Minutes
SAIA Board Meeting of 3/17/26

The meeting was called to order by President Mike Balazs. Also present: Randy Adler, Dan Parry, Cyndy Feldman, Cara Johnson, and Tom Woodward. In the absence of the Secretary, Tom volunteered to take minutes.

Draft minutes of the 2/17 meeting had been e-mailed to Board members by Lauren Smith. Tom offered two corrections: item 1 should read "January minutes approved as amended, such that item 6 indicates that Tom had flexibility in working with Maguire Marine in resolving boat ramp issue and that item 13, drops language saying that Mailchimp needs to be paid." Item 13 should read "Tom asks for any requests or plans involving proposals for extraordinary expenses for the FY 26-27 budget." The amended version of the minutes were accepted.

Tom had submitted the Treasurer's report via e-mail. There were no questions or corrections. The report was accepted.

Buildings and Grounds

Randy had nothing more to report concerning options for limiting the intrusion of water into nearby yards from the boat ramp during very high tides. He awaits any additional information from Tresha Davis concerning obtaining grant money. He also continues to investigate other options.

Randy tested the ability of his security camera to monitor activity further away from his house; it is unable to do so. It was generally agreed by the Board that it would be worth having the Association invest in one or two cameras similar to the set-up at the clubhouse. If they could not connect to the internet at Randy's (or, possibly Judy's), we could consider ones that connect (at greater cost) via cell. Randy will be investigating further.

Cyndy noted the need to have a better solution to the cut chain on the ramp gate; the improvised lock linking the separated segments of the cut chain has confused some ramp users. Two options were mentioned: welding the link (Cyndy suggested William Sarvinas as a welder) or filling the key hole with putty to make it obvious that it was not to be used).

A post appears to have been knocked out of alignment and the connecting wire broken. Dan and Randy will look into straightening the post and reconnecting the wire with a turnbuckle.

The Board was in agreement that getting a sign for the canoe/kayak rack prohibiting climbing was desirable. It was suggested that we might think about some kind of climbing apparatus nearby that could satisfy children's desire to climb.

The "Little Library" at the beach is in very poor condition. Cyndy will check with the neighbor who erected it. Otherwise, the default option is to remove it.

Randy was asked about alternative quotes for leaf blowing at clubhouse. He said he investigated no further after Tresha offered to check with firm that she was aware of.

Chris's report of the tree removed by David Stambaugh was acknowledged. The Board expressed their appreciation for his contribution of time and expertise.

Ramp key will be changed May 2

Communications

Melissa Gleason is moving away and has resigned as Secretary. Lauren has offered to perform these duties. Tom moved to appoint Lauren as Secretary. The motion was seconded by Cyndy. The motion passed unanimously.

Lauren had communicated via e-mail that she had contacted Melissa about the website and Mailchimp. Although Melissa provided information that should theoretically enable us to get control over the site, Sandra Cook could still not make it work. Efforts continue to get control into the proper hands

Community Action
No report.
Board members expressed agreement with the sentiment previously expressed via e-mail concerning a health screening "event" by "Lifeline." It was not thought to be worth bringing to members' attention.

Entertainment and Hospitality
Mike will supply a burn barrel for sock burning event. Music has been arranged.
Cyndy and Cara will put together an Egg hunt for Saturday April 4. Randy volunteered to help prepare eggs with candy.
Board sentiment seemed to lie with having Donnelly's provide food for the April 23rd Annual Meeting.

Finance
Cyndy emphasized again the need to take down the website; problems continue with residents sending dues based on the information there.
Cyndy said the she and Tom will soon sit down and reconcile membership counts (they differ slightly between his and her accounting).

Old Business
Lauren was not present to report on any addition information she gathered on the idea of making Shore Acres a community benefit district that has the power to finance its activities by imposing a surcharge on homeowners' property taxes.
Tom caught up members who missed the last meeting on the potential purchase of the property next door. He explained that the owner had no interest in accepting a series of partial payments. But the owner has no immediate plans for the lot and is likely to still entertain an offer in the future. When it appears that we have an adequate backstop of funding in addition to the purchase amount, Tom will reintroduce the proposal.
Lauren's interest in revisiting the time for Board meetings was postponed for a future meeting at which she will be present.
Tom presented the proposed FY26-27 budget. Two changes were made to the proposal. Youth Activities was increased from $200 to $1000, and Boat Ramp from $1000 to $5000. The first was necessitated by Tom's error in undershooting the needed amount for children's events. The latter because – in the event that dredging takes place next winter -- we plan to use the opportunity to have new pilings placed for the pier to be rebuilt. $5000 was thought to be adequate to purchase needed lumber.

New Business
Making Lauren Secretary opens a seat on the Board. Several names were mentioned. Cyndy and Randy offered to approach the people who were suggested. The hope is to have a replacement lined up by the next Board meeting.
It was proposed that we set a date for spring cleaning. Randy suggested that instead of calling up the same volunteers as always, that we prepare a list of items to be done and hire professionals for the purpose. He will look into it.

Meeting was adjourned.