



# NSBPOA General Membership Meeting

## Sunday, May 5, 2024

### 9:30 AM

### **Pledge of Allegiance**

### **Roll Call 9:40 AM:**

**Present:** MaryAnne Metzke, Gina Carpenter, Carol Jarski, Michael Gorton, Jr., Laurie Morrow, Sandy Hooker, Bob Leonard, Gene Stith, Sean Ogonowski, Vin Cipolla, Steve Rosario

**Absent Excused:** James Weber

**Absent:**

### **Quorum is Present.**

**Motion to approve the minutes from** General Membership Meeting March 24, 2024. Laurie makes the motion, Gene seconds, all in favor

### **President Report - Mary Anne Metzke**

- Storm Updates - Friendship repairs are approved. Next week the engineer and contractor will be meeting with the town this week. Hoping to complete by Memorial Day
- Broadway is not approved, still waiting.
  - We will be opening the parking lot to a limited number of spaces in the coming week or so.
- Soundview Project near Robin. Job is 75% done. Some fine details still need to be done. East side will be the next focus.
  - Bulkheading work will be done more than likely in the fall
- Kevin Cleary has resigned.
- Robin Paige has been appointed by the board. Robin was sworn in before the membership in attendance.
- Lucille Devito has questions regarding Broadway and the safety of the beach access area.
- Nick Colonia - questions about removal stairs in off season

### **Vice President Report - Gina Carpenter**

- Reports that the board and committees meet regularly.
- Working hard to get the season ready

### **Treasurer Report - Carol Jarski**

	TOTAL		
	AS OF MAY 4, 2024	AS OF MAY 4, 2023 (PY)	CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS			
72040 Chase - Checking 8110	145,784.76	199,005.79	(53,221.03)
72050 Chase - Savings 8919	20,010.72	20,008.72	2.00
72060 Chase - Savings 9669	87,549.18	87,540.46	8.72
<b>Total 72035 BANK ACCOUNTS</b>	<b>253,344.66</b>	<b>306,554.97</b>	<b>(53,210.31)</b>
PayPal Bank	6,569.64	4,442.63	2,127.01
<b>Total Bank Accounts</b>	<b>\$259,914.30</b>	<b>\$310,997.60</b>	<b>\$ (51,083.30)</b>

- Member Rich Kabelac raised questions about the budget and strategy. This will be addressed by the Finance Committee.
- Questions about salary and overtime were discussed
- DiPrima - Soundview Drive - questions about the east side of soundview by yeoman
- Member 697 - Question about the interest on the accounts
- All questions were addressed

#### **Secretary Report - Mike Gorton, Jr.**

- Thanks to all who sing their emails. Much appreciated
- Mike went over communications and texting issues..

#### **Report of Committees:**

#### **Beach Report - Gina Carpenter**

- Reiterated that Friendship Lot and Beach is closed and what we were going to try and do with Broadway lot.
- Please be careful in the damaged zone reminder
- Kayaks will be gauged once work is done.
- Beach parties applications are on hold for Broadway and Friendship.

#### **Membership Report - Laurie Morrow/Sandy Hooker**

- Currently, we have 541 memberships. 599 last year. 457 EB this year.
- Sandy discussed the mailing process, as we continue to have issues.
- 4 new members here today.

#### **Activities Report - Michael Gorton, Jr.**

- Mentioned the two events, Southbound Line Dancing and Comedy night.
- Member Nick Colina brought up a video promotion of the events
- Kevin Butcher questioned about Yoga
- Lucille Devito wanted to distribute memberships from the clubhouse to save postage. Wants to bring that back to an amenity of the association.
  - a. Would like to have a Chili night at the CH.
  - b. Another paint night for watercolor painting is being considered.
  - c. Field Day - Rock Skip event was suggested.
- Connie Iervolino - membership and post office - PO shortage being reason for shortage..

#### **Clubhouse Report - MaryAnne Metzak**

- MaryAnne Reported – Roof will be addressed with the leaks we have had
- Budget is for \$82k in bookings – anticipated \$100k based on forecast
- Looking to upgrade the heating and cooling system in the future.

#### **Security Committee - Sean Ogonowski**

- Sean addressed some security situations moving forward.
- Damage at the beaches has caused us to put on additional security members
- cameras are operational.

- Hallock Guard is the town Security Guard. Questions about the security system. John Hearn addressed the town security guard.
- Sean suggested that members wear the NSB id via a lanyard
- Questions about the Hallock Landing access were asked and discussed
- Questions about the ramp were asked and addressed.
- Remarketing of the spots at Hallock will happen soon.

**By laws Committee - Al Hanson, Chairperson**

- Al gave an update regarding the policies we were working on.

**Beautification Committee - Gene Stith**

- Gene addressed the upcoming meeting.
- Charlie Bevington asked members to make sure that homeowners clean their drains.
- Member Requested No dumping signs on bluff need to be added and updated.

**Nominating Committee Report -Connie Iverlino, Chairperson**

- Reported and introduced the members of the committee
  - Christine Esposito, Mike Gorton, Sr., Rich Kablec, Nick Lomangino, Connie and the board members are Gina, Steve, and Mike, Jr.

**Roads Committee Report - Vacant, Chairperson**

- Committee was suspended, but will look to reconvene for the committee
- Will be setting up a designated account for roads
- reaching out to non members who live on Soundview will be addressed by the board
- Steve Rosario addressed the parts of the road. Safety is the first concern. There will be some future discussions on the roads and this committee and help will be needed. Roll up your sleeves and get to work.
- Home at 3 Zebra Road was discussed with runoff on to Soundview.
- Discussion on people walking and using the bluff.
- Old Sycamore Access near the sump is an issue.

**Financial Review Committee Report - Michael Gorton. Jr., Acting Chairperson**

- May 16th at the clubhouse is the next meeting.

**Technology Committee - Vacant, Chairperson**

- Nick Colonia will be heading the committee

**Old Business**

- Questions about the roads. Wasting money with the attorney to turn the roads over to the town. Steve Explained why we have the attorney and are keeping one on retainer.
- Questions about State funding were asked and addressed.
- Discussion on the work that was done at Nautlus by the town.

**New Business**

- Nothing to Report

### **Good and Welfare**

- Connie addressed membership about the Historical Society Budget Vote on May 21, 2024

### **Next Meeting Date**

June 16, 2024

**Meeting Adjournment** Rich made a motion to adjourn, seconded Howie Sedell all in favor.  
Adjourned at 11:07am

*Minutes recorded by Michael Gorton, Jr, Secretary.*