

NSBPOA General Membership Meeting

Sunday, March 26, 2023

9:30 AM

Roll Call:

Present: Bob Leonard, MaryAnne Metzack (virtual), Michael Gorton, Kevin Cleary, Anthony DiGuglielmo, Gina Stacknick, Gene Stith, James Weber
Laurie Morrow, Sandy Hooker, Sean Ognowoski,
Absent Excused: Christina Alcee, MaryAnne Metzack, Anthony DiGuglielmo

Quorum Present: 25

Approval of Minutes from Board Meeting 11/20/22:

Motion #1: by Connie Iervolino, seconded by Gene Stith, "Motion to accept the minutes from the November 20, 2022 general membership meeting."
All in favor, **motion passes**.

President Report

Bob Leonard

Will present later

Vice President Report

MaryAnne Metzack

No report

Mike Gorton

Treasurer Report

Packet at door...

extension with taxes to finalize some details

budget:

explains what is what

we did have to purchase tables for the clubhouse, and then realized we have to order some now, we will add a line item for that because it's only March, we are under budget right now

Broadway projects, fencing there and at Friendship, once warmer weather returns, we will be working on there.

Secretary
no report

Beach report

Gina, read your report

Membership

Laurie

559 members
14 first time members

Jeff Angard #369

How do we fix the under budget items? did he say over budget?

Mike answers fundraising, financing...our parking lot is in disrepair, the bathrooms are in need of renovating, clients complain about them most

We did get a roof estimate, goal is to save money for that

We are a property owners association, not a homeowners, so the majority of our money comes from members, but we can't cripple them, we did have an increase this year.

Activities

finalize the details for our 95th anniversary party...funds will go to surf and turf, roads and beaches July 15th,

Comedy Night: some time in August

Deanna will most likely do field day and karaoke night
if anyone has an idea for activities, please bring it to us

Connie: 83...are you considering having a committee for this, a lot of long term members would like to have some input to celebrate

Clubhouse

Kevin

Bookings are doing well....Joan has been doing a nice job keeping up with them. We have a consistent custodial staff now, we hit a rough patch with undependable younger kids who were working.

We are streamlining our supplies...new vendor, trying to save some costs with one vendor
bathrooms need some work, roof and back dumpster will need some attention

Security

Sean and Mike

Sean: They met with Jared...same protocols as in past years, sometimes we bring Jared in a little early, around Easter, we spoke about putting new security cameras in, perhaps a monitoring service 24/7, that also discussed having a system where members can see the sunset from home

Rich Kabelac, number ?, have you ever caught someone vandalizing? If you do, then what happens?

Sean says the cameras are a deterrent in themselves, if we do get them, we can forward the images to the police.

Rich suggests having a protocol for if and when we do and suggest getting restitution for any damage done

Last year we did catch some people who cut our fence and climbed over. We couldn't have them arrested, we did press charges and due to the legal system nothing happened.

I see what you are saying, we need to find the cost of this monitoring first, but yes,

Charling Bevington 69: I suggest putting a sign, \$1 per day, this is the cost of not ruining the bench, etc.

Candee 249: At Nimbus, someone smashed the solar lights I put up, Gina says someone stole hers at Friendshio

Bylaws

Steve Rosario

Two new policies we are working on, we have already adopted 13. All of these are really important for the board

Commend Al hanson, started with rewriting articles of incorporation, and now did the by laws and now policies and procedures

Thanks to the committee who we meet two times a month sometimes. Thanks to the board also...we started this about 10 years ago...this association has done phenomenal work...and i mean that sincerely....

You are where you are today because you have a board that allows the association to move in the right direction

Beautification

Gene

Thank you Steve for the kind words,
Our beaches and access points are a selling point for membership...i encourage you to come up with activities to make things look pretty
It makes me feel connected when i do the plantings, if you want my number let me know.

Charlie Bevington 69: kind of new business, but has to do with beautification

Nominating Committee

Time of year when we are going to have vacancies for the board and officers

I cannot run again, Mike has 2 years until he can run for President.

