

# NSBPOA General Membership Meeting

Sunday, June 18, 2023

9:30 AM

## Roll Call:

**Present:** Bob Leonard, Michael Gorton, Kevin Cleary, Gina Carpenter, James Weber, Laurie Morrow, Sandy Hooker, Sean Ognowoski, Christina Alcee, MaryAnne Metzke, Anthony DiGulielmo

**Absent Excused:** Gene Stith, James Weber, Sean Ogonowksi

**Quorum Present: 29 Members, 25 Proprietary Members Present**

## **Pledge of Allegiance**

**Motion 1:** Bob moved to approve Minutes from our General Membership Meetings held on 3/26/23 and 5/21/23, Mike seconds. All in favor, none opposed. **Motion carries.**

## President Report

### **Bob Leonard**

- Broadway work is completed, only thing left is to put in parking lines. Nick and Bob have the extra pain and machine. Will have to map out the parking lines. Will work with Nick. Big parking lot. Yellow humps may interfere with lines. Bob has layout of the lines.
- Vinnie Mem 86- Member - has machine.
- Dr. ? 116 member - recommends putting a railing up these stairs; up to door (table until new business)
- Fencing- need CO from the Town; and then we will continue with fencing at Broadway

## Vice President Report

### **MaryAnne Metzke**

- remind busy season; kids cutting fences, etc. If you see something, say something. Now there is an area on the Website; or call CH phone line. A lot of up keep to find all of the holes. Friendship just repaired; kids cut it two days later. A big priority for us; iron fencing; a lot of money; in the long run is worth it
- Are surveillance cameras helping: Member: Not yet, hard to identify the teenagers, etc. Hard time to keep them out
- Beach rd beach - rip down old camera; destroyed shed
- If you see the gates propped, please close them; all help welcomed

## Treasurer Report

### **Michael Gorton, Jr.**

- Financial Presentation - As of June 17, 2023

## **Account Balances:**

Checking 8110:	\$188,869.76
Savings 8919:	\$ 20,008.90
Savings 9669:	\$87,541.24
Total:	\$296,419.90
PayPal Bank:	\$3,097.29

## **Total Bank Accounts: \$299,517.19**

- last ear \$318765.95; diff 19248.76
- Page 1 of Budget - if in red - we have not yet gone over budget;

- Almost at half way point of the year. We have not reached our profit goal yet; still time to go. CH is renting very well; EB rate in November will come in at end of the year. We can still reach our profit goal for the year
- Expenses - everything pretty much under budget; Hiring employees; cleaning co. for CH events - see expense
- Insurance - discussed at last meeting; covered for the year. we did save \$26K in insurance; but we have to keep in mind that this is a new insurance company and we had to make some assurances; but will likely go up next year. Watch budget
- Overall - we are operating at \$28,708.69 revenue

## Secretary Report

### *Christina Alcee*

- Water Alert- Beach Closure announced this past week. Notices will be sent as alerts are issued by the county.
- Secretary views and responds to emails every 2-3 days - be patient -will return messages and inquiries as soon as capable.

