



North Shore Beach Property Owners Association General Meeting

July 18th 2021

Meeting Called To Order: 9:36am

Pledge of Allegiance

Roll Call

Present: Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Mike Gorton, Kevin Cleary, James Weber, Laurie Morrow, Sandy Hooker, Mike Voigt

Absent Excused: MaryAnne Metzack, Athony D., Kim B.

Absent Unexcused:

Quorum is Present

Motion to accept the June 20th meeting's minutes by Kevin C. seconded by Laurie M. all in favor, none opposed, motion carried.

President Report

Bob Leonard

- Bob says it's been the first time we've been at the clubhouse in over a year and he is very glad to be back in the clubhouse.
- Bob hopes that things will continue to improve the way they have been and says we have a good time to look forward to.
- Bob instructs members to be orderly and raise their hands when they want to speak and that they should state their name and member number before speaking.

Vice President

MaryAnne

- Nothing to report.

Treasurer Report

Micheal Gorton

North Shore Beach Property Owners Assoc. Inc.

Statement of Bank Accounts

As of July 15, 2021

	Total		
	As of Jul 15, 2021	As of Jul 15, 2020	Change
ASSETS			
Current Assets			
Bank Accounts			
BANK ACCOUNTS			0.00
Chase - Checking 8110	178,939.20	133,077.74	45,861.46
Chase - Savings 8919	20,005.12	20,003.14	1.98
Chase - Savings 9669	65,025.71	50,019.81	15,005.90
Total BANK ACCOUNTS	\$ 263,970.03	\$ 203,100.69	\$ 60,869.34

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- Member 264 Butler, asks with the surplus money will we be taking care of major projects?
 - Bob says yes we will.
- Paypal sales come up as a glitch on the budget but it should be in the dues section.
- CH is doing well compared to last year.
- We're staying under budget on expenditures.
- Internet and budget will no longer be used as the alarm company has us on a cellular plan.
- CH expenses misc was a board vote for grounds cleanup.
- Beach misc expenses is a capital improvement on the bathhouses and wont appear as a loss.
- Computer and software expenses are because we have moved to a dedicated google workspace for the association.
- Credit card processing fees need to be cleared up due to some delays with Paypal.
- Insurance has gone up significantly over the last year.
- Board voted to add umbrella insurance to give the association extra protection.
- Al Hanson asks if any early birds that come in this year will be added to next year.
 - Michael says yes.

Secretary Report

Thomas Buttacavoli

- Thomas has been sending out a barrage of email communications to members about various things such as events, kayaks, & the new NSB gear store.

Beach Report

Gina Stacknick

- Beaches are up and running.
- We lost two lifeguards in just the past week so we will be a little delayed.
- If members have any issues checking in at the beaches this year just let Gina know.
- If members would like to have a beach fire she asks that members fill out the beach fire application on our website.
- Chapman #348 asks if they can build an additional kayak rack at Broadway.
 - Gina says the board can talk about it.

- Jan #95 asks about handicap parking at Hallock because even though we have the spots, there is no actual access.
 - Bob says we will address that problem by putting a gate on the right side of the yellow emergency access gates.
- Kayaks this year have been very busy, we have 13 racks so far.
 - All spaces are filled.
 - Anyone who hasn't used their space yet will be getting an email from Gina soon.
 - Gina asks members to be a little more patient.
 - Gina asks members to read their emails because there is a lot of information in them.
 - Butler #264 asks about the structure of the racks at Friendship.
 - Gina says she was surprised they stayed up as long as they did especially with the bad weather we had recently.
- The new NSB gear web store is up and running.
- #77 Lomangino asks if permits are available for pickup.
 - Gina says they're all at the beach with staff.
- Marueen O. asks if there are any plans to renovate the bath houses at the beaches.
 - Mike G. said we retiled Friendship last year.
 - We're also working on getting new doors.
 - Broadway wasn't renovated due to no water.
- Member #374 Frattine asks when the Broadway bathhouse will be done.
 - Bob says it's up and running as of now.
 - Member asks if we can get a shower there.
 - Bob says it's possible.
- Connie Iverilino asks about benches at Broadway.
 - Bob says we're still waiting for the CofC for Broadway.
 - We do have a concrete bench coming to Friendship.
- Next board meeting to investigate remodeling and renovating the bath houses at the beaches.

