

HOLLY POINT BEACH AND TENNIS ASSOCIATION
ANNUAL MEETING
JUNE 26, 2011

The annual meeting of the Holly Point Beach and Tennis Association was called to order by Rick Shakalis at 11:00. As is customary, all members present introduced themselves.

The secretary's report was accepted as read.

The Treasurer's report was presented by Bill Masterson who reported no unusual items, the largest expense is again insurance. The dues continue to be \$75 and should continue to be the same. 17 family members had not yet paid of the 71 members expected. There are no large planned expenses for the upcoming year.

Chris Shakalis reported that the tennis courts are in good shape and that the board members did a fall clean up and Paul Mullen performed the spring clean up. Members have been responsible by bringing out everything they brought in as the trash receptacle and it has worked well. The back gate has been open and steps will be taken to secure it. The white bench may need a coat of paint. Members were asked to be sure to close and lock the main door after each use. Jerry Epstein had personally fixed the net on the tennis court and was thanked.

Dick Teimer has set up a Holly Point website (www.hollypointassociation.org) and will post information of a general nature for all to access. Rick Shakalis will provide his email address on the site so members can contact him directly.

The beach report was presented by Rick Shakalis in Roger's absence. Our water has been drinking water quality. The importance of not feeding the water fowl was again stressed, as it can cause e coli levels to increase resulting in beach closings. The Levesque's were thanked for their donation of azalea plants which were planted at the street border of the entrance to the beach. The Wequaquet Protective Association has reported problems with phosphorus in the lake and are pushing to have sewerage for all homeowners in the lake area. Bill M went to their meeting and it was reported that there is fan wort (invasive vegetation) in the lake and there is no active treatment at the present. It was suggested that Roger provide the weekly beach report on the website. Sewerage is now off the town agenda for our area. HPBTA members were asked to continue to maintain their individual septic systems to ensure there are no issues. Rid-X or a cellulose dissolver that can be purchased from a marine supplier were suggested to help.

Joyce Nadeau reported that 2 new families have joined this year and there are currently 7 houses for sale or which 3 were members and 4 were not. She requested that anyone with knowledge of new sales pass the information on to her.

The following board members were up for renewal: Rick Shakalis and Ed Dutton. Both were unanimously voted to be reinstated.

The meeting was concluded at 12:10.