### **Board Members Present:**

Jack Hackendorn, President, via Zoom Rob Swartwout, Vice President Suzanne Dupre, Treasurer Beth Riley, Secretary Leslie McKenney, Member at Large

The meeting was called to order at 7:02 p.m.

# **Budget Update:**

Treasurer Suzanne Dupre reported that 61% of households have paid dues. The outstanding 31% create a shortfall of \$15,500. Please remember that non-dues paying households are not entitled to vote at the annual meeting. If you have any concerns about dues payment, please contact Suzanne directly. As of February 28<sup>th</sup> our account balances are: Checking - \$31,631.80 Certificate of Deposit - \$13,196.19

### **Budget Planning:**

The Board will meet on April 3<sup>rd</sup> to draft the 2025 proposed budget.

# **Bank Management Plan:**

Jack spoke with Town Code Enforcement Officer Bill Longley about Shoreland Zoning Permits. Permits are issued for specific actions and are only valid for the duration of that action. New permits must be obtained for additional work.

Leslie reported that Owens-Haskell is scheduled to do an initial measurement of bank movement on Monday, April 8<sup>th</sup>,

Jack will book Wes Bellow for bank trimming.

Beth will consult with Kim Caldwell to follow up on battling Knotweed near the beach since the storms removed much of the landscape cloth covering.

Leslie and Beth will obtain estimates on bittersweet management in the woods near the entrance.

# **New Business:**

There is interest in having a stop sign installed at Wildwood Blvd./ Ocean Terrace. Vilean Taggersell will coordinate with the Cumberland Police who will determine if a sign is warranted. A reminder – please consider serving on the Board. You can speak with the nominating committee, Patty Temple or Nancy Savage, for more information.

The meeting adjourned at 8:00 p.m.