

East White Horse Beach Oceanside Association

Annual Meeting June, 25 2016

DRAFT Minutes

Meeting opened at 10am

Members in attendance

Officers & Board members

Dawn Dillon- President Jean Afzali- Treasurer Cheryl Damiano – Secretary

Gerry Blais , Robyn Jarvis, Erika Afzali – Area Reps

Hatfield, Hows, Shapiro, Ankstius, Moyer, Anastasia, Gately, Golub, Dibble, Skellet, Garvey, McKlay, Rehill,

The first order of business was to change our annual meeting date to later in the summer so more area members are able to attend. A suggested date for 2017 was the first week in July.

Board members and Area Reps were introduced. Area members are asked to update information, addresses contact info etc. to help keep member information current.


Dawn gave an update on membership numbers from 2014 to today. 35% of members have paid prior to today's meeting. Reviews of area funding allocations are as follows Area #1 - \$1000.00, Area #2 - \$1000.00 , Area #3 - \$ 500.00, Area # 4 - \$ 500.00. Area #3 used their funding allocation towards aluminum stairs in 2015. Area # 4 used their funds for repair/replacement of ROW boardwalks.

Information was shared regarding the Taylor Ave Reconstruction project. Most area residents did not get any notification of informational meetings held by the town or state. The first meeting was held by the state. The second meeting was held by the town and proved to be chaotic. Members who stayed for the whole meeting were able to share valuable information. For anyone with questions it was recommended that they contact James Downey (engineer for the Town of Plymouth). Our area is considered area B of construction. Any takings of property in **our** area should be temporary just to allow workers to do the construction. We discussed area parking per the design plans. At this time there will be parking allowed in front of the dune., This will give us a net gain of two parking spots in total At the most recent review of the plans it appears that the sidewalk will be moved to the other side of Taylor Ave. New member Paul Moyer will contact Jim Downey to get up to date engineering plans and will pass them along to Dawn to share with the association. The anticipated start date at this time is 2018.

*****President's Note: Paul Moyer reviewed the plans on the state's site, and they are the same as the 75% complete plans. He provided the following information. Per the [MassDOT Project Info website](#) :***

Project 605038

[\(Click here for a glossary of terms\)](#)

Project Description:	PLYMOUTH- RECONSTRUCTION OF TAYLOR AVENUE, FROM WHITE HORSE ROAD TO MANOMET POINT ROAD, INCLUDES BRIDGE carrying Taylor Avenue over Bridge Dam Brook. The work will improve roadway functionality, pedestrian/bicycle mobility along the Taylor Avenue corridor.
Location:	Town of Plymouth
Design Responsibility:	Municipality
Right of Way Responsibility:	Municipality
Construction Begins:	Summer 2017
Project Manager:	Thomas H Carrier 
Estimated Total Contract Cost:	\$8,159,476.85
Estimated Total Federal Participating Construction Cost:	\$8,725,094.07
Funding Provision:	This project is planned to be funded through the 2017 Transportation Improvement Program for the Old Colony Metropolitan District
MassHighway District:	District 5
Current Status:	100% Package Received (as of 06/24/2016)

Based on MassDOT standard practice, their next steps will be as follows:

- MassDOT will review the 100% Submittal and forward comments to their Designer (a consulting engineer: Fay, Spofford & Thorndike, recently acquired by Stantec)
- Designer will prepare a PS&E Submittal (Plans, Specifications and Estimate)
- MassDOT will review the PS&E Submittal and forward comments to the Designer
- MassDOT will advertise the contract for bidding, using the PS&E Submittal documents
- The low bidder will be awarded the contract and will perform the construction

So, there are a few steps still to be completed before the design is complete. This is in line with a construction start date of Summer 2017.

The 75% Plans that are on our website do appear to be the latest set that is ready for prime time. Within a month or so, MassDOT should be done with their review of the 100% Plans. We should then try to get those plans and upload them to the website.

Dawn is waiting to hear from David Gould regarding the WHB management plan. The town lawyers are looking into private vs. public property. Hopefully a sustained management plan like Plymouth Beach can be implemented for our area.

July 3rd update: enforcement begins 7/1/16. Taylor Ave will be closed at 6pm on the 3rd. For people who are coming later give names to Dawn to be added to the list to be given to the police department. If you see any reportable offenses let the police know. Call the non-emergency number even just to get it on record. This information will be used for plan for the future. Purple trash bags from the town are available from Patrick Farrar to help with post 3rd clean up.

Movie Night has been rescheduled to Saturday, August 6th, and members voted to have a double-feature! The 1st movie will be either "Finding Dory," if it's available on DVD, or "Zootopia," as Area 2 Rep Erika Afzali has it in her library. The 2nd movie will be for adults, and folks discussed showing "Jaws." Movie suggestions are still welcome at this time. We will again provide free snacks and non-alcoholic beverages, and a donation jar will be out. All donations will go to the Plymouth Food Pantry.

Our next Association meeting will be planned for Friday August 26th in the evening, with a rain date of Saturday August 27th. This meeting will be followed by a pot luck dinner for all members. The Association will provide water/desserts/paper products. A sign up list will be on line on our Association page (ewhboa.org) stay tuned.

Treasurers Report - Jean Afzali. The Association can now deposit checks electronically. The current balance in the Association account is \$6,920.28.

Area #4 met Sunday 6/26/16 to discuss their area needs. Contact Gerry Blais for details.

Secretaries Report - Cheryl Damiano Our Association is still registered with the state.

No other Area updates

New Business

Marg Golub expressed concern regarding a utility pole that is leaning dangerously adjacent to her property. She will contact the State Dept of Public Utilities to try and get it repaired. She also expressed concern regarding the amount of personal items left on her property by people going to the beach. (ROW on the top of the stairs). It blocks passage and infringes on her property.

Don Hows brought up the subject of water lines. He proposed that we as an association look into our water line network to discern what homes are on what lines and that information is posted on our website.

He also shared that he had contracted with Wayne Fornicari to do repair work on his sea wall. He invited anyone else needing to do repairs to be included. The work is to be done in September.

Elections for Officers and Area Reps in August.... We need an Area Rep for Area #1 and two Reps for Area #3.

Meeting adjourned at 11am

These minutes are not verbatim. They are the secretary's interpretation of what took place at the meeting.