

**MIPOA Minutes
Annual Meeting
May 26, 2018**

MIPOA Board members in attendance

Bob Martin – President

Jeff Walker

Mary Riley - Secretary

Tommy Thomason

Trevor Anderson – Treasurer

Martha Ficke

Harry White excused due to family commitments

Bob Martin called meeting to order at 11:30

Mary Riley confirmed there was a quorum present

Motion to dispense of reading of minutes – Motion; Second; Unanimous Yes

Martin reminded attendees that is email is the method used to communicate with MIPOA and requested that residents make sure that their email address is correct.

Report from Bob Martin, MIPOA President

Newsletter – No longer a committee for newsletter

If anyone interested in producing a newsletter, talk to Bob Martin

MIPOA will continue to share articles and information through email

2017 Issues - Short-term rentals

No change in Town's position that it current zoning regulations do not address short term rentals

Bob Martin reminded everyone to be good neighbors and to let renters know rules and respect neighbors

Enders Island – In July, 2017 the US Army Corps of Engineers asked for comments on the possible federal funding of a revetment for the sea wall at Enders

MIPOA board posed a number of questions to the Army Corps. The board has continued to seek information about the project and distribute information to the residents

As of this time, the Army Corps has not make a decision about the project

MIPOA also provided communication from the Mystic Neighbors Protection Association concerning Enders Island

Martin stressed that MIPOA seeks to provide property owners with information and is not taking a position on St. Edmunds
(A copy of the February, 2018 note from the MIPOA board is attached)

Safety and Security – remains a concern

Two traffic counters donated to MIPOA

One will be placed by guardhouse, other by Enders Island to determine number of cars visiting Masons Island and Enders

Timeframe for traffic counters – 3-4 weeks from now

Cladophora - Bad algae continues to be a problem for the waters around Masons Island

Result of excess nitrogen in the water

Residents need to be mindful of the use of fertilizer

Treasurer Report by Trevor Anderson

Attached the financial report to these minutes

MIPOA membership is down; property owners asked to pay annual dues of \$45

Fund balance \$1,000 better than budget this year

Question re contents of welcome packages

Providing video of Mystic; MI book; Welcome letter; Reception

Budget and dues same for next year

Motion and Second to approve budget – Unanimous Yes

Skip Watson Architectural Review Committee

Building activity on the island very active

Patti Copp – Property Maintenance Committee

Community is “happy”

#1 issue is picking up after dogs; everyone needs to do this

#2 issue is speed; requests everyone slow down and be careful

#3 issue MI stickers available from Patty Copp

Nominating Committee Report

Tom Flaherty reported

Slate Bob Martin - President
 Jeff Walker – Vice President
 Trevor Anderson - Treasurer
 Tommy Thomason - Secretary

Proposed New Directors to 2021

Betsy Lebel
Archana Naik

Current Board members

Trevor Anderson	2019
Tommy Thomason	2019
Bob Martin	2020
Jeff Walker	2020
Martha Ficke	2020

Motion and Second to elect new MIPOA Board members and proposed slate of officers ; Unanimous Yes

Old Business – None

New Business

Trash and litter – Catharine Diechmann reported on her efforts to pick up accumulated trash on the island. In her experience, island trash consists of 80% litter, 10% from construction sites; 10% bin blow
Asked for property owners to help picking up litter
Special help needed at Stuart Law Beach and Causeway Beach

Martin Lyons thanked MIPOA, and MIFD Board members for their hard work this past year

New property owners introduced by Mary Riley

Tesfaye Aklilu and Negest Retta; 207 Masons Island Road
Tory and Rob Christian; 30-32-26 East Forest
Priscilla Humphrey and William S. Parry; 10 School House Road
Gary King and Susan Powell King; 4 Bayberry
Bruce and Katherine Burdge; 4 Osprey

Fred and Betsy Lebel; 9 Nauyaug Point Road
Robert and Christina Scala; 10 Black Duck Road
Alex and Eleni Ellison; 10 Osprey
Robert Walker and Lindsay Chamberlain; 33-35 Money Point
James and Lynne Wilson; 4 -6 Seagull Road

Thank you gifts to retiring director Mary Riley and Property Maintenance
Committee chair Patti Copp

Motion and Second to adjourn; Unanimous Yes

Adjourn at 12:10 pm