



North Shore Beach Property Owners Association General Meeting

August 29th 2021

Meeting Called To Order: 9:37am

Pledge of Allegiance

Roll Call

Present: Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Mike Gorton, Kevin Cleary, Laurie Morrow, Sandy Hooker, Mike Voigt, Anthony D.,

Absent Excused: MaryAnne Metzack, James Weber, Kim B.

Absent Unexcused:

Quorum is not present at the moment 23 members

Postpone the minutes - quorum not present.

President Report

Bob Leonard

- Not much to report but the events we've had the last few weeks have been really fun.

Vice President

MaryAnne

- MaryAnne had her baby.

Treasurer Report

Micheal Gorton

North Shore Beach Property Owners Assoc. Inc.

Statement of Financial Position Comparison

As of August 18, 2021

	TOTAL		
	AS OF AUG 18, 2021	AS OF AUG 18, 2020 (PY)	CHANGE
ASSETS			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS			
72040 Chase - Checking 8110	148,839.49	105,869.53	42,969.96
72050 Chase - Savings 8919	20,005.28	20,003.31	1.97
72060 Chase - Savings 9669	65,026.24	50,020.23	15,006.01
Total 72035 BANK ACCOUNTS	233,871.01	175,893.07	57,977.94
PayPal Bank	-20,967.54	-7,243.91	-13,723.63
Total Bank Accounts	\$212,903.47	\$168,649.16	\$44,254.31

- Still waiting for fundraising numbers to come in from Field Day and Comedy Night.
- Did not budget for the music on the beach.
- Wedding wire advertising was over budget.
- Ground cleanup was under misc.
- Suffolk County water shows as an expense but was actually a capital improvement.
- Insurance was over budget due to an increase in general liability.

Secretary Report

Thomas Buttacavoli

- Newsletter went out.

Beach Report

Gina Stacknick

- Gina thanks members for removing kayaks due to the storm last week.
- Gina and Bob thank Jon for his work with the kayak racks during the storms.
- We only lost one kayak rack out of 23.
- Gina reminds members about high and low tides during the season changes.
- NSB gear store should be reopening soon.
- Member 374 asks about staff after labor day.
 - Gina says there will be no staff and to make sure you have your key.
 - Member 374 asks about restoring Queen Rd stairs.
 - Member 374 asks about creating a beach preservation committee.
 - Member 374 asks about putting stairs on the other end of Broadway.
 - Nick L. says it cost 250k to put a bulkhead between Echo and Lyre as well as years of DEC permitting process.

Membership Report

Sandy Hooker/Kim Biederman

- 738 memberships
- Mike G's father was the last member who joined.
- Sandy will help people who don't have an email.
- Senior discounts are discussed every year.

Activities Report

Michael Gorton

- Very busy activity year so far.
- Music on the beach.
- Field Day.
- Comedy Night.
- Joe Newbower talked about an incident regarding the lifeguards watching swimmers.
 - A kid got knocked over by the waves and he thinks they need better training.

Clubhouse Report

Mike Voigt/Kevin Cleary

- Still raising money for the parking lot.
 - We need to install storm drains.
 - The cost was nearly 50k.
 - If we assessed a \$25 dollar fee to membership we would have the money in a few years to pay for it.

Security Report

Thomas Buttacavoli

- Nothing really to report.
- Jared is back on patrol.

Bylaws

Michael Gorton / Al Hanson

- Progress is being made.

Nominating

Al Hanson

- Elections.
 - 738 members
 - 637 were eligible to vote
 - little over 100 voted
 - Bob received 92.7 of the vote.
 - MaryAnne received 92.7 of the vote
 - Mike G. received 94.9 of the vote.
 - Thomas B. received 92 of the vote
 - 100% of the vote received for James W. and Gene S.
 - 2 Amendments to the bylaws passed.

- The reason why we voted electronically without a constitutional ballot is because we do not have a quorum today.
 - The idea behind the election is to let the members speak.
 - The pandemic helped us get acclimated to vote electronically.

Beautification Committee Report

Vacant

- Vacant

Old Business

- No old business.

New Business

- No new business.

Good and Welfare

- Nothing to report.

Next General Meeting date will be on 9/26/21 at 9:30am

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

Meeting Adjourned: 10:33am

Minutes taken by Thomas Buttacavoli, Secretary