



## **North Shore Beach Property Owners Association General Meeting**

**September 13th 2020**

**Meeting Called To Order:** 9:40am

### **Pledge of Allegiance**

### **Roll Call**

***Present:*** Mike Gorton, Sandy Hooker, Bob Leonard, Gina Stacknick, Thomas Buttacavoli, MaryAnne Metzke, Charlie Bevington, Mike Voigt, James Weber

***Absent Excused:*** Kim Biederman, Anthony DiGuglielmo

Motion to accept the minutes by Bob L. seconded by Mike G. all in favor, none opposed.

Motion to suspend the meeting made by Al Hansen seconded by Steve Rosario to suspend the meeting, all in favor, none opposed.

Steve Rasario swears in the board. Board members stand, raise their hands and take the oath.

Motion by Steve R. to bring the meeting back to order, Seconded by Mike G. all in favor, none opposed.

### **President Report**

***Bob Leonard***

- Bob defers to the Vice President.

### **Vice President**

***MaryAnne***

- Make sure that the gate is closed when leaving the beach.
- Make sure you are joining the zoom meeting with your name and membership number.

## Treasurer Report

*Micheal Gorton*

**North Shore Beach Property Owners Assoc. Inc.**  
**Statement of Financial Position Comparison**  
**As of September 9, 2020**

	Total		
	As of Sep 9, 2020	As of Sep 9, 2019 (PY)	Change
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Bank Accounts</b>			
<b>72035 BANK ACCOUNTS</b>			
			0.00
8110	91,873.89	105,933.79	(14,059.90)
8919	20,003.48	20,001.49	1.99
9669	50,020.65	50,015.69	4.96
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<b>Total 72035 BANK ACCOUNTS</b>	<b>\$ 161,898.02</b>	<b>\$ 175,950.97</b>	<b>\$ (14,052.95)</b>

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- Clubhouse revenue is down
- Some ideas for small fundraising are being thought of.
- Keys and locks were a little more than expected.
- Two more payroll cycles to go through.
- Money left over from winter storm maintenance.
- Next year will be a balanced budget but we're at a shortfall this year due to the lack of CH revenue and pandemic.

## Secretary Report

*Thomas Buttacavoli*

- Bob and Thomas have completed the WiFi upgrade for all NSB locations including the beaches and the clubhouse.
  - All SSID's and WiFi passwords are one in the same.
- NSB is going to undergo a phone upgrade as well.
  - New phone system will have an auto attendant that will guide callers to where they want to go.
    - Choices will be clubhouse, security, membership, and general business.
- Bob says he wants to bring up cameras that were installed at the Friendship & Broadway.
  - Thomas says it's a pilot program to see how the cameras hold up.
  - Al H. asks how long the cameras have been operational.
    - Thomas says less than a week.
    - Al H. says the association has had issues with cameras being vandalized in the past.
    - Thomas says these cameras are very inexpensive.
    - Bob says these cameras are also very easy to install.
  - Sue asks how video from the camera can be viewed.
    - Thomas says the board can see them in real time from an app on the phone.

- Bob says he was able to see when members were leaving the gate open and makes it easier for him to remind members to close the gate after themselves.
  - Gina brings up some questions about the cameras from the Zoom chat.
  - There are plans to expand to Beech Beach.
  - No plans to stream it to the Association website.
  - Signage should be placed to let people know they're being recorded.
  - Steve R. says he thinks the association should take privacy concerns seriously.
    - Says the bylaws committee should be looking into codifying some of these into Association policies.
  - Mike G. says there is no insurance reduction for the cameras.
  - Thomas says that the cameras only watch the gate and the parking lot. They are not recording the beach themselves.

### **Beach Report**

***Gina Stacknick***

- Early start to the season.
- Thanks everyone for helping to disassemble the kayak racks.
- Thanks members for adhering to the kayak deadline.
- Staff will be on for the rest of September.
- Question asked about the water at Broadway.
  - Mike G. says that it's in the SCWA's hands right now but is being addressed.

### **Membership Report**

***Sandy Hooker/Kim Biederman***

- 633 members
- 174 new members
- We need to get the early bird going soon and retain members for 2021
- Hoping to start the early bird on Nov 1st.
- No packets will be sent out until January.

### **Clubhouse Report**

***Mike Voigt***

- Nothing to really report due to the pandemic.

### **Activities Report**

- 2020 membership raffle on our website.
- Membership retention is usually done through events.
- Most of our events were cancelled due to the pandemic.
- We're still looking at fundraisers we can do within pandemic guidelines.

### **Security Report**

***Thomas Buttacavoli***

- Graffiti at Hallock

- Bob and Thomas went to the 7th precinct to file a new trespass affidavit.

### **Bylaws**

*Michael Gorton*

- P&P is being worked on

### **Beautification Committee Report**

*Charlie Bevington*

- Nothing to report.

### **Old Business**

- Al H. asks if the roads committee is on the agenda.
  - Mike G. says the road committee is reconvened but they have not met yet.
- Al H. asks about the debris removal on Soundview Dr.
  - Bob L. says it's the highway dept and not sanitation that is doing the debris pickup.
  - Al says that the highway dept is still pickup up debris for private residences.
  - Bob says that's because they're not on private roads.
  - James says that the Town sent out a mailer to Town residents instructing them to bring debris to their street.
  - Mike G. says the problem became two fold because two different Town departments handled yard waste pickup and the Highway Dept does not service private roads.
  - Al H. says he was told the Town got 28 million in FEMA funding for clean up.
    - Thinks there is evidence of this published in the Beacon.
  - Thomas says that Brookhaven's highway dept is a politicized office because it's an elected official who runs that dept.

### **New Business**

- None.

### **Good and Welfare**

- None.

### **Next Meeting Date**

Next General Meeting date will be on 11/8/20 at 9:30am

**Laurie makes a motion to adjourn the meeting, Gina seconds all in favor none opposed.**

**Meeting Adjourned:** 10:58am

*Minutes taken by Thomas Buttacavoli, Secretary*