



North Shore Beach Property Owners Association General Meeting

November 8th 2020

Meeting Called To Order: 9:33am

Pledge of Allegiance

Roll Call

Present: Mike Gorton, Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Anthony DiGuglielmo, Charlie Bevington, Mike Voigt, James Weber, Kevin Cleary, Kim Biderman

Absent Excused: Sandy Hooker, Laurie Morrow, MaryAnne Metzke

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

President Report

Bob Leonard

- Bob L. says at Friendship there are some railings that have gone up due to insurance reasons.

Vice President

MaryAnne

- Nothing to report.

Treasurer Report

Micheal Gorton

- Current statement of accounts.

North Shore Beach Property Owners Assoc. Inc.
Statement of Financial Position Comparison
 As of November 5, 2020

ASSETS	Total	
	As of Nov 5, 2020	As of Nov 5, 2019 (PY)
Current Assets		
Bank Accounts		
72035 BANK ACCOUNTS		
72040 Chase - Checking 8110	79,978.63	74,041.49
72050 Chase - Savings 8919	20,003.80	20,001.83
72060 Chase - Savings 9669	50,021.47	50,016.53
Total 72035 BANK ACCOUNTS	\$ 150,003.90	\$ 144,059.85

- We got over a 20k increase in our favor.
- Early bird memberships are the reason for the increase.
- Deep savings has been increased to cover the cost of insurance and taxes.
- October 1st the board adopted the 2021 budget.
- Expecting about 200k in membership income due to the early bird.
- Fundraising budget has been increased a bit.
- Beach income has not been finalized as of yet.
- Rental lease income comes in April.
- Expecting to maintain many of the new members that joined this year.
- More membership expenses due to increased membership.
- Clubhouse expenses are down due to COVID and not the CH not being used as much.
- Carpeted floors in the CH have been updated and was budgeted at the end of last year and work was completed in the beginning of this year.
- Beach expenses were up a bit this year.
- Broadway water main is a capital expenditure project.
- Security was increased from 22k to 25k.
- Paving and road expenses were left at the same levels.
- Administration expenses are under budget so far.
- Property taxes almost spot on in the budget but still have been increased a bit.
- Aiming for a zero budget.
- We are over budget in membership dollars.
- Membership raffle income is almost at 2k
- Maureen says actual column should state as of October 2020

Secretary Report

Thomas Buttacavoli

- New phone system is being piloted and seems to be working well so far.

Beach Report

Gina Stacknick

- Beaches are looking really clean and Gina thanks members for taking their trash with them.
- Getting a head start on the web store and asks members to be on the lookout for it.

Membership Report

Sandy Hooker/Kim Biederman

- Early bird specials are now open.
- Early bird rate is only \$300 and the application is live on the NSB website.
- Prices will increase on January 1st.
- Kim says if members need any additional items to just contact herself or Sandy and they will accommodate their requests.
- Packets will not be sent until the first week of January.
- Prices will go up to \$365 on January 1st.
- Al H. asks when the locks will be changed.
 - Mike V. says locks will be changed the first nice day after Jan 1st.
 - Bob says he will talk to Mike V. about a firm date.

Clubhouse Report

Mike Voigt/Kevin Cleary

- One more event scheduled for this year.
- Minor projects being worked on at the Clubhouse.
- Al H. asks what the limitations are with renting the clubhouse and what repairs are the board looking to do?
 - Mike V. says we have done a lot of work on the CH and that it's looking pretty good.
 - Kevin says there are a couple of minor things such as the woman's bathroom and some minor paint touch ups.
 - Mike G. says NY guidance limits the CH to no more than 50 people.
 - Even general meetings are considered a non essential gathering.
 - No more than 8 people at a table.
 - 6 feet social distancing guidelines always in place.
 - Mike V. asks what are we doing regarding these guidelines for booking the CH in the future?
 - Mike G. says Joan is going by the guidelines and a COVID waiver is going to be implemented.
 - Al H. says that because these are state guidelines there is no way to know when they will be lifted.

Activities Report

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Security Report

Thomas Buttacavoli

- Hallock incident is still being investigated.
- Al H. asks if Jared will be continuing next year.
 - The board plans on having him come on next year.
- Al H. asks if Jared has a body cam.
 - Yes.

Bylaws

Michael Gorton

- Bylaws committee is still meeting.
- Three parts of the P&P have been approved.

Beautification Committee Report

Charlie Bevington

- Nothing to report.

Old Business

- Roads committee has not met still.
- Nothing on the signs at Hallock.

New Business

- New meeting dates.

Good and Welfare

- Membership raffle
 - Mike G.'s son will pick out the winning ticket.
 - The winner is - Nella?

Next Meeting Date

March 28

May 23

June 20

July 18

Aug 29

Sept 26

Nov 21

Next General Meeting date will be on 3/28/21 at 9:30am

Maureen asks if we can do both zoom and in person at the CH.

Thomas says it's not really possible.

Mike G. says the board can look into it.

Al H. says that if we do streaming we will have quorum issues.

Mike G. says that we may need to consider upgrading to a webinar.

James W. makes a motion to adjourn the meeting. Kevin seconds all in favor none opposed.

Meeting Adjourned: 10:23am

Minutes taken by Thomas Buttacavoli, Secretary