



North Shore Beach Property Owners Association General Meeting

May 24th, 2020

Meeting Called To Order: 9:40am

Roll Call

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

Absent Excused: Marlene, Kevin Cleary

Motion to accept the minutes with changes 2018 § Charlie both absent excused
Made by Mike G and seconded by James W.
motion passes

President Report

Bob Leonard

- Bob thanks first responders as well as MaryAnne Metzke on our board for helping those in the community during the pandemic.
- Broadway will be open soon, possibly within the next two weeks.

Vice President

MaryAnne

- MaryAnne has been focusing on helping Gina with staff and orders supplies.
- She's been setting up dog waste stations including one to be added at Beech.
- Even though the CH is closed, she's still been on top of making sure it's been cleaned and ready to go as soon as we're allowed to open up.

Treasurer Report

Micheal Gorton

- Posted financial reports in the chat.
- Budget comparison report posted.
- We are ahead of budget this year even though the CH has been closed since the middle of February.
- Two changes were made to the budget since it was adopted in November of 2019
 - Moved to Payroll and security.
- Between phase 3 and 4 to reopen the CH.

Secretary Report

Thomas Buttacavoli

- Wifi now at Friendship and Beech
- Loose dogs on the beach needs to be addressed.

Beach Report

Gina Stacknick

- Gina thanks everyone who purchases NSB gear.
- Soft opening on June 1st.
- Employees will be available earlier and will be sanitizing and cleaning.
- Kayaks will be coming back
 - We will have to figure out how to fairly assign kayak spots due to not being able to have an in person lottery.
- Reminds all members to bring their tags and key.
- Al Hansen asks if the work at Broadway will have a mitigation for stormwater runoff.
 - Mike G. says they will be putting a defender system there.
- Kayaks at Broadway will be in place after construction.

Membership Report

Sandy Hooker/Kim Biederman

- 475 memberships.
- 71 new members 87 this year.
- Sandy will be coming up May 30th for 5 days to get everything open.
 - Will be available to give extra requests to members.
- Kim says the mail has been inconsistent.
- Kim will be available locally.

Clubhouse Report

Mike Voigt

- Both Mike G. and Bob went over everything at the CH since it's been mostly closed due to the pandemic.
- New floors at the CH and removing old tables.

Activities Report

- The July event is in question right now and comedy night seems to be okay for now.
- James asks if we can have a post COVID-19 gala.

Security Report

Thomas Buttacavoli

- Colin Goldberg says he is experiencing loose dogs on the beach when he is there.
- Adding extra signage to the beach about loose dogs

Bylaws

Michael Gorton

- Brought up the fact that the bylaws committee has met to create a new document and P&P manual.
- Gina said that working with the committee was a great experience.
- Al Hansen says that this has been in the works since 2013.
- Stephen Rosario says now that the COI is filed with the state that we do not have to go back to the state to revamp our bylaws.
- Al Hansen said that it was important that the new bylaws fit into the 21st century.

Beautification Committee Report

Charlie Bevington

- Beaches have been very clean and trash has consistently been picked up.

Old Business

- CofO for Friendship has been addressed by Jane Bonner
 - It slipped through the cracks.
 - Wednesday, Mike will be meeting with the Town inspector to inspect the stairs.
 - Town is taking care of it, the Asso. does not need to file for it.

New Business

- None.

Good and Welfare

- Making a donation to the civic association for hand baskets.

Next Meeting Date

Next General Meeting date will be on 6/21/20 at 9:30am

Mike G makes a motion to adjourn the meeting, Charlie seconds all in favor none opposed.

Meeting Adjourned: 10:58am

Minutes taken by Thomas Buttacavoli, Secretary