

Nauset Heights Association Inc.
Member Meeting Minutes
August 20, 2022
13 Standish Road

President Ann Deming called the meeting to order at 9:15. She thanked Pat and Jim Tyng for hosting the meeting and for providing refreshments.

Recording Secretary Pat Tyng read the minutes from the August, 2021 Member Meeting, and the minutes were approved.

Jim Tyng, comptroller, was asked to provide the financial report. First, he paid tribute to retiring Treasurer, King Nelson, who has served the NHA in many capacities for the past 15 plus years. King has served as 1st Vice President, President, Recording Secretary, and Treasurer during that time.

Jim reported that the NHA is in sound financial condition. There is \$20,000 in the Capital Reserve fund, which is sufficient to cover repairs to the association steps, if necessary, or any other capital purchases. There are currently two CD's valued at a total of \$10,000, and \$6500 in the checking accounts. Major expenses annually are three insurance policies, the Lawn Party, and printing and mailing of the NHA directory. The Treasurer's report was approved.

Ann requested a moment of silence to mark the passing of members Ted Tucker, Alice Ungethuen, Terry Thalman, and Elena Rowson.

Ann presented a review of all the summer 2022 events. The Fall Cleanup is still to come on October 15. She thanked the Lawn Party committee for another successful event.

She called attention to the Enterprise Table, which was stocked with NHA wine glasses, aprons, caps, aerial photos, and the last copies of the Nauset Heights History book.

Ann thanked three retiring officers: King Nelson, Richard Thompson, and Pat Tyng, and retiring member of the Board of Directors, Duke Duquette.

Ann introduced Dave Strickler who presented the slate of nominees for next year. They are:

President - Mark Ayer

1st Vice President – Scott Zenke

Treasurer - Dave Strickler

Corresponding Secretary – Kathy Pattison

Recording Secretary – Nancy Case

(There is no nominee for 2nd Vice President at this time)

New members of the Board of Directors will be Paul Soules, Elyse Klein, Laura Ogonowski, and Josh Payne.

The slate of nominees was approved.

Ann turned the meeting over to new President Mark Ayer, who thanked her for two successful years as President. Mark mentioned that the wine tasting, a new event in 2022, received good attendance, and he hopes to have two such events next season.

Mark asked if there was any further business. There being none, the meeting was adjourned at 9:35.

Respectfully submitted,

Pat Tyng

Recording Secretary