



NSBPOA General Membership Meeting

Sunday, September 22, 2024

9:30 AM

Pledge of Allegiance

Roll Call 9:40 AM:

Present: MaryAnne Metzke, Gina Carpenter, Bob Leonard, Michael Gorton, Jr., Laurie Morrow, Sandy Hooker (Virtual), Sean Ogonowski, Vin Cipolla, Steve Rosario, Robin Page, Carol Jarski

Absent Excused:

Absent:

Quorum is 44 Present: Proprietary Members Present

Table Motion to approve the minutes from the August General Meeting: made by Steve Rosario, seconded by Member

Board is Sworn in by Nicholas Lomangino Sr.

President Report

Mary Anne Metzke

- Update from August Storm. Friendship will be redesigned. No known information yet. The town installed a fence for protection. Nimbus is not accessible, it's too dangerous. Sand at bottom cannot be moved as it compromises the bluff that remains. Kayaks buried will have to wait for the tide to take some sand away.
- An additional phase of construction began near Soundview and Robin. Focus will be on the Eastern side. But will divert storm water east with new drainage. Bulkheading was approved and permitted by NYS and will be done down below.
- Membership Fees for 2025. No Budget yet. But we wanted to give a number to the membership for 2025 so folks can budget and provide time to save. The board will be adding an assessment. There will be no discounts for 2025. The Membership rate will be \$500. Assessment will be \$200 per membership. The total for 2025 will be \$700. There will be no early payments. Dues will be collected starting January 2025. We will be doing pickups from the clubhouse. Unless you want it mailed, there will be a shipping and handling fee added on. There will be payment options for folks to pay off the membership over a few months. Packets will not be mailed until the payments are fully paid. There will be an added fee for those who wait till May to pay. Any payment after May 1, for example will have a late fee added on.
- We still have items that need to be taken care of. The assessment will be used to offset those big ticket items on our budget.
- Two Ad-Hoc committees: Public Policy Committee and Fundraising Committee were formed. More info will be forthcoming.

Muller family #47 - Soundview and Grove? What is going on? We will approve, but we need documents for the bluff work. Mike Gorton explained the process.

Maryanne Discussed the board vote to create a special district for Soundview & Point Breeze.

Nick Colonia - Nick asked about the Bluff area near the area. Sent an email, and was followed up. Nick did a soil study. The soil is very soft. Nick would be willing to share the report of a soil test.
 Member #373 - Question about Friendship. Discussed the issues with second homes obtaining funds. Contact Anthony Polubuo office. No funding for second homes, needs to amend the legislation.

Vice President Report

Gina Carpenter

- No report, will give under Beach report

Treasurer Report:

Carol Jarski-

	AS OF SEP 18, 2024	AS OF SEP 18, 2023 (PY)	CHANGE
ASSETS			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS	0.00	0.00	0.00
72040 Chase - Checking 8110	58,241.52	60,697.96	-2,456.44
72050 Chase - Savings 8919	20,011.38	20,009.40	1.98
72060 Chase - Savings 9669	87,552.06	87,543.41	8.65
Total 72035 BANK ACCOUNTS	165,804.96	168,250.77	-2,445.81
PayPal Bank	9,189.92	6,594.71	2,595.21
Total Bank Accounts	\$174,994.88	\$174,845.48	\$149.40

Maureen O’Keefe asked about taking dues money in 2024. This was addressed as to why previously

Secretary Report

Mike Gorton, Jr.

- Mike went over recent communication.
- Fred Baker - Why an assessment - MaryAnne gave the explanation.

Report of Committees:

Beach Report

Gina Carpenter

- Discussed the Kayaks - and removal of the racks.
- Discussed the tough year
- Thanked those who came and helped with pulling kayaks off the beach.

Membership Report

Laurie Morrow/Sandy Hooker

- Laurie Spoke - 649 members 457 Early Bird, 61 Seniors, 54 First Time
- Discussed Packet Pickups and Mailing if needed.
- a member mentioned the first house behind Cow Palace will be in April 2025, possible future members.

Activities Report

Michael Gorton, Jr.

- Mike discussed the success of Comedy night. No financials yet.
- MaryAnne discussed Nov 9 halloween party concert Screaming Jay Hawkins.
- July 25, 2025 is the Southbound Event for next year.

Clubhouse Report

MaryAnne

- Some stats for the year - 12 member rentals 80 Non member
- The furnace isn't working, we need to look at it.
- An attempted break in was reported this week.

Security Committee:

Sean Ogonowski

- Shorter weeks for security, winding down of staff for the year.
- Many people hopped fences and entered dangerous zones.

By laws Committee

Al Hanson, Chairperson

- Mike Gave the report of the amendments. Both amendments passed.
 - Bylaw amendment for waiting period between holding offices from 6 years to 2 years. 99 votes cast, 88 for, 11 opposed. Amendment passes
 - Bylaw amendment for filling vacancies to the Board. 99 votes cast, 88 for, 11 opposed. Amendment passes
- Updated bylaws will be done in the coming week.

Beautification Committee

Vin Cipolla, Chair

- Maryanne spoke for Vin. Will be calling for a meeting for next year.
- Vin came back. Helped clean up the rain garden area, and people cleaned up the rocks, and it was taken care of.
- Mike Armando - Mike discussed the Rain Garden – Might need some repairs and some work to the garden. Discussed ways to improve it.

Nominating Committee Report

Connie Iverlino, Chairperson

- Progress

Roads Committee Report

Vacant, Chairperson

- The board approved 16 locations on Soundview that will be addressed where there is asphalt. Saw cuts and new asphalt will be installed. They have done work on our roads. This will just be patched.

Financial Review Committee Report

Vacant, Chair

- Committee attended the last Board meeting to offer input into the dues structure

Technology Committee

Nick Colina, Chairperson

- Progress

Old Business

- Member Gina Rapp – Signup and info sheets for committees would be helpful at meetings.
- Membership Flyers - to join the association.

New Business

- None presented.

Good and Welfare

- Members #369 - More newsletters to encourage donations.
- What's the status of the donations - \$15,000 thus far between checks and online

Next Meeting Date

- November 17, 2024 -Budget Meeting

Meeting Adjournment

- Maureen O'Keefe makes motion to adjourn the meeting, Mike Armando seconded, all in favor.
Motion passed.

The meeting adjourned at 10:47 am.

Minutes recorded by Michael J. Gorton, Jr., Secretary.

Election Results for Amendments to NSBPOA ByLaws

Started at: September 7, 2024 at 12:00am
Finished at: September 21, 2024 at 11:45pm
Time zone: Eastern Time (US & Canada)

99 of 559 ballots cast.

Option: Proposed Amendment Regarding Length of Waiting Period Between Holding Office For Board of Directors

Yes - I APPROVE: 88 votes 88.89%
No - I REJECT: 11 votes 11.11%

Yes - I APPROVE wins.
Votes tallied: 99

Option: Proposed Amendments Regarding the Filling of Vacancies to the Board of Directors

Yes - I APPROVE: 88 votes 88.89%
No - I REJECT: 11 votes 11.11%

Yes - I APPROVE wins.
Votes tallied: 99