



## **North Shore Beach Property Owners Association General Meeting**

**March 28th 2021**

**Meeting Called To Order:** 9:35am

### **Pledge of Allegiance**

### **Roll Call**

***Present:*** Mike Gorton, Gina Stacknick, Thomas Buttacavoli, Anthony DiGuglielmo, Kevin Cleary, Kim Biderman, Sandy Hooker, Laurie Morrow, MaryAnne Metzke, James Weber

***Absent Excused:*** Bob Leonard, Charlie Bevington, Mike Voigt

Motion to accept the last meeting's minutes by Laurie. seconded by Gina S. all in favor, none opposed.

### **President Report**

***Bob Leonard***

- Nothing to report

### **Vice President**

***MaryAnne***

- Old Gabion wires are going to be addressed by the Town highway dept at Broadway.
- Winter locks are going to be changed in the next few weeks.
  - Parking lots are always closed in winter due to security concerns and not just because of snow plowing.
  - You can park on Soundview drive as well.
- MaryAnne will organize a few different beach cleanups this year.

## Treasurer Report

*Micheal Gorton*

Bank account total as of:

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**As of Mar 27, 2021**

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### **ASSETS**

#### **Current Assets**

##### **Bank Accounts**

##### **BANK ACCOUNTS**

|  |                      |
|--|----------------------|
| <b>Chase - Checking 8110</b>               | <b>183,321.00</b>    |
| <b>Chase - Savings 8919</b>                | <b>20,004.45</b>     |
| <b>Chase - Savings 9669 (Deep savings)</b> | <b>65,023.53</b>     |
| <b>Total 72035 BANK ACCOUNTS</b>           | <b>\$ 268,348.98</b> |

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- Major expenses coming up are Broadway water, insurance liability, auto insurance, and payroll which is expected to be around 95k.
- Early bird was successful.
- Fundraising has been lower.
- Advertising costs were for early bird rate.
- W2's for employees sent out.
- New company for plowing and salting.
- Computer and software costs have gone up due to zoom and google business accounts.
- NYS insurance is now a mandatory cost.

## Secretary Report

*Thomas Buttacavoli*

- Nothing to report.

## Beach Report

*Gina Stacknick*

- We will be preparing for employment for this season as some inquiries have already been coming in.
- NSB gear will be coming back as well.
- NSB website is getting some updates.
- Gina reminds members who are signing up for the members only section of the website to use the same email as they did on their membership application.
- Kayaks are still being discussed and a plan will be coming soon.
- Angela asks if the lock at Broadway has been fixed.
  - MaryAnne says it has been fixed and we will also be doing some wd40 on the lock.
- Carol asks if the security camera is off at Broadway.
  - Thomas says it is not working right now.
  - Carol also asks how are the conditions on the beach.
  - Gina says they are somewhat okay.
  - Nick L. says we lost about 3 feet of sand but we should be getting the sand back in the next few weeks.

## **Membership Report**

***Sandy Hooker/Kim Biederman***

- We set a goal for the early bird special to get all the info out by Nov 1 and we met that goal
  - 430 took advantage of the early bird
  - 537 current 2021 members right now.
- Sandy thanks members on the board and her husband for their help.
- Kim thanks Sandy for all her work and says she lives in RP year long and can answer any membership questions.
- MaryAnne reminds the membership that there is a first responder discount.

## **Clubhouse Report**

***Mike Voigt/Kevin Cleary***

- Things have mostly been quiet due to COVID.
- One event got cancelled because of COVID and we have one other event scheduled for the end of April.
- Roof repair and heating issues fixed.
- NYS COVID guidelines say we can have 75% capacity which is 108 people.
  - Chairs have to be 6 feet apart.
  - Dancing is limited to people who are at your table.
  - Dancing areas need to be squared off for tables.
  - We will need to be hiring someone to oversee the regulations being followed and enforced.
  - Upon entering the CH you will need to fill out a questionnaire.
  - Some clients are cancelling events due to the COVID guidelines requiring them to have a negative covid test or that they're vaccinated.
- Maureen asks about rentals and elections.
  - Mike G. says that NYS prefers meetings being done over electronic means and voting electronically.
  - Phil asks in chat if there is a breakdown of the clubhouse rentals for members.
    - They are instructed to email Joan.

## **Activities Report**

- Final virtual bingo will be this Wednesday and Mike G reminds members to buy their tickets asap.
- Dates have been reserved for comedy night but will be subject to COVID guidelines.
- Lots of dates are still reserved from last year when weddings and events were postponed.
- We will hopefully have more information by the next general meeting in May.
- Angela asks where the bingo night was advertised.
  - Mike G. says both facebook ads and email blasts.
- Agenla says she wants to offer participation in the giftcard and will contact Mike G.

## **Security Report**

***Thomas Buttacavoli***

- Parking at Hallock is going to be addressed.
- Graffiti will be addressed during one of the upcoming beach cleanups.
- Debbie asks about a rumor about a gate at Hallock for members to be able to launch kayaks.
  - Members should not be using the gate at Hallock to launch kayaks.

## **Bylaws**

*Michael Gorton*

- Al H. says the committee has been meeting all year long.
  - P&P is being worked on in sections.
  - COVID 19 waiver.
  - Ethics, elections, record retention among others have been submitted to the board for approval.
  - Carol Devine thanks the committee for their work.
  - Mike and Gina says any approved P&P documents will be posted on the website.

## **Beautification Committee Report**

*Charlie Bevington*

- Nothing to report.

## **Old Business**

- Last Weds Mike G. got approval to shoot the water lines to the bath house.
  - SCWA cashed our check and we should have water at Broadway in April if all things go accordingly.
  - It's been almost 4 years to get to this point.
  - Carol asks how much the check was for.
    - Mike G. says it was a deposit of 3000.
  - Mike G. wants to give a special thanks to Ed Buetel for getting us a line shooter for a good price

## **New Business**

- Carol asks about the gabion baskets that are exposed and MaryAnne says it will be addressed by the Town as we stated earlier.
- Gina says we had 3 members pass away in the last couple of months and the board sends their regards to all the families.
  - MaryAnne says we will do a moment of silence.

## **Good and Welfare**

- Nothing to report.

Next General Meeting date will be on 5/23/21 at 9:30am

**Gina. makes a motion to adjourn the meeting. Laurie seconds all in favor none opposed.**

**Meeting Adjourned:** 10:37am

*Minutes taken by Thomas Buttacavoli, Secretary*