

President Jerry Oosterhous called the meeting to order at the MCA Hall at 7:35 PM.

Secretary Carole Bartolini read the minutes of the November 14, 2002 meeting, which were approved by voice vote without change.

President Jerry Oosterhous delivered the treasurer's report for Treasurer Kim Prochazka on the finances of the Saunders Point Citizens Association. It reflected a beginning balance of \$1,253.39. Checks written from the account amounted to \$263.97, which included a donation to the Woodland Beach Fire Department and reimbursement for the newsletter. The ending balance as of 4/30/03 was \$989.42. The report was approved by voice vote. A copy of the report is attached.

Dave Shrewsberry, chairman of the Saunders Point Community Improvement Fund, formerly the Road Fund delivered the Fund Report. It reflected, as of May 8, 2003 a checking account balance of \$7,514.98 plus the Certificate of Deposit, worth \$9,494.84, making the total funds available \$17,009.82. Expenditures in the last 6 months amounted to \$938.95 that included Liability Insurance, post office box rental, wood chips and mulch for the playground. The report was approved by a voice vote. A copy of the report is attached.

The 2003 community picnic is scheduled to be held on September 13th in hopes that fewer people will be away on summer vacations and attendance will improve.

Next special guest speaker John Scarborough from the Department of Public Works presented the latest status of the drainage improvements in Saunder's Point. There was an administrative problem that slowed the design completion, but he did not foresee that it would stop the project from ultimately going forward. The right of way negotiations should begin by mid June. Wetlands delineation is progressing and the archeological study is beginning soon. Mr. Scarborough knew that the location of the archeological find had been determined, but he did not know specifically where it was in the neighborhood. Construction should begin by the end of July and would continue through October with the starting location to be determined by the contractor.

The drainage project will have to be complete before road resurfacing begins. Resurfacing of neighborhood roads is guaranteed, as the funds for our project have not been affected. It is unclear whether that project entails complete resurfacing or just patching. Several residents strongly requested resurfacing due to the inefficacy of the patching efforts this winter.

Dave Shrewsberry suggested that someone from the County Roads department speak at the next community meeting. John Scarborough suggested Ed Meehan would be the best person to contact.

President Jerry Oosterhous brought up the issue of the road at the corner of Stuart and Carvel. The drainage is so poor that there is almost constant standing water there, which has contributed to a very large pothole. Mr. Scarborough said he would pass it on to the county roads department.

A resident brought up county spraying for mosquitoes. There was some concern that the county policy has changed so that they will not spray periodically unless they are requested to do so by the community. Vice President Bob Chidester said Saunders Point has already put in a request for spraying this year.

In other community business, a boat ramp in the community park was discussed. Plans have been shelved due to prohibitive liability insurance and shallow pond depth.

Community Beach improvements were discussed. Dave Shrewsberry suggested replacing the rock jetty with rock piles similar to the ones now in place at Beverley Beach. A resident suggested contacting a local university to see if we could get in on a public works type project by students. President Jerry Oosterhous said he would contact our local congressman to see what funds might be available to expedite this project.

Secretary Carole Bartolini previewed a possible community website design. Several possibilities were discussed about what the content might be. It was decided that a community directory would not be available on the website. The attendees agreed that a good site should include things useful to Saunders Point residents like community news, contact numbers, and a community classifieds page. Carole Bartolini agreed to administer the site. President Jerry Oosterhous suggested the address www.saunderspoint.org for the community site and it was accepted by a voice vote.

The next community meeting will be held on November 13, 2003.

The Meeting was adjourned at 8:30 PM

Respectfully submitted:

Carole K. Bartolini

**Saunder's Point Citizens Association
Statement of account 12/01/02 to 4/30/03**

Beginning Balance: \$ 1,253.39

Checks Written:

#1020 to Donation to \$ 250.00
Woodland Beach VFD

#1021 to Bob Chidester \$ 13.97
for Newsletter fees

Ending Balance: \$ 989.42

SAUNDERS POINT COMMUNITY IMPROVEMENT FUND
May 8, 2003

Expenditures since Nov. 10, 2002	
Post Office Box Rental	\$ 36.00
Liability Insurance	\$ 500.00
Wood chips for playground	\$ 236.25
Mulch for playground	\$ 166.70
Balance in checking account	\$ 7,514.98
Certificate of Deposit	\$ 9,494.84
Total funds available	\$ 17,009.82