



North Shore Beach Property Owners Association General Meeting

March 29th, 2019

Meeting Called To Order: 9:47am

Roll Call

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

Absent Excused: Charlie Bevington,

Sandy makes a motion to keep the membership rates at \$365 for the remainder of the year

Kim B seconds the motion

All in favor

None opposed

Motion passes.

Mike G uploads the agenda, last GM minutes, and financial reports onto the online chat.

Approval of the minutes of the last meeting.

Bob makes a motion.

MaryAnne seconds.

motion passes.

President Report

Bob Leonard

- Bob thanks everyone for having patience and recites the pledge of allegiance.
 - Also asks for a moment of silence for the victims of the COVID-19 virus.
- Broadway construction is well underway but the virus is causing some delays with the construction.
- The clubhouse carpet area has been removed and a new vinyl floor is being put down but the virus is also causing some delays with that as well.
- The board elected to open the Friendship gate parking lot earlier than normal due to good weather and higher than normal activity.

Vice President

MaryAnne

- MaryAnne spoke about a new relationship with RPSB Chamber of Commerce and NSBPOA. We are now a sponsor of the chamber and we allowed them to use the clubhouse for their gala event. She believes that it gives the association a chance to reach out to the community and met local business owners
- MaryAnne is also developing a volunteer list and sent out a survey. She will be sending it out again today to see who would like to volunteer.

Treasurer Report

Micheal Gorton

- Mike G states he passed out the financial report to membership.
- \$72k in income.
- The clubhouse has been closed until the Monday after mother's day weekend.
 - Had Joan cancel or postpone any events.
 - It will have an impact on Association income.
- Checking 109775.57 savings 20002.04 deep 50018.15 total 179796
 - 171913 last year
- 21000 in insurance will be paid in full
- All property taxes have been paid
- MaryAnne says that with summer coming payroll is going to kick in and minimum wage is also going up.
- MaryAnne also says that the Broadway Beach bath house project is also going to cost a significant chunk of money.
- Bob says that Joan was able to reschedule many of the postponed clubhouse events.
- Mike G. will be getting a quarterly report as soon as possible.
- Carol asks if Broadway is stopping work because of the virus or if they're just not allowed to work.
 - Bob says he thinks it's more about being able to obtain materials.
 - Anthony says that the governor halted all non essential construction as of Friday.
 - Bob will find out and have Thomas send out an email update.
 - Carol asks if there will be a landing at Broadway.
 - Mike G says the landing that is currently there will stay for the most part according to the plans.
 - Carol asks if they are reinforcing the sand or dirt east of Broadway.
 - Mike G. says he doesn't believe so.
 - Bob says that the new stairs will be very strongly reinforced and they should stand for a long time.
- Al Hanson asks if NSBPOA should have a say as to what goes back and not the Town and also asks about the gates.
 - Bob says right now they're leaving the gate up. The construction company is doing their best not to disturb the area.
 - Al asks if we have an MOU for the project and Bob says yes we do.
- John Hearn thanks the association for putting the chain by Hallock because bikes have not been going on the beach since.
 - Someone told John that they have "rights to the beach".
 - He wants to find out what sales have happened in the last year and have the association contact them.
 - Sandy says she does reach out to realtors and new homeowners. She says that a lot of false information goes out via the realtors.
 - Al Hanson thinks we have a right to complain to the board of realtors about false advertising and false information going out to home buyers.
 - Bob asks Al if he can write up something we can send to the board of realtors.

Secretary Report

Thomas Buttacavoli

- Thomas asks if Beech Rd Beach is accessible and Bob says yes.

Beach Report

Gina Stacknick

- Gina wants to say hi to some new members on the online conference.
- She will be organizing a new spirit wear with a survey sent to membership asking to vote for a logo.
- Gina is asking members if they know any lifeguards or someone who wants to get their certification to contact the association because we will need them.
- Al asks about what the schedule will be regarding the parking lots being open and closed.
 - Suggests that we can have parking lot day where members can come down and meet.
- Al asks about the CofO for the Friendship stairs.
 - Mike G. says we still do not have it and right now the Town is essentially shut down for business.
 - Al says have we asked Jane Bonner.
 - Mike G. says he will reach out to her.
- Gina says she doesn't think having a gathering in the Friendship beach parking lot is a wise idea.
- It was clarified that the winter lock for the parking lot at Friendship is off.

Membership Report

Sandy Hooker/Kim Biederman

- As of today 326 members
- 2019 total was 438
- Sandy thinks we will surpass last year even with the situation going on right now.
- We're going to extend membership pricing to \$365 for the rest of the year.
- The new online process is working and Sandy is trying to get membership packets out the day after a member is paid.
- Kim encourages everyone pays online because if they don't they could be waiting up to two weeks for their membership packets.
- John Hearn says that perhaps instead of having a meet and greet and Friendship perhaps we should have it at Hallock.

Clubhouse Report

Mike Voigt

- Clubhouse is closed until mother's day and possibly beyond.
- Improvements being done to keep the clubhouse cleaner and remove carpeting.
- Al Hanson asks about the water pump from Suffolk County.
 - Mike V. says that the board should be addressing it in the future.

Activities Report

- Two activities are still scheduled for July and August.

Security Report

Thomas Buttacavoli

- Nothing to report.

Beautification Committee Report

Charlie Bevington

- Nothing to report.

Old Business

- None.

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 5/24/20 at 9:30am

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

Meeting Adjourned: 10:56am

Minutes taken by Thomas Buttacavoli, Secretary