Membership Report

Sandy Hooker/Kim Biederman

- Last we had 633 members and this year we're up to 733 memberships.
- Senior memberships up to 48.
- 15 first responder memberships.
- Now there is a dedicated membership email that people can reach out to.
- Our new phone system allows anyone to call and contact membership.
 - Sandy has to call back from her FL area code number but will either text or leave a voicemail.
- We allow members to buy extra keys and parking passes on the NSB website.
- We're trying to make the process easier for members to get what they need.
- Member #374 Frattine is asking about making the beach west of Broadway more accessible due to the sea wall at Broadway at high tide making it hard to get around as well as securing the gazebo.
 - In order for us to do some of those things it would require lots of money, involve the DEC, and would require a contractor and plans drawn.

Activities Report

Michael Gorton

- Six activities going on this summer.
- Acoustic guitar happening at all 3 beaches starting this Wednesday.

- He is doing them for free but will have a tip jar.
- Karaoke night is coming up in August.
- Comedy night is also coming up in August.
- Field day will be at Friendship and tickets are online.
- Secret Sheets is a fundraiser for the CH facilitated by Nick L. and his son. The fundraiser will mainly help the CH parking lot.
 - The sheets help you keep sand out of your car when coming back to the beach.
- Mike G. apologizes that Tilda's was closed and could not get the regular crumb cakes.
- Mike G. says he could always use help and ideas for events that help the association.
- Some of the beach events couldn't happen because there wasn't enough time to plan after COVID restrictions were lifted.

Clubhouse Report

Mike Voigt/Kevin Cleary

- CH is booked.
- The CH has a couple of minor projects to take care of.
- We're going to power wash the CH patio.

Security Report

Thomas Buttacavoli

- Security for the 4th of July was a success.
- Bob says we have parking security and we're checking parking stickers.

Bylaws

Michael Gorton / Al Hanson

- New policies on minutes, agenda, and amending the bylaws.

Nominating

Al Hanson

- Bob running as President
- MaryAnne is running as VP
- Thomas is running as Secretary
- Mike G. is running as Treasurer
- James Weber is running for BOD
- Gene Stith is running for BOD
- There is one available BOD spot and the floor is open.
- Motion to accept the nominees made by Gina, seconded by James, all in favor, none opposed, motion carries.
 - Nominations are now closed.
 - Bob can appoint someone to the vacant position after the elections next month.

Beautification Committee Report

Charlie Bevington

- Vacant

Old Business

- We never had hot water because we had well water.
- Al Hanson says per out bylaws we are a community based organization and if there are code enforcement issues that members should contact the board and the board will reach out to the Town on our behalf.
- Police meetings are also important.

New Business

- The bylaw committee has made changes to the agenda in the bylaws and was adopted by the board.
 - Laurie Morrow makes a motion to accept the change to the bylaws, Gina seconds, all in favor, none opposed it carries.
- This year we will need an electronic ballot to get a water pump to pump water to the CH because of the low water pressure. It does not require a motion because it's been approved in the past. Now the vote can pass with a simple majority.
- Al H. says the committees of the association are a subset of the membership and that the bylaws committee is trying to get non board participation.
- Member Asalta asked about overgrowth on association roads.
- Thomas will look into setting up a hybrid situation for hybrid zoom CH meetings.
- Steve Rosario says the technology committee should look into live streaming and zoom.
- Bylaw committee proposed the following committees as standing committees.
 - Membership
 - Beach
 - Security
 - Clubhouse
 - Activities
 - Beautification
 - Nomination
 - Bylaws
 - Roads
 - Technology
- Maureen O. suggests a maintenance committee.
- Electronic balloting is going to be used this year. There will be two propositions for the bylaws amendment and the SCWA water.

Good and Welfare

- Nothing to report.

Next General Meeting date will be on 8/29/21 at 9:30am

James Weber makes a motion to adjourn the meeting, Maureen O. seconds all in favor, none opposed.

Meeting Adjourned: 10:52am

Minutes taken by Thomas Buttacavoli, Secretary