Bob will need volunteers for the nominating committee:

Connie Iervolino, Nick Lomangino, Rich Kabelac, Mike Gorton Sr., Gene Stith, Kevin Cleary
has to be 3 members and 2 board members

August 2023: All officers, board members Gina, Anthony, and Laurie terms are all up!

Gina says this is a very big year, important positions

Roads Committee

Nick L

POint Breeze is going to be repaired this week, weather permitting

soundivew and nimbus, we need to pave it some how,
Bob asks why can't we do concrete around it, Nick says we could
Friendship guardrail is a mess, Mike has another estimate coming for that

Financial Review Committee

Mike

We officially have our charges for the financial review committee, if it's not up on the website, it will be soon

We are looking for members with a financial background, they are the checks and balances for the association even for the treasurer, assets will be looked at closely, we have a lot of liquid and real assets, much more closely than they have in the past

It will be similar to the nominating committee where it will be member volunteers and board members making up the committee

Technology Committee

in progress, once we finalize the social media policy steve spoke to, we should have something going for that by May

Old Business

Bob

Broadway drainage project, Steve Tricarico, having a meeting with contractor shortly, to begin
Once we get the CO for that, we can do something with the parking lot fence
Connie Iervolino 83, do they have a timeline? Will they be done for summer?
Yes, we have spoken to him about this a few times.

Motion #2: Steve Rosario, I make a motion to adopt the by law amendments, Laurie Seconds

Steve also makes a motion #3, seconded by Gina Carpenter, to waive the reading of the amendments because they have been advertised so many times, all in favor, passed

Mike questions as per by laws read at general meeting, then why not, Steve says its appropriate to waive

Mike summarizes, reminder these were all in dec newsletter, one read at meeting, but then not put on ballot in August

summary:

term limits

Revision of days of notice for issue with membership

quorum and proxies

Charlie B 69: is there a delineation of how many proxies a person can have, we say yes, it's one person per person

Virtual Meetings: gives permission for board to hold a virtual meeting with legitimate rationale and made public

Steve Rosario 104: These are added because we are human and we can't anticipate every single thing that comes up.

Motion #2: Kabela 173, to accept amendments

New Business

Charlie B

From historical society, wrote a grant to make a rain garden, working with several organizations to make this happen, and going to ask NSBPOA

Pollinators Pathways: alliance gardens, native plants, avoiding enemy species? I didn't get that term...asking beautification committee if they'd like to assist

Rich Kabelac: as an adjunct to that, are there public funds or grants that we can apply for, for beautification purposes?

Mike said we have tried, but because our property is private, we are not eligible

Rich asks if we have ever gone to local nurseries and asked for donations in return for advertising

Connie says she will work with him on that

Gene says thank you and sounds interesting, and we will talk about it with the board. Charlie asks to be invited to the next board meeting

Connie talks about asking the local nursery

Bob asks Rich Kabelac if he will volunteer to help with the nurseries

April 29th: sale at Suffolk County Farm

Good and Welfare:

Susan Hansen 59:

Nick Lalotta: He's our congressman, hes our direct liaison to our federal government, he has an office at the VFW in Rocky Point on Thursday 1-5PM, staff present to receive opinion

Suffolk County Board of Elections, looking for people to work, \$15 per hour,

Sandy: asks to speak about keys

Bob summarizes, there is an issue with keys, last year's key is working in this year's locks.

We ordered new inserts which we will receive shortly, and then send out new keys to members.

It's a big project,

Please hold on to your old keys, because we can recycle them.

Steve: hopefully with the technology committee, we can look into an electronic access, something to look into

Nick: Gazebo, we are not forgetting about it, but we do need to discuss it. Mike says we will discuss at the next board meeting

Connie: regarding nomination committee, last year was helpful when the board sent out emails recruiting, can you please do that again.

Next meeting is May 21, 2023

Motion to Adjourn:

MAde by gina, seconded by John Hearn, motion passed.

Meeting End time: 10:50 AM