



North Shore Beach Property Owners Association General Meeting

March 27th, 2022

Meeting Called To Order: 9:33am

Pledge of Allegiance

Roll Call

Present: Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Mike Gorton, Laurie Morrow, Mike Voigt, Anthony D., MaryAnne Metzack, Kevin Cleary, Sandy Hooker, James Weber, Gene Stith

Absent:

Quorum is present at 31 members

Vote for minutes from July, August, September, & November

Seconded by Sandy, approved w/ none opposed, Mike Voigt abstains

President Report

Bob Leonard

- Nothing to report.

Vice President

MaryAnne

- MaryAnne reminds everyone is the eye and ears of the association and all members can help in some way.

Treasurer Report

Micheal Gorton

North Shore Beach Property Owners Assoc. Inc.

Statement of Financial Position Comparison

As of March 23, 2022

	TOTAL		
	AS OF MAR 23, 2022	AS OF MAR 23, 2021 (PY)	CHANGE
ASSETS			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS			
72040 Chase - Checking 8110	205,969.06	173,021.00	32,948.06
72050 Chase - Savings 8919	20,006.43	20,004.45	1.98
72060 Chase - Savings 9669	87,530.43	65,023.53	22,506.90
Total 72035 BANK ACCOUNTS	313,505.92	258,048.98	55,456.94
PayPal Bank	(22,717.60)	(13,352.80)	(9,364.80)
Total Bank Accounts	\$290,788.32	\$244,696.18	\$46,092.14

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- There is a discrepancy between paypal and quickbooks that still needs to be resolved.
- We are well under budget.
- Secret sheet donations will go into their own special account for roads.
- Murphy fund need to be moved and changed.
- CH income is up.

Secretary Report

Thomas Buttacavoli

- Reminds members to put their name and membership number into the chat.
- Glad to see we have quorum.
- Thomas asks if everyone is getting association emails.

Beach Report

Gina Stacknick

- Employment inquiries have been coming in.
- Friendship beach will be getting an additional lifeguard.
- Swimming areas are not for paddle craft.
- Kayak safety session will be hosted this year.
- Kayak spaces will be announced later.
- John says he's available to help regarding the beach.
- Janice Lynch asks about access at Hallock.
 - Bob says we've planned to put a gate and we will be doing it this year.

Membership Report

Sandy Hooker/Laurie Morrow

- 539 memberships so far this year.
- Over 400 early bird memberships.
- Robert Patterson asks about parking lot gates.
 - They are going to be open and use the same key as the beach gates.

- Janice Lynch asks about membership compared to last year, Sandy says it's more.

Activities Report

Michael Gorton

- Robert Patterson will be doing some music on the beach events.
- Yoga on the beach will be coming this year again.
- Field day will be getting a date soon.

Clubhouse Report

Mike Voigt/Kevin Cleary

- We hired a new handyman for the CH.
- We will be refinishing the floors at the CH.

Security Report

Thomas Buttacavoli

- Parking will be our focus this year.

Bylaws

Michael Gorton / Al Hanson

- Bylaws committee has been meeting every other week.
- All new adopted measures are posted on the website under governing documents.

Beautification Committee Report

Vacant

- Gene greets the members.
- Gene is looking for new ideas from members and asks members to reach out to him.

Nominating Committee

Vacant

- The Nominating committee will be appointed by the President.

Roads Committee

Nick, Steve R., Frank Asselta, Mike G.

- Hasn't convened and no chair has been elected as of yet.

Financial Review Committee

Vacant

- New committee that can call for a financial review or audit.

Technology Committee

Thomas & Gina

- Thomas asks members for help regarding the committee

Old Business

- Parking lot gates will be opened on Monday.
- Broadway parking lot was undermined by a heavy rain storm.
 - Bob spoke with the Town about the fix and they will be meeting on Wednesday.
 - The plans are 90% complete.
- The fences at Broadway and Friendship are in disrepair.
 - We will be getting an estimate for repairs from our iron fencing vendor.
- Robert Patterson asks if the gate can be unlocked from the inside, Mike V. says people could just put their hand through the gate to open it.

New Business

- Marueen says we should be able to have the flexibility to have a virtual meeting whenever we want.

Good and Welfare

- Nothing to report.

Next General Meeting date will be on 5/22/22 at 9:30am

Motion to adjourn James W. seconded by Laruie all in favor, none opposed Bob adjourns the meeting as President.

Meeting Adjourned: 10:40am

Minutes taken by Thomas Buttacavoli, Secretary - March 2022