

NSBPOA General Membership Meeting Minutes

Sunday, September 25th, 2002

Pledge of Allegiance

Roll Call:

Present: Bob Leonard, MaryAnne Metzack, Michael Gorton, Anthony DiGuglielmo, James Weber, Laurie Morrow, Sandy Hooker, Christina Alcee, Sean Ogonowski, Gina Carpenter, Kevin Cleary

Absent Excused: Gene Stith

Approval of Minutes: from the 8/28/22 General Membership Meeting

Motion #1: by Connie Iervolino, seconded by Maureen O'Keefe, "Motion to accept the minutes from the August General Membership Meeting on 8/28/22".

Motion passes

President Report

Bob Leonard

- Swearing in of officers
- Member Connie Iervolino reads the oath for the board to take and agree to.

Vice President Report

MaryAnne Metzack

- Recently the president of the Miller Place HOA reached out to all of the neighboring beach associations. He was looking to collaborate in regard to similar issues with security, storm damage, etc. and involve local government officers like Jane Bonner and Sarah Anker
- I'll keep everyone updated with this.

Treasurer Report

Mike Gorton, Jr.

Financial report is given as of Wednesday, 9/21/22:

Statement of accounts:

Checking 8110: \$55,359.07
Savings 8919: \$20,007.43
Savings 9669: \$87,534.79
Total BANK ACCOUNTS: \$162,901.29

- Items in black means we exceeded the budget, and items in red means we haven't gone over yet.
- Speaks to early bird not included yet for this year so it appears that we are under budget by a lot, but this has not been calculated yet.

- We only had two rain days this summer, so our employment expenses were high, along with the split shifts, gave opportunity for staff to be present even if there was inclement weather for part of the day.
- Road expenses are up. We still have more repairs to do. We will be going over budget. The board has approved this.
- We have a shortfall of \$143k. That can change with Early Bird. We shouldn't have any more expenses for the rest of the year.
- Moving forward, the board is working on the budget for next year. We have to keep in mind that everything is increasing, oil, insurance, etc., and our main expenses total about \$200k each year.

Secretary Report

MaryAnne Metzack & Gina Carpenter

- Emails are slowing down. We will send out a few more emails for events, etc.
- Gina adds a reminder to include a second email, if you wish, on the membership application when it comes out for next year.

Beach Report

Gina Carpenter

- Feedback is welcome from this past season.
- We tried new hours this summer which I think worked well.
- We did get the second lifeguard chair down at Friendship.
- Now that there are less people down at our beaches, and no staff, if you see something that doesn't sit right with you, or shouldn't be there, or a lock is broken, etc., please email the secretary email and let us know.

Membership Report

Laurie Morrow & Sandy Hooker

- We have 733 memberships, with 6 of those being new prorated memberships.

Activities Report

Mike Gorton, Jr.

- Comedy night is coming up this Friday on 9/30.
- We will supply sodas, water, and some food.
- Halloween Kids Event is coming on 10/23. More information to follow.

Clubhouse Report

Kevin Cleary

- The bar is renovated and the wall shelf and kitchen pass is being installed this week.

Security Report

Michael Gorton, Jr.

- Security is coming to a close
- There have been some issues with keys. The locks do get sand in them and can get stuck, be aware.

Bylaws Committee Report

Al Hanson

- We had missed some summer meetings. We have regrouped, and are starting work on some new policies.

Beautification Committee Report

Gene Stith

- Gene is not here today. He did replace the flagpole in the front of the clubhouse. We have a new pole, instead of the pvc plumbing pipe that was being used. We also have a solar light attached to it so it can be lit for night time.

Nominating Committee

Connie Iervolino

- Nominations and our election are complete!

Roads Committee Report

Steve Rosario

- The board has been getting info for the work that is being done on Soundview and Pt. Breeze.
- We got our first road analysis and are currently reviewing it.
- The Board approved a storm drain to be put in near Nimbus and Aloma. We are addressing this location.
- Bob says the storm drain they are talking about is close to Nimbus. The road there is constantly flooding. It will be larger and have more capacity to drain the water with the assistance of the existing one.

- Member Diane Frattine inquires about another beach access point by Grove and Soundview.
- Member Larane Lobelia # 118 inquires about who owns the ramp at Broadway
- We own the ramp. The Town of Brookhaven is going to repair it, as we gave them permission to come on to our property to do the work, because it's their infrastructure on our property.
- Member Steve Rosario #104: Does the Fire Department have access to it?
- Yes, they have a key.

Financial Review Committee Report

In progress

Technology Committee Report

- If anyone is tech savvy and would like to join the committee we are looking for people.
- MA says we already have people who volunteered when we first asked.

Old Business

N/A

New business

N/A

Good and Welfare

- Member Rory Rubino: Adds some information about the upcoming Comedy Night fundraiser.
- The next Rocky Point civic meeting is October 4th.

Next Meeting Date

Our next General Membership meeting is November 20th, 2022

Meeting Adjournment

Motion #2: by Maureen O'Keefe, seconded by Gina Carpenter, "Motion to adjourn this meeting".

Motion Passes

End time: 10:20 AM