

Minutes
Rehoboth Beach Homeowners' Association
Board of Directors' Meeting
September 18, 2022

Meeting was called to order by President, Mark Saunders at 1:50 PM following the annual membership picnic at Grove Park. Attendees: Mark Saunders, Steve Curson, Pam Baker, Bob Lawrence, John Dewey, Elise Burns and Patrisha Davis

Minutes: August 19, 2022 minutes were approved.

Treasurer's Report: Steve Curson reported the July closing checking account balance at \$10,683.09. The total expenses this month were \$841.79 of which \$732.87 was cost incurred printing and mailing the most recent RBHA newsletter. The August Reserve Fund is \$4,000.22. The total July RBHA balance is \$14,683.31. Treasurer's Report was approved.

Old Business:

Website Work: This topic was postponed.

Meeting with Mr. Miller: The City is still in the process of identifying a successor to Ms. Lynn following her retirement as City Manager. Following discussion, a motion was made and approved to delay further discussions with City Administration on behalf of the Board until a new City Manager is in place.

New Business:

Annual Meeting October 15, 2022 at 10:00 a.m.: The meeting is scheduled for CAMP Rehoboth's larger meeting space. There was discussion concerning a speaker. A motion was made and approved to invite Kevin Williams to discuss topics related to storm water management and anticipated infrastructure needs.

City Issues: John Dewey discussed his willingness to provide regular updates to the RBHA Board of Directors regarding key actions and votes of the Mayor and Commissioners especially as topics or votes relate to key concerns of interest to residents. A motion was made and approved regarding this Board volunteer activity.

Lawn Alternative Meeting: The City's Tree and Green Infrastructure Committee will host a presentation on "Creating a Yard That Benefits People and the Environment" on Thursday, October 27th at 10 am in the Commissioners Room in City Hall.. The public is invited to hear University of Delaware Professor Susan Barton, Ph.D. share tips on how we can replace our lawns with native groundcovers, perennials and bushes.

Acknowledgement of Supercitizens: The board discussed the possibility of recognizing community volunteers. A number of suggestions were considered

including a regular newsletter item, or at the annual fall picnic or annual meeting. There can also be consideration of a nominal award. Further discussion needed.

Wind Turbines: There have been recent proposals to place wind turbines off the Delaware and Maryland coasts. Following discussions, the Board will remain neutral but will continue to gather information and take membership input.

Board Member Resignation: Mark Saunders has tendered his resignation from the Board effective at the end of his term as President on September 30, 2022.

New Board Member Nomination: Susan Gay was nominated to fill the balance of Mark Saunders' term on the Board of Directors, through September 2024. A motion was made and approved to welcome Ms. Gay to the Board.

Additional Topics from Board Members:

Employee Breakfast: Last year, the Board approved providing gift cards to a local business providing take-away foods. After discussion, it was approved for Steve Curson to investigate whether Frank and Louie's could be a viable choice this year.

The meeting was adjourned at 2:20 PM.

The next meeting is scheduled for Saturday, October 15, 2022 following the annual membership meeting at 10:00 am.