## **Report of committees:**

### Beach Report

Gina Carpenter

- Beach set to open next weekend; employment set - 25 employees; some new lifeguards 7 to start off the season; may not have every beach sched. every single day; will rotate; lifeguard will be on schedule so you will know
- first weekend - still setting up. John Porter - beach mgr - met with staff organizing staff, set up, etc.
- When you go to beach; bring membership card, number to staff; please be prepared
- Beach fire= fill out permit; not permission, just letting us know; please follow safety guidelines- not extinguishing properly - please follow guidelines
- Don't prop open gates
- If you see climbing the bluffs, rocks, do not climb; staff will say something. If they fall, they are falling onto more rocks
- June Newsletter- check out - has reminders
- Member Arelene #369 =- thank you for the newsletter - improved and enjoy it. Two question wheelchair access? Key at Beach Road did not work for her. The Hallock landing gate is only for FDY and Town access. How can they access the beach? Bob: at Hallock, on the right side there is an opening; along there there is fencing on the bluff. The fencing has to be repaired; planning on putting a gate over there, so you can use the ramp. Only in the works - no timeline to complete. Area is not smooth enough for wheelchair; erosion at end of the ramp nowhere for the wheelchair to go. Technically, the beaches are not wheelchair accessible. We really don't have a WC access point. Q: suggest two years ago- think about location of houses. Broadway beach - last year, had to move kayak from Broadway beach to. Consider location of the houses, for the kayak racks. As close to stairs as possible. Ask to receive kayak **based on where you live**. Mike: a lot of people go to Friendship; challenge to pinpoint who can have a kayak at which beach. Broadway is not as popular, but has it changed. Hard to restrict location of house to the beach kayak. MaryAnne- you choose which beach to reserve your space at. They wound up taking a spot at Nimbus (had extra spaces) not close to their house. A lot at Nimbus go to Friendship. Can choose beach.

**Member Carol #129-** Father in wheelchair - got a dunebuggy /truck to pick up at entrance of Hallock landing; able to get him to the gate, put on truck and took him to their seats on beach. Possible to keep

that service? Mike: only problem is an insurance risk, we can't use the green gater to transport people on the beach any longer. An insurance risk - we can use for emergency purposes only.

Order from Merch- is in the works 4-6 weeks for delivery. Will open again mid-summer for sale. raised \$275. Get gear for summer.

- Kayaks- reservations go live tomorrow- 12PM- make sure ready to go. Friendship goes fast. Reservation tab on the homepage- choose the beach, and it may auto-generate a spot, but you can choose your space. After one space per membership is given out, we will then open up for a 2nd space.
- Please review the user agreement; kayak racks will be removed on Labor Day. We have to clear them out. Threat of storm, etc. after Labor day
- Sticker pickup - will email; in=person pickup and then after that, the staff at F will have them to give out.
- You do have to reserve your own spaces - don't email Gina- you have to do yourself
- Will have a water safety with Member Steve Rosario, does inspection for Coast Guard; he gives a good safety presentation for water craft use.
- If anyone sees anyone climbing racks - tell them to get off; they will tip and fall over
- If you are not receiving emails tell Christina/Secretary-
- Member 189 - Comments on Beach fires - advises the rule in TOB is no open fires and asks can we put containers on the beach instead of doing fires in the sand? Rules of TOB treat as like a bbq pit. North Shore beach always had rules, no fires on beach, ONLY in containers. Bob responds: the problem with location of fires, if container is moveable, people will move it. Member: fires are hidden. If you see something like that; send email/VM to Christina, will send to security and investigate. Member friends and kids at FB; run up the hills, old rails buried, kids will get hurt. Bob: don't confront these kids in process of vandalism, etc. please call us and leave VM. (Laurie- send email about kids on hills, etc.) Mike: last time someone put in application for beach fire was May 26th, but there has been fires since. Will mention to night security, Jared. In past we used to have security driving up and down the beach with the Gater; we need more steady security guards to man the beach. You can see if kids on the beach and leave garbage. They know how to get away from security. Jared can't chase after them in groups, etc. it's dangerous, and we are doing the best we can. Member tells story: last year, first time "he" went up Nimbus steps - Jared/Security guard, said he didn't know stairs were even there
- If any questions, please email her with any questions to Gina. NSBdirector11.
- Officially starting Summer session.

## **Membership Report**

### ***Laurie Morrow/Sandy Hooker***

- Currently, we have 665 memberships, expect more in July. 417 Early Bird (444 last year) including first time members, 52 so far. We have a lot of low member numbers available and she will reuse those low numbers. All going well. Issue with Keys this year. We had to recut over 700 keys, had to mail out new keys. Still some issues with keys, some still say they never got new keys and we are addressing as we go.
- Laurie: she has keys that were not picked up and will contact these members

## **Activities Report**

### ***Michael Gorton, Jr.***

- 95th anniversary - July 15th 7PM - tickets almost sold out, about 28 tickets left, sale ends on July 5th; \$100 pp; dinner, wine, etc. entertainment, lobster- full menu coming out soon. Semi-formal attire. Custom cocktails - handlebar service - 3 choices; plus wine on the tables. Just bring beer if you wish.

