



# NSBPOA General Membership Meeting

## Sunday, November 17, 2024

### 9:30 AM

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### Pledge of Allegiance

### Roll Call 9:45 AM:

**Present:** MaryAnne Metzke, Michael Gorton, Jr., Laurie Morrow, Sean Ogonowski, Vin Cipolla, Steve Rosario, Robin Page, Carol Jarski

**Absent Excused:** Gina Carpenter, Sandy Hooker

**Absent:** Bob Leonard, Sean Ogonowski

### Quorum is Present: 26 Proprietary Members Present

**Motion to approve the minutes from the September General Meeting: made by Steve Rosario, seconded by Laurie Morrow**

### Report of Officers

- President - MaryAnne Metzke
  - MaryAnne discussed the membership rates and where we stand financially with the newsletter that just went out.
  - Gave an update on the insurance situation.
  - Discussed the Fundraising Ad-Hoc committee
  - Discussed the sponsorship she was spearheaded by Mike Armando. Raised over \$5,000
  - Discussed the Committee signup sheet.
  - Discussed the potential loss of members. Expected to lose 150 members from 2024
  - We are working on splitting payments and allowing for partial payments for the membership application.
  - Discussed the late fee that will be assessed after a certain date.
  - Live Packet Pick up will be in the Clubhouse on certain dates.
  - Discussed a possible member Christmas party on Friday, Dec. 20th
  - Discussed other winter events for fun.
  - Lucille Devito Member 78 - Point Breeze Committee? Expand info on that
- Vice President - Gina Carpenter
  - As we close out the year Gina wanted to thank everyone for a great year. She also wants to commend the board, Officers and standing committees. We have all had to have very hard conversations this year.
  - There are a lot of members, new and old, who this beach association, and after a year like this, it's apparent that that's what truly keeps this spirit of North Shore Beach alive!

- Treasurer - Carol Jarski
  - Financial Presentation

	AS OF NOV 14, 2024	AS OF NOV 14, 2023 (PY)	CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS			
72040 Chase - Checking 8110	44,175.22	37,019.11	7,156.11
72050 Chase - Savings 8919	10,011.68	20,009.73	-9,998.05
72060 Chase - Savings 9669	67,553.44	87,544.86	-19,991.42
<b>Total 72035 BANK ACCOUNTS</b>	<b>121,740.34</b>	<b>144,573.70</b>	<b>-22,833.36</b>
PayPal Bank	3,622.34	16,593.65	-12,971.31
<b>Total Bank Accounts</b>	<b>\$125,362.68</b>	<b>\$161,167.35</b>	<b>\$ -35,804.67</b>

- Budget Presentation
  - Carol presented the budget and highlighted some points
  - Mike Armando discussed what the land surveys in the budget are.
    - Maryanne explained
  - Number 421 - Question on the Earlbird Revenue?
    - MaryAnne Explained this
  - Charlene - No money budget for disaster?
    - Cost of work for work that has been done?
      - MaryAnne explained

- Secretary - Mike Gorton, Jr.

- Recent Communications
  - Clubhouse Rentals
  - Kayaks left at Broadway will be addressed
  - Members wanted to keep kayak racks longer.
    - Mike explained why we have to have them removed
    - James Weber mentioned that racks are not necessary, members can bring down themselves

## **Report of Committees**

- Beach - Gina Carpenter - Since our beach season has officially come to a close, I'd like to ask everyone to just keep some basic items in mind:
  - Security is NOT active. Please ensure the closing of all entrance gates. If you see something, say something, please email Mike Gorton of any concerns.
  - We do not have garbage cans accessible, nor do we have scheduled garbage pick-up. Please leave nothing but your footprints behind!
  - Friendship Beach and Nimbus Beach both remain closed until further notice. In all transparency, Nimbus may not reopen. As soon as we hear an update on Friendship, notification will be sent out to membership
  - Even though we started our beach season and ended our beach season with beaches closed, we rallied and hung in there. Thank you for what was still an amazing summer season!
  - Member 421 - Broadway Beach Latch is not latching correctly.
- Membership - Sandy Hooker & Laurie Morrow

- Laurie Presented 650 Members total for the year.
- Membership for 2025 Opens January 1, 2025
- Activities - Mike Gorton, Jr.
  - MaryAnne talked about the Screaming Hawkins Event.
- Clubhouse - MaryAnne Metzack
  - Looking to maintenance and renovations over the quiet season. Some has been under way.
  - Heating and AC systems are needed. Everything is showing it's age.
- Security - Sean Ogonowski
  - Mike Gorton spoke for the Committee
  - Security season is in hibernation.
  - Will be moving to off site camera coverage.
- ByLaw - Al Hanson, Chair
  - Al Hanson is working on a few items for our next meeting.
- Beautification - Vin Cipolla
  - Vin gave a report on future projects.
    - Clubhouse Sign - possible refurb.
    - Look for more info in February 2025
    - Updates to the bathrooms at the beaches
    - Rain Garden cleanup of trees
    - James Weber explained the process of asking for the school to reverb the sign.
    - Members explained why the school may not be able to do this.
    - Members complained about the 4th of July firework mess. No one cleaned up after. Very upset and disappointed.
    - Steve discusses the Trash on the beach.
- Nominating - Connie Iervolino, Chair
  - Progress
  - Thoughts to the Iervolino family after her husband Ralph passed away recently. He will be missed as a champion of artists in the community.
- Roads - MaryAnne Metzack
  - Discussion on what needs to be done.
  - Maryanne talked about the roads. We have no funds for road repair and securing the roads.
  - The entire community needs to contribute to this problem.
  - Discussions were held by the board.
  - And more need to be held.
- Financial Review - Vacant, Chair
  - Progress
- Technology - Nicholas Colonna, Chair
  - Progress
- Public Policy - Steve Rosario
  - Steve went over the plans for the committee and a policy which he is working on.
  - Look for more info following the holidays. January will be the start.

- Fundraising - Robin Page
  - Discussion on various fundraisers, like a golf outing.
  - Possible another band concert at the clubhouse next summer

### **Old Business**

- Committee sheets are in the front foyer
- Nothing else reported

### **New Business**

- 2025 Meeting Dates
  - Mike read the 2025 meeting dates
  - All meetings to begin at 9:30am in person at the NSBPOA Clubhouse
    - March 23, 2025
    - May 4, 2025
    - June 15, 2025
    - July 27, 2025 (Nominations Close)
    - August 24, 2025 (Annual Meeting & Election Announcement)
    - September 21, 2025
    - November 16, 2025 (Budget Presentation)

### **Good and Welfare**

- Nothing reported

### **Next Meeting Date**

- March 23, 2025 - General Membership Meeting

### **Adjournment**

- Motion made by Laurie Morrow seconded by Robin Page. All in favor, motion carried.

The meeting adjourned at 11:10 am.

Minutes recorded by Michael J. Gorton, Jr., Secretary.