

COMMON FENCE POINT IMPROVEMENT ASSOCIATION

Meeting Notes from August 17, 2015

Meeting called to order at 7:00 pm by Dennis Macedo, President

1. Secretary's report: accepted as distributed.
2. Treasurer's report –July, 2015
3. Trustee's Report: (Update is on the CFPIA website)
 - a. Chris Museler reported that one of the boats left on the CFP Blvd beach has been removed. There is one boat left that needs to be identified. Once identified, it needs to be advertised adequately before removal. May need to seek lawyer.
 - b. Septic issues – variances for septic installations are not being sent to CFPIA. A trustee will attend the town zoning meetings in order to be aware of such land issues and others on CFP.
 - c. Mike Zani and Jonthan Gerwitz will meet with Mark Liberati to learn how to deal with land encroachment issues. The deed is inflexible, but we need to find a way to help home owners sell their property.
 - d. Rights of Way – The paper roads, CFP ROW, DEM ROW and Town ROW have been identified. Signs need to be installed and maintenance needs to happen. Not all ROW need to be opened.
 - e. Parking at the northern end of the ball field is an issue.
 - f. Taylor's Point – Is it CFP land or town land? There is a lot of trash left from people fishing. There is a trash can which the town DPW empties.
4. Committee Reports –
 - a. Building Improvement Project –A chair rail will be installed. Sherwin Williams has donated \$1000 worth of paint for the beadboard. Basement walls were painted. The floor of the basement will be finished soon.
5. Event Planning Committee –
 - a. Italian Night – Friday, September 18, 2015 at 6:00 pm. Tom Gavlick, Chair. Raffle prizes and needed. Tickets are available from the web-site, Kari Miksis, and Jackie Shearman.
 - b. YMCA – A Schools Out Club is planned by a joint effort of CFPIA and YMCA for an after school care program. 10 students are needed, maximum of 24. School bus will stop at the hall. Programs will be supervised by Y staff. The main floor, basement and playground will be used. Profits will shared by both groups.
6. Playground Project – Nothing to report.
7. Hall Rental – Due to the increase of rentals, a question was raised as to the cleaning of the hall. Should we increase the cleaning to once a week?
8. Membership –The Annual Dues mailing will be sent out in the next week.
9. Newsletter – going out tomorrow
10. Grounds Maintenance –no report
11. Upcoming/Recent Events –Italian Night, Friday, September 18, 2015.
12. Website – includes renovation photos, and a corporate sponsor page.
13. Fund-raising and Grants –

- a. Ideas for fundraising – yard sale, bus trip, corporate sponsors, brick sales
- b. Jessica Shea, a resident, offered an opportunity to raise money by offering to work at an Inflatables event in New Bedford, MA. \$50.00 to work a seven hour shift on October 3 , includes a t-shirt and lunch.

14. Old Business -.

- a. Slate of officers for election in September
- b. By Laws
- c. Budget is needed to plan fundraisers and expenses
- d. The cleaning of the drainage ditches will no longer be maintained by CFPIA.

15. New Business

- a. Environment Council dues were paid.
- b. Long term plan for septic. A new system is not needed right now. Increase in pumping will decrease the stress on the system. Perhaps a grant could be obtained to assist with the cost of a new system.

16. Motion to adjourn at 9:00. Next meeting is September 21, 2015

17. Respectfully submitted by Jackie Shearman