- Website - Gina did great job listing all activities going on. Check out Events page
- Yoga on Beach 6:30 Wed nights
- 3 shows by Rob Patterosn - live music - no cost to members
- Field day 11-3; registration online or register at the beach the day of. We want to make sure we have enough prizes. For ages 3-15. Some adult activities.
- Diana is doing Country Line Dancing night 8/11/23 \$30 PP- Doors open 7, lesson at 8. Instructors coming in to teach. Members and their guests
- Comedy Night - NYC comedians are coming out here to make \$45 PP; light refreshments, BYOB. (fill in date). Tickets on sale soon. Check website and emails.

## **Clubhouse Report**

### ***Kevin Cleary***

- CH Book through Thanksgiving already.
- New Cleanup crew is doing a very good job.
- Trash in the back - saving money by monitoring the usage, and pick up 1 x a week, starting in season 2x a week; saving a lot of money keeping an eye on that.
- Maryanne - when she was treasurer she was so surprised how much trash removal is.
- Truck - was detailed and undercarriage was coated to prevent erosion. Costs about \$600 to do it professionally; we saved money using a referral. We use it for garbage pick up etc.

## **Security Report**

### ***Michael Gorton***

- They created a Security Incident Report now available on the website. Another tool to use in addition to calling. Will have beach staff soon, so this will help out. Continuing to look for license security guard
- Started a monthly security report- will update members on issues/incidents happening.
- Cameras - meeting with company on Wednesday to review details, quotes, surgery property for best locations and costs. Once we get estimates we will go to Board to get approval.
- Issues with internet access in certain locations to make cameras work. Trying to figure out ways to set up for best coverage. Work in progress. Hopeful with these three nationwide, reputable companies that we will get done.
- Nice #77 - issues with SUffolk County Beach - trying to get NSB to work with police. We have 4 members to participate in mtg with police to have representation.
- If you see DEC police on our property - they have access keys to enter on our property; they are doing their jobs.

## **By laws Committee**

### **Report by Al Hanson #128**

- Thank you for passing updates of Bylaws.
- We now have a system to make changes as needed; flexible. Board comes to Committee and they can fix/update to serve needs.
- We have 10 standing committees; don't have to be members to be on the committees- pitch in to get more members involved in committees.
- MaryAnne- they put in a lot of hours into this, thank you.

## **Beautification Committee**

### ***Gene Stith***

- Nick #77 - talked about getting benches at top of Friendship - he has found some online- \$59 metal, suggests getting 1 or 2. Bob: when the fence goes up, steel, we want to reconfigure, relocate to get tables into the area. If in parking lot now within our fence , kids will vandalize.
- Vinnie Member #? - we should use Cement tables - He has 3 other contacts that make these, trying to get local to save on shipping. Bob forgot and will contact the local contact. Vinnie will get price quotes; trying to save on shipping. Looking at next Summer to install. .
- Mike: getting the fencing is an issue. We need Iron, not metal, and is expensive and limited vendors are doing it. Still trying to get estimate to complete. Vinnie: If concrete, they can't destroy. MaryAnne: kids will still vandalize, spray paint, etc. BOB: get all info, estimates and make decisions.
- Bench there now is from local guy in RP
- Member Jeff and Arlene #369- Kayaks at Broadway are there, they were left at top of stairs. Glna/Mike advised: We don't store them. One person claimed one but never picked them up. We should clear space, they are in the way. Good to clean out area. We did forget about it and will remove them..

