

Sebago Cove Mooring Management Corporation

General Meeting Minutes

September 23, 2023

*President Mark Betts opened the meeting at 9:06 a.m.
All Board members were in attendance and one Rep. Kevin Snyder
23 members were in attendance*

Secretary's Report: *Secretary Tamie Panunzio read the minutes from the September 4, 2022 general meeting. Motion to accept the minutes by Lee Gerrish seconded by Steve Panunzio Motion carries.*

Treasurer's Report: *Treasurer Jessica Johnson went over the treasurer's report line by line and the checking balance forwarded for the 2024 season not including LEA is \$1,383.10. Jessica also explained why we needed commercial insurance on our Barge. She stated we are a corporation so it is required. We still have outstanding Mooring repair payments from members totaling \$816.00. Mark is trying to track this down. Jessica also went over the estimated costs for mooring members for the 2024-mooring season. She explained the fees line by line and what each member pays for each item. All members in attendance were welcome to take a copy of the Treasurers report, which Jessica did a very thorough job on. Thank you Jessica. Motion to approve the treasurer's report by Dave Gerrish seconded by Tamie Panunzio motion carries.*

OLD BUSINESS:

*As stated for the 2022 Mooring season all mooring holders needed to have a winter mooring in place by December 1, 2022. There were a lot of members who did not follow this Town of Naples ordinance. Mark got a call from the Harbormaster and he was very upset that we had so many mooring balls still in the fields. He said there would be daily fines if we did not comply. Mark assured him we would be in compliance for the 2023 Mooring season. **If your Winter Mooring is not on by December 1, 2023 Mark will be placing a call to the Harbormaster and the town Of Naples will take further action.** Mark stated that these are not rules made up by our Mooring Association but by the Town of Naples. We need to comply so that we can keep our Mooring fields Your winter mooring should be made out of pressure treated wood with Styrofoam in between so it lays flat. **No Kegs, Bleach***

Bottles, Fenders, etc. Your name and your mooring number should be on your winter mooring for identification. Mark purchased a Sully Stick, which is also an approved winter mooring.

Please have your winter mooring on by December 1, 2023.

Metal Tags: We talked about the metal tags at the last meeting and they are now complete and ready for install. Mark thanked Bob Johnson for making the round metal tags that will be attached to your mooring chain. Mark also thanked Steve Panunzio for punching them all with SP and the mooring number and for setting them all up with wire for attachment. This will be a great way to identify your mooring if it happens to move over the winter, or any other circumstance. Mark had them all at the meeting and offered to anyone who wanted to take theirs with them.

NEW BUSINESS:

The Mooring Barge is all set up and ready to roll. The Barge hopefully will be going out Columbus Day weekend to do some alignments and to get the metal tags on. If you need the barge for any reason you will need to set up an appointment with the Mooring association as it is run by certain approved volunteers and will be done on their time. Dave Gerrish is our Lead captain and a big thank you to him for his time.

Mooring Stickers for the 2024 season: We cannot get the stickers until every member fills out the application and pays the dues. We are looking into mailing them out so Mark does not have to chase everyone down. More information will follow on the website and through emails about due dates etc.

For the 2024 mooring season when the dues is due it is due. If you do not comply by the due date you will lose your mooring and be put on the waitlist. If you have a catastrophic circumstance that does not allow you to pay on time please contact us. We will be sending out several email reminders so that you can meet the deadline on time. You must fill out an application and pay the dues through PayPal or USPS but it must meet the deadline or you will forfeit your mooring. All the instructions will be on your application and you must provide a current mailing address. You may obtain your application through our SCMMC website. sebagocovemoorings.com The 2024 application is being updated and will be on the site when complete.

Questions by members in attendance:

Russ Lashua and Brian Lashua asked about the ski solemn in the Cove and Dave Gerrish explained we are only in charge of our Mooring Fields anything outside of that perimeter is the State and he should contact them. Also some members raised concern of all the dinghy's and paddle boats that are trashed and unused on the beach. We also stated we are only in charge of the mooring fields. However we do agree it needs to be cleaned up and beautified so if anyone has an unused or trashed boat down there please kindly remove it. Thank you.

***New Elections: Secretary and Treasurer were up for nominations.
The Quorum of five was met.***

Mark Betts asked if anyone wanted to step up for either position. No one came forward. He asked the members in attendance: "All those in favor of keeping Tamie & Jessica as secretary and treasurer" and it was a unanimous "I" from each member in attendance and no one opposed. (Only one member from each property was allowed to vote). Lee Gerrish seconded, followed by Mark Betts third. Tamie Panunzio will remain Secretary and Jessica Johnson will remain Treasurer. Mark thanked both Jessica and Tamie for all their hard work.

Mark asked for a motion to adjourn. Motion to adjourn by Bruce Gonsalves and seconded by Pat Keegan. Motion carries Meeting adjourned at 9:50 a.m.