



A meeting of the Executive Board of the Civic Association of Short Beach was held at the Short Beach Union Church on November 14, 2022 at 7pm.

Present: Darce DeCosta, Peggy Carpenter, Paula Wilmer, Brian Funaro, Chris Collins, Doug Hanlon, Dave Engler, Francesca Bickel, Fran Clark, Zoning Enforcement Officer David Perkins

Absent:

Doug Hanlon called the meeting to order at 7:05pm.

1. Final review of the minutes from October. Delete line that we will table minutes. c parks and beaches suggestion for sign, towing upon non-compliance, 4.c Louis instead of Louise. Correct name in Adjournment from Funao to Funaro. Paula Wilmer made a motion to accept. Brian Funaro made a motion to second. All in favor
2. Report of the Treasurer as reported by Peggy Carpenter as of 10/31/22 in savings \$51,641.68, and \$68,411.72 in checking.
3. Zoning Applications or actions taken by ZEO
 - a. Deliberations on Application on Rosenberg Property, 14 Rockland Park
 - i. Waiting for our Zoning attorney to provide guidance with regard to board questions.
 - b. Discussion Cease and Desist Order, 269 Shore Drive - No update at this time.
4. Unfinished Business:
 - a. Wall of “thank you” on the website: suggestions for September/October? HH&Ladder Co4. for hosting Halloween Parade and magic show on 10/30/22.
5. Reports of the Committees:
 - a. Fire & Police - No update.
 - b. Sanitation - No update.
 - c. Parks & Beaches -
 - i. Broken swing in Pagano Park - Doug Hanlon and Fran Clark will speak to Alex.
 - ii. Ramp and steps at Johnson’s Beach - Waiting on information from the DEEP.
 - iii. Parking at Pardee Park -
 1. Signs for the entrance – David Engler will report next month.
 - d. Traffic, Roads & Sidewalks
 - i. Update to Short Beach Traffic Calming - Linda Erhlinger needs a location for the traffic control sign.
 - ii. Forming committee for Traffic Calming and Historic District
 1. Robin Comey will help provide information based on what is wanted/needed. Include community members with expertise and history.
 - e. Communication Committee, Website—
 - i. Plan for newsletter focus group. Committee will review what has been created for suggestions.

6. New Business

- a. Liens will be place on properties that have not paid association dues.

Adjournment: Peggy Carpenter made a motion to adjourn at 8:22pm and Darce DeCosta seconded. All in favor.

Respectfully Submitted,
Darce DeCosta