

COMMON FENCE POINT MEETING MINUTES

September 18, 2016

Meeting was called to order by the President, Kirsten Casey at 7:20 p.m. with an introduction of the officers

Kirsten held a motion to approve the minutes of the previous meeting and requests that hard copy be available at every meeting moving forward

Votes to approve meeting minutes from June 28, 2016 and September 19, 2016 will be called for at the October 18th meeting

Treasurer's Report/Diane Barrette

Carlton made a motion to accept as read and seconded by Scott, motion carries

Marilyn requested a more in depth reporting and Diane broke the report into each individual category

Kirsten made a point of reference advising that the reporting process had been shortened to expedite the meeting process and full reports can be viewed by all CFP members on our website

Trustees Report/Chris Muesler

No new updates on phragmites removal or land donation status

Trustees checking into sign issues, right of ways

Grant from state to fund baseline survey of CFP land/quote on property survey

New Trustee Introduction/ Neal

Narragansett Engineering is his family's business, he has worked extensively with Coastal Resource Management and other town and state agencies.

Issues with intruders at Taylor's Point brought to the discussion by Tom Gavlick. He is requesting posting of signage regarding CFP being private property and the legality of said signage must be verified

This issue is being discussed and addressed

Development Report/ Conley Zani

Report on hall rental status, new fitness programs including Seaside Personal Training, Strength Training, YMCA afterschool program and Gymnastics 5 days weekly

Gallery status

New art classes starting

New artist showing in October with an opening on October 8, 2016

Looking for new artist to show

Update on the RISCA grant

September 30, 2016 YMCA focus group requesting community input

On the YMCA partnership w/ CFP

Communications Report/Peter Howland

Website, facebook page for continuing communication

Members IN Good Standing 140

Past presentations are posted on the website

Constant Contact email communication
Newsletter in digital and hard copy available

Membership Report/Aimee Sweeney
24 new home purchases since January 1, 2016 in CFP
Welcome bags have been put together by Membership Committee members
Aimee, Sharon & Joe for delivery to new home buyers in the community
2017 Membership Drive launched targeting new members through
new suggested rates vs. volunteer work in the community
Aimee received resident list from the tax office

Environmental Committee Report/ Peter Howland for Jono Bixby
Coastal Clean Up
Community Moon Walks

Social Report/ Conly Zani/Kirsten Casey
Comedy Night
Halloween Party/Costume Parade
Art & creativity night for AED funds

Motion requested to allocate up to \$4,000.00 in funds for purchasing new
chairs for the CFP hall, Carlton made the motion, Scott seconded motion carries.

Report on the Italian Dinner/ Tom Gavlick
Auction proceeds: \$545.00
Tickets: \$735.00
- \$242.00 for food & supplies
Total funds raised: \$1165.62

Open discussion:

Designated police officer for CFP. Suggested we invite him to a community meeting.
We are returning back to monthly meetings on the 3rd Tuesday of each month
Provided the attendance stays up, if it drops we will return to quarterly meetings

Officers were presented, elected and will sit in office for a period of one (1) year

Meeting adjourned: 8:40 p.m.

Minutes respectfully submitted: Sue Young/Secretary Common Fence Point Improvement Association