

## Annual Meeting of Nauset Heights Association

**Date:** August 25, 2012

**Location:** Home of Nicholas and Allison Denis, 32 Doane Rd

NHA president King Nelson called the meeting to order at 9:30 AM and thanked Nicholas and Allison for hosting the meeting.

A moment of silence was held for members who had "crossed the bar" during the past year: Hap Barnes (1/21/2012), John Tropsa (2/12/12), Doris Birchfield (4/27/12), and Leroy (Roy) Weber (7/6/12).

**Guest Speaker:** King introduced Fran McClennan, president of Orleans Pond Coalition, who talked about the mission and work of the Coalition, including the Celebrate Our Waters program (9/22 & 9/23), mutt mitt project, and fertilizer awareness program, just to name a few. She also discussed current water testing initiatives and the wastewater issue. King thanked Fran, who is also sister of NHA vice president, Jim Tyng, and noted that a contribution in her honor would be made to the Coalition.

Current board members were recognized, and new members were invited to introduce themselves. Bryan Eaton noted that he and his brother share their family home on Nauset Heights Rd.

**Minutes:** Sandy Davidson presented abbreviated Minutes of the July 14<sup>th</sup> meeting, which were approved, and noted that the complete version is available on the NHA website.

**Treasurer's Report:** Fred Turner presented the Treasurer's Report, including a financial summary, and noted that 61% contributed to the stairs' fund. He also reviewed the major expenses. The treasurer's report was so moved and approved.

**Storm Drain Projects:** On behalf of Bill Dunham, King presented a report on the **Priscilla Road drainage project**. It was noted that the recent work resulted in cave-ins due to the old storm drain system. These issues will be fixed. Funding for Doane Rd storm drain project has dried up, but grant sources are being sought. Bill Dunham is tenaciously pursuing this project.

**Database:** King introduced Kathy Pattison who described the new NHA database that she and her husband, Dave Strickler, designed. She noted that included with the January membership renewal letter will be a form with family specific information to confirm or update. Contact information updates/additions may be submitted now through the Suggestion Box. King expressed appreciation to Kathy and Dave for all of their work on the database which will be an invaluable tool for the organization.

**Election of Officers and Board of Directors** King introduced Joan Flynn and Bill Mitchell who serve as NHA's Nominating Committee. Joan and Bill presented the following slate of Officers and Board members:

Carl Trevison – President (2014)  
Jim Tyng – 1<sup>st</sup> VP (2014)  
Sandy Davidson – 2<sup>nd</sup> VP (2014)  
King Nelson – Past President (2014)  
Adele Bloomfield – Corresponding Secretary (2014)  
Joan Corcoran – Newsletter Secretary (2014)  
King Nelson – Interim Recording Secretary (2014)  
Fred Turner – Treasurer (2014)  
Bob Munson – Clerk (2014)

Nomination of Jackie Rockwood – Director to 2015  
Nomination of Charlie Carlson – Director to 2015

Current board members:  
Kathy Pattison – Director to 2013  
Skip Appleyard – Director to 2013  
Tina Butler – Director to 2014  
Joyce Hoffman – Director to 2014

Jackie and Charlie were introduced, and King thanked Pete Butcher and Stephen Hopkins who have fulfilled their terms on the Board of Directors and are leaving the board.

The slate was moved and so voted.

**Event Reports:** As newly elected president, Carl Trevison, thanked King for his work and called for reports on the recent events.

Jim Tyng reported that 12-16 people participated in the **Golf Outing** at Captain's Course. Due to the weather, the **Tennis Tournament** took place over two weekends and included 3 events: men's women's and mixed doubles. The **Lawn Party**, held at Joe and Sherry Tenney's home, was a great success with 175 adults and about 30 children attending (approximately the same number of attendees as last year).

Kathy Pattison reported on the **Sandcastle Contest** and thanked Pat Tyng for creating the trophies. Approximately 100 people attended the event, and there were 18 entries in 5 categories. Thanks also to Jackie Rockwood and Jon Wigren who judged the contest. Plans are to rename the 2<sup>nd</sup> annual event the Sand Sculpture Contest in recognition of the creative constructions built by the participants.

**Fall Clean-up Day** is scheduled for October 20<sup>th</sup> and will be staged from Carl and Judy Trevison's home at 17 Doane Rd. Carl invited people to come by for coffee and donuts before setting off to pick up trash which can be brought back to Trevisons for transportation to the landfill.

It was noted that the NHA was founded in 1953 and efforts are underway to reconstruct the list of all NHA presidents since that time. Please let Carl or King know of the names and terms of past presidents.

Appreciation to King: Jim Tyng thanked King for all of his work as NHA president. He cited a number of the many accomplishments of the past two years and was joined by all in attendance in applauding King's commitment, dedication and achievements.

Carl again thanked the Denis family for hosting the meeting. Nicholas Denis talked about his family's home which was built in 1950 and renovated in the 1970s.

Meeting was adjourned at 10:45 AM

Recorded by,  
Sandy Davidson