



North Shore Beach Property Owners Association General Meeting

June 21st, 2020

Meeting Called To Order: 9:43am

Roll Call

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

Absent Excused: Marlene Griffin, Kim Biederman

Motion to accept and approve the minutes made by James W, seconded by Mike G all in favor none opposed.

President Report

Bob Leonard

- Broadway should be finished by this upcoming week.
 - Will need to get water run to the bath house after the construction is done.
- Welcomes new members to the association.
- Thanks the board for all their work.
- Asks Mike G. to explain the nomination committee.
 - Mike says that during the June meeting the President asks 2 board members and 3 members of the association to be part of the nomination committee.
 - Members considered need to be members in good standing for two years and need to live within NSB proper and own the property.
 - Mike Voigt, Kevin Cleary from the board will serve.
 - 389 and Nick L. Stephen Rosario volunteer
 - Mr. Rosario says that prospective board members need to understand that the responsibilities are important.

Vice President

MaryAnne

- Says happy father's day to everyone in the association.
- Thanks the bylaws committee for their work.
- Says there was an incident on the beach with a facebook post that there was some implied racial aspect.
 - MaryAnne is the chair of the committee and says Bob L is taking it very seriously.
- Is also helping with the kayaks and is acting in a support role.

Treasurer Report

Michael Gorton

- We're at 206,773.09 vs 188,301.71 from 2019.
- Watching our expenditures closely and tightening our belt where need be.
- Membership dollars are up this year including early bird.
- Once we can open up the clubhouse we should be able to be in better shape.

Secretary Report

Thomas Buttacavoli

- Nothing to report.

Beach Report

Gina Stacknick

- Came to the association in 2015 and was both secretary and a board member.
- Had a lot of returning employees from last year.
 - Returning security/tag checkers and life guards.
- Asks members to please have your tags and member number ready for staff.
- NYS came out with guidelines for public and private beaches to follow.
 - Asks members to please follow these guidelines as well.
- Kayak rack spots were traditionally done via lottery at the CH
 - This year we will be doing an online reservation system.
 - Will go live this wednesday.
 - Will be similar to buying a seat at a concert.
 - Will be done via eventbrite.
 - One kayak space per member.
 - Only one kayak per space and no big canoes.
 - No double stacking allowed.
 - Stored and secured at members own risk, advises members to get a lock for their kayaks.
 - There will be a fee for each space which will be \$15 each.
 - James says the reason for the fee is because of the current situation and that our revenue is down due to the CH being closed for the last 4 months.
 - Nimbus is under consideration for kayak racks.

Membership Report

Sandy Hooker/Kim Biederman

- 575 memberships this year which is at least a 10 year record.
- 156 first time or new members.
- A lot of members who have rejoined after not being a member last year.
- Does a lot of educating for new members.
 - Sandy wants to implement a FAQ for new members.
 - Also wants feedback from members.
- Lots of members asking for extra items.

- Extra items can be given to members from day time beach staff.

Clubhouse Report

Mike Voigt

- MaryAnne, Bob, and Kevin have been doing some good work at the CH and we're doing our best to get it cleaned up and ready to be opened.

Activities Report

- Event that we were having in July is going to be postponed for now.
- Comedy night is still in the plans but we're taking a week to week basis approach.
- Governor had us slated to open under phase 4 but now we can open under phase 3.
 - Can't have more than 70 people in the clubhouse if we're at 50% capacity.
- Field day cannot happen due to athletic activities not being allowed.
- Rentals at the clubhouse will be also held to the guidance from NYS.

Security Report

Thomas Buttacavoli

- Brookhaven security now at Hallock from 8am to 10pm.

Bylaws

Michael Gorton

- Question from member about primary member vs associate member.
 - Mike says the main difference is voting rights.
- Al Hanson says that they wanted to reshape the bylaws to something that is more appropriate in today's day and age.
- The Certificate of Incorporation was amended because NYS does not recognize constitutions but only the COI and bylaws.
- Definitions were included to clarify and make things more clear.
 - Conflict of interest and NSB have definitions now.
 - Proprietary members have voting members and associate members cannot vote.
 - Sets new procedures for amending the bylaws.
 - Governance of the association lies with the board.
 - Compliance with non for profit law for associations.
- Maureen O'Keefe says that the voting rights of proprietary members with more than one membership per property may be confusing.
- Member 173 and Maureen have issues with article 12 section 2 and time of the essence and possible sale of property in the association and thinks the board has too much leverage to act without membership approval.
- Article 14 on the dissolution of the association and distribution of association assets.
- Stephen says that's why they've added stronger language to put board members and prospective board members that they will need to comply with the bylaws and the laws of NYS.
- Stephen says that assets of the association if any would be donated to a charity of choice.
- Mike brings up the possibility of time of the essence when TOB needed to put storm drains on Soundview Dr.
- Al Hanson says that any changes that are made to the current draft will have to be brought back to the board for another vote.

- Gina says that the committee did take into account all the things that have happened with past boards and thanks members for their comments.

Beautification Committee Report

Charlie Bevington

- Nothing to report.

Old Business

- None.

New Business

- None.

Good and Welfare

- Charlie wants to thank everyone on the beach yesterday that took the bags off the beach.

Next Meeting Date

Next General Meeting date will be on 7/19/20 at 9:30am

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

Meeting Adjourned: 11:25am

Minutes taken by Thomas Buttacavoli, Secretary