



# NSBPOA General Membership Meeting

Sunday, August 25, 2024 – 9:30 AM

## Pledge of Allegiance

### Roll Call 9:44 AM:

**Present:** MaryAnne Metzke, Gina Carpenter, Bob Leonard Michael Gorton, Jr., Sandy Hooker, James Weber, Sean Ogonowski, Vin Cipolla, Steve Rosario, Carol Jarski

**Absent Excused:** Laurie Morrow, Robin Page

**Absent:** Gene Stith

**Quorum is Present: 45 Proprietary Members Present**

**Motion to approve Minutes: to approve minutes was made by Lucille Devito and seconded by Gina Carpenter. All in favor, none opposed, no one abstaining.**

## President Report

### *Mary Anne Metzke*

- Maryanne discussed the finance meeting
- Maryanne requested approval for the Special Meeting Minutes. Made by Steve Rosario and seconded Lucille DeVito, all in favor, no one opposed, no abstention.
- MaryAnne discussed the recent storms from August 18 & 19, 2024.
  - Overview and damage report was discussed.
  - Next step is awaiting assessment from State and Federal Agencies.
  - Mike Gorton requested all to fill out the forms that were put out to address damage from storms.
  - Members wanted to know if there was more that can be done. Steve Rosario addressed that members and residents should get involved and attend government meetings. Further discussion on this issue will be had with the Town and officials. Pressure applied to leaders is essential. Members questioned about going to Albany for a Lobby day. An Ad hoc committee will be looked into to be established to address the legislative issues.
  - Question regarding the work that was done at 196 Soundview.
    - Residents near 196 Soundview discussed options and issues.
    - Ordering a report from an engineer.
  - Any work done on the beach bluffs, that is not your property, the association must be notified.
  - Members addressed trimming of items on the bluff without permission
    - This should be sent to all members.
  - Question: What Happens if Soundview collapses
    - Public use of our private roads is the concern
  - Insurance Question for residents on Soundview Drive and Point Breeze
    - protect your property.
  - Beach Contamination was discussed.
    - Issue was addressed



# NSBPOA General Membership Meeting

## Sunday, August 25, 2024 – 9:30 AM

### **Vice President Report**

#### ***Gina Carpenter***

- MaryAnne was away and Mike was away as well. She covered the assoc. leadership during a few weeks in August.

### **Treasurer Report:**

	CURRENT	AS OF AUG 23, 2023 (PY)	CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
72035 BANK ACCOUNTS			
72040 Chase - Checking 8110	82,137.37	96,093.85	-13,956.48
72050 Chase - Savings 8919	20,011.22	20,009.23	1.99
72060 Chase - Savings 9669	87,551.35	87,542.68	8.67
<b>Total 72035 BANK ACCOUNTS</b>	<b>189,699.94</b>	<b>203,645.76</b>	<b>-13,945.82</b>
PayPal Bank	8,756.75	8,441.34	315.41
<b>Total Bank Accounts</b>	<b>\$198,456.69</b>	<b>\$212,087.10</b>	<b>\$ -13,630.41</b>

### **Secretary Report**

Mike Gorton, Jr.

- Mike Addressed the recent communications

### **Report of Committees:**

#### **Beach Report**

#### ***Gina Carpenter***

- Gina discussed the kayak situation.
  - Will work on digging out Nimbus kayaks
  - Working on a day to deliver the Friendship kayaks at a later date.
  - Damage report and assessment has been done.

### **Membership Report**

#### ***Laurie Morrow/Sandy Hooker***

- 647 Members
- Discussion will be addressed regarding next year hopefully at the September Meeting.

### **Activities Report**

#### ***Michael Gorton, Jr.***

- Mike discussed the upcoming dates for fundraising.

### **Clubhouse Report**

#### ***MaryAnne***

- MaryAnne discussed the new pricing structure that the board is working on.



# NSBPOA General Membership Meeting

## Sunday, August 25, 2024 – 9:30 AM

### **Security Committee:**

#### ***Sean Ogonowski***

- Sean discussed the Labor Day weekend schedule
- Please for your safety stay away from the danger zones due to the storm damage.

### **By laws Committee**

#### ***Al Hanson, Chairperson***

- Motion to move the Bylaws amendments to a vote was held.
  - Nick Lomangino made the motion, seconded by Maureen Maureen O'Keefe. All in favor, no abstentions. Motion carried.

### **Beautification Committee**

#### ***Vin Cipolla***

- all plans have been put on hold due to recent storms.
- Will be working on a list to make the beach better for members. Vin was asking for help to point out the areas.
- Members asked about the painting at the beaches, specifically Broadway that is washed out.
- Question regarding lifeguards and do we have to have them was brought up and addressed
- Member Maria Bece mentioned that she donated flowers for Broadway. She cleaned out all the catch basins and drains at Broadway following the storm. Members in attendance thanked her for her efforts.
- The Rain Garden needs to be addressed as stone washed out and onto the road at Hallock Landing. Will be looked at and assessed

### **Nominating Committee Report**

#### ***Connie Iverlino, Chairperson***

- Nick gave the report
  - Election Results - Sean Ogonowski was elected by a vote of membership to a 3 year term to the board.

### **Roads Committee Report**

#### ***Vacant, Chairperson***

- MaryAnne will be reforming this committee

### **Financial Review Committee Report**

#### ***Vacant, Chair***

- Workgroup will be looking at the details of the meeting.

### **Technology Committee**

#### ***Vacant, Chairperson***

- Nick Colonia is the chair and will be working on this soon

### **Old Business**



## **NSBPOA General Membership Meeting**

**Sunday, August 25, 2024 – 9:30 AM**

- Nothing to report.

### **New Business**

- Discussion about the area on Point Breeze Drive East. It has been blocked. Member access has been blocked and we cannot see. An argument and heated discussion was had between members who live near the end of Point Breeze East.

### **Good and Welfare**

- Mike Gorton thanked James Weber and Gene Stith for time served on the board.

### **Next Meeting Date**

- September 22, 2024
- 

### **Meeting Adjournment**

**11:17 AM end time**

**Motion to adjourn made by MaryEllen Trafelt Seconded by Lucille DeVitio.**

**Minutes of the meeting record by  
Michael J. Gorton, Jr., Secretary**