



North Shore Beach Property Owners Association General Meeting

July 19th, 2020

Meeting Called To Order: 9:43am

Roll Call

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

Absent Excused: MaryAnne Metzack, Mike Voigt

Motion to accept and approve the minutes made by Gina seconded by Sandy, all in favor, none opposed

Pledge of allegiance

President Report

Bob Leonard

- Broadway has been completed but not exactly on time and on schedule.
- Complaints about Broadway entrance at the beach being left open.
 - Reminds members to please close the gate behind them.
- July 4th was an orderly occasion from what he saw.

Vice President

MaryAnne

- Nothing to report.

Treasurer Report

Micheal Gorton

- \$194,590.65 this year vs \$191,991.90 last year.
- Payroll is starting to come out and membership revenue has slowed down.
- NYS has changed guidance from 50% capacity to only 50 people because we do not cook our own food.
- Social gatherings are banned in NYS.
- We're doing well budget wise.
 - Need to watch our expenditures and we have been.
 - Operating revenue is about \$5k and we're doing well to get it to zero.
- Member 78 Lucille DeVito says she is concerned about the western portion of Broadway and the bluff deteriorating.
 - Inspections have not yet been completed on the project.

- Mike G. says that we will be trying to bring these concerns up with the Town.
- Lucille also asks if we can place garbage cans on the beach?

Secretary Report

Thomas Buttacavoli

- CofC for Friendship has been sent to the association.
- Lucille brings up the security situation at Broadway
- Carol Devine brings up the fire online application.

Beach Report

Gina Stacknick

- Social distancing guidelines need to be followed.
- Broadway was initially going to be finished by memorial day, that didn't happen.
 - Wednesday before 4th of July we were told we could open for foot traffic.
 - Have much more work to get it back to order.
 - MaryAnne and Gina painted the parking spots at Broadway.
 - Bathrooms have been repainted outside.
 - Trying to get water run to the bath house.
 - Power and internet was cut off for the bath house.
 - Our gate had to be repaired.
- Carol Devine asks about the erosion at Broadway.
 - Gina says that inspections need to be done.
 - Also worried about people potentially getting hurt at the upper lot.
- Lucille asks how the Town does its assessment/inspection.
 - DEC lets the Town know but does not let NSBPOA know.
 - The Town will let us know when everything is completed.
 - It took us almost 2 years to fix the fencing at Friendship.
 - Storms also can show any issues that may need to be brought back up to be fixed.
- Broadway WiFi can only be fixed after we get power back on at the bath house.
- Kayak racks are being added to the beaches so more members can get a spot.
 - Hopefully 6 more racks will be added.
- Lucille asks about the garbage cans on the beach but member number 49 says it's not a good idea in practice.
 - Charlie is opposed to having garbage cans on the beach.
 - Mike G asks Thomas to add this subject to the next board meeting's agenda.
- John Hearn says that last week there was a woman who was walking a pitbull on the beach.
 - James who was working on the beach talked to the woman and she turned around.
- Carol asks about benches being built at Broadway.
 - Gina says it's in the planning phases but we need to wait for the inspections to be completed.
- Carol also asks whose responsibility it is if the stairs being washed away is our responsibility.
 - Bob says we shouldn't have to worry about the stairs at Broadway.
- John Hearn says that dog waste has not been as much of a problem lately.
- C & J Harvey says that poison ivy is growing through the stairs at Beech Beach.
 - Gina says that our landscaper will take care of it.
 - Carol Devine says the whole fence at Beech is poison ivy and we should have a sign there.

Membership Report

Sandy Hooker/Kim Biederman

- 614 members this year so far.
- 158 first time members.
- Sandy says it was really nice to see lots of young kids at the beach enjoying our beaches.

Clubhouse Report

Mike Voigt

- Event for 3pm today at the clubhouse is happening because it's under 50 people.
- Nick Lannucci #500 have been trying to get in touch with Joan.
 - Thomas will forward their information to Mike G.

Activities Report

- 50 person limit for non essential activities and it really limits what we can do event wise.

Security Report

Thomas Buttacavoli

- Bob thanks security.
- Lucille asks about the gate at Broadway and if the key for the gate opens that as well.

Bylaws

Michael Gorton

- Al H. says there will no longer be a constitution but rather the bylaws and PPP manual.
- Mike says that the board voted the new bylaws as the working documents and membership will be voting on them next month.

Nomination Committee Report

Steve Rosario

- Thanks the committee for their work.
- Finalized the slate for the election next month.
 - Gina Stacknick, board member.
 - Anthony Degliemo, board member.
 - Marlene Griffin, not seeking another term.
 - Laurie Morrow, board member.
- Slate has been formally submitted.
 - Motion to accept by Mike G and seconded by Marlene, board votes in favor, none opposed.
- Second order of business will be to open the floor to nominations.
 - Bob opens the floor for nominations.
 - Repeats it 3 times.
 - No other nominations from the floor.
- Al H. makes a motion to close nominations, Charlie seconds it, all in favor none opposed.

Beautification Committee Report

Charlie Bevington

- Nothing to report.

Old Business

- None.

New Business

- None.

Good and Welfare

- James Weber wants to thank all members who are being safe with the kayaks.
 - Steven Rosario says paddle boards are considered a vessel and will be providing information to membership at some point in the future.
- Mike G says we still may not still be able to meet in person next month.
 - Voting for the bylaws will be an electronic ballot & the Secretary will cast one constitutional vote for the slate of officers.
- Gina says the web store deadline has been extended.
- John Hearn asks about security at Hallock and if security will be going there.
- Carol Devine thanks the board for all of their work.

Next Meeting Date

Next General Meeting date will be on 8/16/20 at 9:30am (Annual Meeting)

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

Meeting Adjourned: 11:09am

Minutes taken by Thomas Buttacavoli, Secretary