



North Shore Beach Property Owners Association General Meeting

June 20th 2021

Meeting Called To Order: 9:33am

Pledge of Allegiance

Roll Call

Present: Gina Stacknick, Thomas Buttacavoli, Mike Gorton, Kevin Cleary, James Weber, Laurie Morrow, Anthony DiGuglielmo, Kim Biderman, Sandy Hooker, MaryAnne Metzack, Bob Leonard, Mike Voigt

Absent Excused:

Absent Unexcused:

Motion to accept the last meeting's minutes by MaryAnne. seconded by Sandy H. all in favor, none opposed.

President Report

Bob Leonard

- Has to appoint non running board members and voting members to a nominating committee.
 - Email Thomas if they are interested.
 - Mike G. says all executive board members are up for election.
 - Al H. says the committee needs to be set today.
 - Gina & Kim will do the nominating committee.
 - Diane, Al Hanson, Kathy Dayton #611
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Vice President

MaryAnne

- MaryAnne reminds members that we have a website where members can find lots of information including an FAQ.
 - Parking info is also on the website including Hallock landing.
 - Our phone system isn't answered live but we will give you a call back.
 - Ed Ebel says the site is not mobile friendly and Gina says she is working on it.

Treasurer Report

Micheal Gorton

- Get financials from Mike

- We are under budget on many things.
- Not much fundraising going on.
- CH expenses are under budget so far
- Payroll should be starting soon.
- Purchased signs.
- Insurance went up.
- Under budget by \$8,302.96
- Ellen Michael thanks the board
 - Asks if there is any money in the budget for the fences at Broadway.
 - Bob says we will address that under the beach report.

Secretary Report

Thomas Buttacavoli

- Make sure members are identifying themselves properly during the meeting.
- Newsletter went out.

Beach Report

Gina Stacknick

- Staff will be checking membership ID and membership is good for 5 people at a time.
- MaryAnne says the amount of people per membership is tied to insurance and not a made up arbitrary number.
- Gina reminds members about their parking permits.
- John Hearn says staff wasn't told they can't park at Hallock Landing
- Charline #170 Harvey asks if staff will be situated where they can address people that are coming down the public access.
- Members can email Gina about Kayaks.
 - Gina asks members not to put kayaks up yet as the reservation system is not up yet.
 - The plan is to have the reservation system go live this Wednesday.
 - Thomas will send out an email to membership.
 - Gina will give instructions on kayak sticker permits.
 - Members will be responsible for securing their own kayak.
 - Only kayaks can be stored on the kayak rack.
 - Pickups are going to be next saturday.
- Gina says Steve Rosario is a staff officer with the US coast guard aux and a vessel examiner.
 - We will be setting up a safety training course.
- Bob says we have not got the CoC for the fencing at Broadway as of yet.
 - Bob has talked with the Town and they will be getting back to him on the CoC.
 - Fence at the entrance of Broadway will be taken care of once SCWA is done with their work.

Membership Report

Sandy Hooker/Kim Biederman

- 706 memberships
- 99 first time memberships, an all time high.
- Sandy reminds members on how to purchase extra keys and passes online.
- Sandy tells members how the NSB phone system works.
 - Sandy has to call people back on her own phone number.

- Kim says she hopes to see everyone on the beach this summer.

Clubhouse Report

Mike Voigt/Kevin Cleary

- CH is booming now and we're booked almost every weekend.
- Bob asks if there are any repairs.
 - Kevin says just a few locks need to be changed.
 - Kevin also would like to replace doors in the banquet area.
 - Roof is going to be an issue down the road.
- MaryAnne says we will be posting jobs for the CH.
- Mike Voigt wants to address the water pressure issues and the CH.
- Charline says they want to donate plants but can't do the labor.
- James asks Kevin if the CH makes revenue if we can redo the bathrooms.
 - Kevin agrees they need updating.

Activities Report

- Two events are on the calendar. Comedy night and Field Day.
- Mike G. brings up the secret sheet donations.
- Sandy asks Mike G to elaborate on what Field Day is.
- There is also Yoga on the beach at Beech beach.
 - MaryAnne says it's on Weds night and free for members.
- Marueen asks that we remind people to bring their own stuff for Field Day.

Security Report

Thomas Buttacavoli

- Rich Michelson tells the board he has cameras and shows how people are illegally parking at Hallock.
- Al H. asks about agreements with the Town and fire dept about Hallock.
- Bob says that we're all volunteers and we're trying our best to handle the situation at Hallock.
- MaryAnne says what our recourse is for illegal parking at Hallock landing.
 - Mike G. says if someone who is a member is parked illegally how do we handle that.
- Al H. says we should be locking the gates.
- Diane says she feels harassed about parking.
 - Bob says security guards ask everyone to follow the rules and are keeping members secure.
- Mike V. says he got harassed for locking the gate behind himself.
 - Mike V. says members need to be reminded to lock the gate behind themselves.
- Mike G. says we're in a transitory stage with security and members need to be ready to show their membership credentials twice.
- MaryAnne says there was some complaints about people climbing the fence at Friendship
 - Mike G. says there is some fence compromised at Friendship.

Bylaws

Michael Gorton

- Not called during the meeting.

Beautification Committee Report

Charlie Bevington

- Nothing to report

Old Business

- Mike G. says we should have water at the Broadway bath house within the next week or two and our plumber is standing by.
- MaryAnne says we're working on the upper lot at Broadway.

New Business

- Mike G. says we will be meeting in person due to COVID restrictions being lifted.

Good and Welfare

- Nothing to report.

Next General Meeting date will be on 7/18/21 at 9:30am

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

Meeting Adjourned: 11:11am

Minutes taken by Thomas Buttacavoli, Secretary