

NSBPOA General Membership Meeting

Sunday, May 21, 2023

9:30 AM

Roll Call:

Present: Bob Leonard, Michael Gorton, Kevin Cleary, Gina Carpenter, Gene Stith, James Weber, Laurie Morrow, Sandy Hooker, Sean Ognowoski, Christina Alcee, MaryAnne Metzke, Anthony DiGulielmo
Absent Excused:

Quorum Present: Not present: 19 Members, 14 Proprietary Members Present

Pledge of Allegiance

Approval of Minutes from our General Membership Meeting held on 3/26/23: Table motion- a quorum is not present

President Report

Bob Leonard

- *No report*

Vice President Report

MaryAnne Metzke

- *Signs - Dog Leash signs are up at all gates at each beach, including Hallock Landing; hopefully they will help; but trespassers may not be deterred. But hopefully it will help a bit.*

Treasurer Report

Michael Gorton, Jr.

- *Financial Presentation - As of Friday May 19, 2023*

Account Balances:

Checking 8110:	\$175,176.94
Savings 8919:	\$20,008.72
Savings 9669:	\$87,540.46
Total:	\$282,726.12
PayPal Bank:	\$8,268.34
Total Bank Accounts:	\$290,994.46

- last year same time: \$301,412.44 for a shortfall of 10,417.98.
- page 3 - Budget report - as of 5/19/23 - Actual Column - first column - what we have for the year. Budget was approved; Over budget is in red, we have not yet hit it yet
 - Under budget on everything - still early in the year; gross profit \$138,634.00; budget is \$377,850.00.. Over Budget: - \$239,216.
 - Expenditures- total \$114,297.08, under budget by \$259,402.92 - still early: Clubhouse, payroll under budget- will go up when employees go back; under budget everywhere else.

Insurance, all currently up to date; We were dropped by carrier b/c of a number of claims over last number of years,; Particularly re: work done at Broadway - but TOB was responsible and we did notify the insurance co, although we did not feel we had to; However insurance carrier did not like answer. **Member Ananda #621:** Scottsdale Insurance dropped us. New Ins: Property, Liab. and Umbrella and Workers Comp. Different carriers; they are: Novelist, Marcal and Avendale. Can't locate right now - will advise. Based on numbers last year/ coverage - we increased by 20% expecting an increase and budgeted for \$34K; Shopping around, we saved almost \$20K by breaking it down and going to new carriers. We have the same coverage, with some concessions b/c we are a new client. Once inspection is done we can add some of those concessions back. Ins co. told us don't' adjust the future budget of insurance, b/c rates will likely go back up next year. We will keep the same number for the budget.

Taxes are fully paid

Net Op \$19K.....

We will have some fundraiser and get some more dues dollars are in. Biggest expense: salaries for staff and clubhouse.

Member Cardone #293 - Question re: personnel budget: when we post salaries (only two - beach staff and security staff), he wants to post what the actual cost is, against the budget.

Comment: for safety's sake, we don't have coverage at the beach, but if emergency - call 911- dangers in the water - needs to be something set up. Mike and Gina - call 911. Lifeguards hours are extended during Summer, 10-7pm. Yes call 911 if emergency. You can call main number here and message goes to our VM and we check right away. Security guard can be dispatched.

Member #621- Beach Rd location - comments no lifeguard or staff - there is someone at Beach Rd everyday. Not always at Hallock entrance, at stairs by bathhouses.

Member Maire #204 - Wants to thank you on the budget/financial, thank you to Mike Gorton.

Mary Anne - may be going up to \$17 minimum wage going up - so our budget/expenses will now go up.

Member #342 - Notice over last few years - fence at Friendship Beach keeps getting destroyed.

Bob - Will address this later in the meeting.

Secretary Report

Christina Alcee

- Bylaw Amendments Ballot results read to membership.
- Local Beach Organizations, HOAs, are holding a meeting with police and congresswoman, led by the Miller Place Park Home Owners Association , to compare and discuss security concerns
- Emails read every 2-3 days
- Yoga on the Beach with Amy is available again; starting June 8th.

Report of committees:

Beach Report

Gina Carpenter

- **Memorial Day Staff:** we staffed beginning of June; but we are able to get Sat-Mon staff for Memorial day 11-4; kids still in school; vacation weekend - so limited staff. Will work on getting bathrooms open also for the weekend.
- **Webstore:** We have an online store to get some NSB merch - went live yesterday, opened 2 weeks; link is on the website; and on social media. takes 6 weeks to get merch; so order soon so we can have for the season. \$5 fee added to the price - as fundraiser to us. \$70 raised so far; thank to those
- **Beach Parties/Fire:** there are permits for fires, but members don't have to call anyone or ask for permission. Please read guidelines; follow rules - please put out the fires. A fire at Friendship was not out - ambers left - must be cleared out - do not place fires near stairs, below water line. To be safe.
- **Beach parties-** in member section - goes to board - no parties on holiday weekends or on actual holiday. Memorial or July 4th weekend and actual 4th. Can bring 15 total \$5 per guest after. Email Christina or Gina
- **Kayaks:** No info yet; we usually get it together and set up the end of June. Reservation system will go up; will have plenty of notice. Round two after all members have stickers.
- **Mike G: Fencing: Landscaper** - will take care of fence at Friendship this week/repair; will give estimate for fencing.
- **Member #342** – two teenagers coming from and going through the fence - keep ripping it down. Getting quotes for iron fencing - only permanent solution. Will get estimate for Broadway too. But the expense is great. We have to keep repairing it, until we can put in permanent. Will address as it goes down. Bob- saw kids over fence also, climbing over fence - but still jumped right over.
- **#86 member Vincent** - offered to open gate for a kid so they didn't jump over.
- **Member #143** - Broadway appears to be done -TOB work; repaved, all equipment is gone; project is completed. They need to remove the big fence by the columns; and then we can plan to re-due the fence there. Member says it looks good.