### **Nominating Committee Report**

#### ***Bob Leonard - presented by member Connie I***

- Actively seeking Board members - Nominating Committee on Board, Kevin, Gene, Mike Dr., Nick Please contact her if interested. You have to be a member 2 years, live w/n area of NSB. East of Hallock up to RP line.
- Slates will be shut out in July. Need active members to join board. Can get in touch with Connie or members on the committee.
- All 4 Officer positions are open and 3 BOD positions: 7 board members needed in total.

### **Roads Committee Report**

#### ***Nick Lomangino***

Soundview and Point breeze storm drain done. Expensive to pave. Some potholes will be filled. We fixed the entrance to FB; but pole is still there - we need to address and remove. Last year we had 3 accidents. Need to make entrance a little wider. Pole is too low; people don't see. Memer #129 - Carol - Broadway was repaired, but do we know if it will last for a while, or will it be a constant problem? Nick: Per the TOB engineers, will last a long time. 100s of thousands of dollars to fix. Sured it up very good. Should last. MaryAnne- they had good view of use over this past year, and put in good diverting system. Did not address side by rocks TOB did not address b/c out of scope of their infrastructure was; only storm drains. Area west of Broadway is on us.

### **Financial Review Committee Report**

#### ***Michael Gorton***

- He received some emails of interest - Mtg was on hold, but will meet in July and Aug in prep of September working on budget. Will send email to those interested about meetings. Based on bylaws there will be a new Treasurer - will be interesting to review .

### **Technology Committee**

#### ***Michael Gorton***

In progress - need to fill the committee.

### **Old Business**

- Member Arlene - announced July 8th there is a Garden Tour for RP, sponsored by RP Historical Society; expect traffic in the area. She is one of the houses on the Tour. Invites all to attend.

Members - tickets for \$20 - will receive a map. Final house if the Hallock House - includes tour of houses and gardens.

### **New Business**

- Member Tom #116- wants railing on the last three steps up to the door at Clubhouse. Bob and Kevin will take a look at and see if it is feasible to install..
- Steve Rosario #? - Can Board send out advisories to Beautification Committee- to bring garbage up? He carries a plastic bag with him when walking the beach and cleans. Notices FB always has garbage. Members have responsibility to clean up. Recommends emails to members.
- We keep a garbage can down below once season starts.
- MaryAnne- becoming more popular with fishing groups, seeing more trash. Will send reminder emails
- Member Nick L - anything going on with Gazebo - MaryAnne met with Marlana recently and are looking at ways to sure up.
- Member Sue Hanson #59 - the lock at FB - is tight/difficult to open. Also, water coming out of the bathhouse at FB; Bob: we will look at it again, we thought it was fixed. Member: Observations: Kayak is first come first serve. Maybe consider lottery? Mike, we tried at one point, required members to be present and pulled name out of hat. We did it for 4 hours, a lot of work, a lot of issues. Online process for last 3-4 years, works out well. Get to pick own spot. You can click beach you want on the website. Get on early. Comment: seems like a lot of problems with vandalism. Geolocation - we don't have that technology. MaryAnne: her school district uses that - does geomapping of their spaces; have an app to request assistance, etc. Extremely expensive service. Comment: Membership - do we put flyer out by Stop and Shop for membership? Recommends putting a flyer out. Member suggests: Abandoned kayaks- maybe have raffle for them? Bob; if noone claims them; we can raffle
- Send out email reminder if they don't claim, then will raffle.
- Member Carol - is there a way to use keys to access the bathrooms after hours? Bob/Mike: NO. We can't do that. Vandalism, vandalism is the problem
- Member Vinnie - asked about cottage plaque- Bob will give to him he has an old plaque. It is also on the website.

### **Good and Welfare**

- Happy Father's Day

### **Next meeting Date**

July 16, 2023; 9:30AM

August 27th; 9:30AM

**Motion #2** - Motion to Adjourn meeting made by Maryanne, Christina seconds. All in favor. None opposed.

**Motion carries.**

### **Meeting Adjournment**

**Meeting End time: 11:03**