Membership Report

Laurie Morrow/Sandy Hooker

- Currently, we have 621 (417 Early Bird) members, including 36 first time members. One new member is present.
- Keys - if problems, Kevin had to cut all new keys, call us. Email Kevin.

Activities Report

Michael Gorton

- Light year w/ activities - any ideas - please contact us-
 - 95 anniversary - July 15th 7PM - finalizing menus; surf and turf, live bank, wine, custom cocktails for 95 anniversary. Tickets will go on sale soon
 - Comedy Night - Saturday Aug 26th - tentatively set - clubhouse
 - Field Day at Friendship - fun and games for kids - no date yet - will publicize once we have more info and event is finalized. Will go up on website, social media.
- Member Vincent** - Number to call if there is a problem? 631-744-2830.

Clubhouse Report

Kevin Cleary

- Gala and Comedy night - we are booked every weekend through the end of Aug, Sat and Sun and some Fridays.

- Custodial staff doing good job - no complaints

Security Report

Michael Gorton

- Jared is back on schedule - intermittent days - going to full time memorial day weekend. if you see something, say something . He usually works the night shift. Joan Hearn is chairperson of committee and is watching the beaches.
- issues at Friendship and Hallock trespassing- setting up camp on property- becoming an issue - John Hearn is working hard to take care of this. Security committee can always use help
- Sean - new board member - b/g in security - looking at cameras systems; easy to have more eyes at beach entrances.

By laws Committee Report

Mike Gorton

- Progress - Bylaw Amendments Vote discussed

Beautification Committee

Gene Stith

- Held first inaugural meeting at his house - 10-11 people attended. Bringing ideas re: how to improve entrances -
 - Plantings at Friendships; will work with Rocky Point Historical society - get ideas
 - Looking into some benches at Friendship near parking lot- so seniors and others don't have to walk down the stairs- and can sit and enjoy views. Will go to board for consideration. Getting pricing.
 - First mtg takeaway - all volunteers - but the commitment to be involved is important. He is honored to chair the committee and welcomes more members - Next meeting in June- will publicize
 - top of the list - Friendship benches, participate with other associations. RP Historical society - native painting ideas.

Nominating Committee Report

Bob Leonard Mary Ann

- Connie I. is chair of committee - talk to friends, neighbors to run. Will need to be a proprietary member for 2 years to run.
- All Director positions are open; 7 board members needed in total.
- Reach out to Connie for explanation of rolls
- **Member #400-** outline of the goals for each role? Website gives a general explanation of what board members do; Officers role explained in general also.
- Gene: made pitch to continue public service - encourages all to join; great opportunity to protect our beaches, etc.
- Board meetings - once a month about 2 hours long; virtual options. Spring/Summer we do it twice a month. Use email to discuss also. Bob: when you have a good Board and everyone takes on responsibilities it becomes a family affair. Great team.

Roads Committee Report

Nick Lomangino/Steve Rosario - out

- Progress

Financial Review Committee Report

Michael Gorton

- Committee meeting will be rescheduled. Will meet the first week of June - go over documents that the Board voted on for guidelines for that Committee. If interested see Mike.

Technology Committee

Michael Gorton

- In progress - need to fill the committee.

Old Business

None

New Business

- **Mike #621** - Anything in place membership-wise for new residents moving in?
- Member Recommends- send info to realtors; new residents get in contact with them to join. Advertise to new residents.
- We had info flyers at beach entrances in the past - w/ info - they were torn down. Mike: We've done a postcard mailing once- we can advertise. New homeowners - big turnover in homeowners. Sandy: some do reach out to her for info.
- Member Mary - lives in Flushing - HOA in Flushing - once a year they send letter to every homeowner in area; so everyone knows how to become a member; expensive - but good to get members.
- Bob: if we can get a volunteer - to work on postcard.
- Mike: We've advertised on FB, social media, but a lot of people feel the beaches should be free, so it becomes a negative thing. PC or letter is a better idea than mass mailing to community..
- BOB: would like to get a committee together.
- Mary Anne- postcard better - no envelope - colorful, etc.
Bob: We had a sit down dinner with Realtors. At Civics meeting, we had a presentation about what it is all about.
- Member Amanda Putnam - talked to a lot of people in the neighborhood, should have story/history of association/beaches/cottages on the website.
 - All original beach cottages had a plaque - would love to purchase an original version - for her cottage; Good idea for fundraiser, - original plaque as fundraiser. Cottages of the NSB club -pictures - good idea.
- New Member: Robert 776 - Q: There is a lot next to Friendship beach - is that private property? Mary Anne: bank owned property - transferred to different banks - tried to find out who owns it. Would be good for us to buy - Bank had to put up a fence.
- Member Thomas #400- attended Gene's meeting- money spending on pots, seeding, etc., thinks if we start "in memory" program - can buy potting; seating area; etc; good donation/way to raise funds. Also -

what if a person wants to talk to the board - can email us and we can invite to board meeting.

Good and Welfare

Next meeting Date

June 18, 2023; 9:30AM

Meeting Adjournment

Meeting End time: 10:40AM