

# NSBPOA General Meeting Minutes

June 19, 2022

*Start time: 9:35 AM*

## Pledge of Allegiance

*Gene Stith*

## Quorum Present

25

## Roll Call

**Present:** Bob Leonard, MaryAnne Metzack, Mike Voigt, Laurie Morrow, Gene Stith, Anthony Diguglielmo, James Weber, Kevin Cleary, Gina Stacknick

**Absent Excused:** Mike Gorton

## Approval of Minutes from 3/27/22 and 5/22/22 General Membership meetings:

**Motion #1:** by Noel Dreher, seconded by Nick Lomangino #77, "Motion to accept the minutes from the General Membership Meeting on 5/22/22".

**Motion PASSES**

**Motion #2:** by Noel Dreher, seconded by Maureen O'Keefe #28, "Motion to accept the minutes from the General Membership Meeting on 3/27/22".

**Motion PASSES**

## President Report

*Bob Leonard*

- Our secretary has resigned for personal reasons, so we have a vacancy. Our election is coming up in August, so if you'd like to throw your hat in the ring, feel free. Right now we are sharing responsibilities of the Secretary within the board.

## Vice President

*MaryAnne Metzack*

- A coastal erosion report was given at the Rocky Point Civics Association meeting. I attended virtually. The two speakers are giving this presentation all over Long Island. It was very informative, they teach you different pieces of why and how it's happening and how to help prevent it. They will come and meet with you and walk the property and give suggestions.

- I learned that the bulkheading they put up protects your property but also takes away the beach from the bottom. It's an interesting piece to look at when they come. They can help with funding, however, we are private, so we are not eligible.
- Member Nick Lomangino #77: He was also at that meeting with other people. Gary Pollakusky was there. We've been told for years that there was no money available, but then the TOB did give us funding for Friendship and Broadway. The speakers had no idea about funding.
- MaryAnne says we used to do plantings years ago, and is excited to start that again. They can give us ideas, help us with future budgeting, etc. If we see that we need to put rocks in places, we can start to budget for that.
- Member Candy Asselta #189: We used to get seedlings from the DEC for free.
- MaryAnne will check on that.

### **Treasurer Report**

***Michael Gorton, Jr. / MaryAnne Metzak***

MaryAnne reads Michael's financial reports:

- We are happy to excuse Mike today. He's on a boyscout trip with his son and father, staying overnight on a ship that his dad served on in Vietnam. Very exciting!

### ***Account Balances as of June 15, 2022:***

***Checking 8110: 208,263.09***

***Savings 8919: 20,006.93***

***Savings 9669: 87,532.61***

***Total BANK ACCOUNTS 315,802.63***

- We've had discrepancies with PayPal, it was duplicating transactions. Mike has been working diligently to fix the issue so it works seamless.

### ***Budget Discussion:***

- With our budget, there is a difference of \$133k from our proposed budget. Much revenue comes in at the end of the year with the early bird membership, even though it's for the following year.
- With fundraising, we have nothing yet. We have a lot of bookings for the clubhouse so we are limited with dates to plan events for.
- Beach is just starting to get going with staff and supplies. This is the ast year minimum wage was increasing, so it will be a little easier for us after this year. Right now, minimum wage is \$15.00. We have to follow the labor laws over the last few years with payroll budgeting.
- We do need a new truck/beach vehicle. We have budgeted \$20k. We are purchasing one and should have it soon.

- Member Maureen O'Keefe #28 asks why we are such a large amount under budget.
- MaryAnne explains again in regard to the large amount of revenue that comes from early bird memberships which come in at the end of the year.
- Member Al Hanson #484 asks to change to a fiscal year so it doesn't appear like that. It's a little confusing.
- MaryAnne says it is trackable this way, but we can take a look at it. Quicken is a live feed, not just a manual input.

### **Secretary Report**

#### ***MaryAnne Metzack & Gina Stacknick***

- MaryAnne and Gina have been working together to split the secretary responsibilities.
- A member emailed about an issue with a dog. The dog owner was a member and had their car there. If you see an issue, try to get the parking permit number.
- Member MaryEllen Traflet #40: Points out that some people walk down with their dogs, and won't be in a car.

### **Beach Report**

#### ***Gina Stacknick***

- All kayak stickers that have not been picked up can be picked up at Friendship Beach with staff.
- We have a decent amount of new employees. Some are young, and it is their first job, so please be kind and patient. We do have one handicapped employee who will do great.
- Please fill out the beach fire permit on our website if you plan on having one. It's not for permission, just so we know and you have an opportunity to read the safety guidelines.
- Dog hours are all day on weekdays, and not permitted from 10 AM to 6 PM on weekends. All dogs must be leashed at all times.

### **Membership Report**

#### ***Laurie Morrow***

- Our total number of memberships is 719.
- First time member fee is not free, just reduced.
- Laurie has been leaving keys and membership packets out at her house. Moving forward, Friendship Beach will be the pick-up location.
- Rates are currently at \$425.

### **Activities Report**

#### ***Michael Gorton, Jr. / MaryAnne Metzack***

- Summer Concert Series will be back this summer. Robb Patterson will be doing 4 concerts at the beaches. Dates to come!
- Other events include, Karaoke Night, Field Day, Comedy Night, and the return of the Art Show. Dates and details are discussed. We will be emailing out information for each and posting it on our website and social media, as well.
- Member Connie Iervolinio # 83: For the Art Show, for those who haven't been, our last one was 6 years ago. We have local Rocky Point artists attending, and will be donating 25% of proceeds to NSBPOA. Ralph, my husband, will be raffling off one of his paintings. I'm thinking with the increase in membership, maybe other people want to join. I will leave my card and they can contact me anytime. Maureen O'Keefe will be serving as our cashier. We have already booked her, as we are putting flyers out and advertising.
- Lobster Bake will not be happening this year. It's discussed to do one perhaps at each beach, instead of one beach, since we have so many members. We had attempted to do something like that last year.
- Gene Stith says we discussed having a membership party for new members.
- A member asks about a movie night. An event proposal is recommended to be filled out. However, the movie she has in mind is felt to be inappropriate due to its political nature.

### **Clubhouse Report**

***Kevin Cleary***

- We have new custodians working for us who are doing a great job.
- We are doing renovations to the bar area. The Clubhouse will be closed for about a week while we do this. Keith Martone will be doing the renovations.

### **Security Report**

***MaryAnne Metzak***

- We are just getting started. Jared is back. We have two security guards, one at Friendship and Broadway, respectively. We are looking for a new guard at Broadway. Jared is maintaining night patrol
- Our security guards are looking for parking passes, and may ask for membership cards.

### **ByLaws Committee Report**

***Al Hanson***

We are still working on some policies. We do have an amendment to vote on today.

Gina reads the amendment:

### ***Amendment To Bylaws***

## **Article VIII - Association Meetings**

### **Section 1 Types of Association Meetings**

*1A Regular Meetings – Regular (General Membership) Meetings of the Association shall be held at the Association’s Clubhouse at the North Shore Beach, Suffolk County, NY or as provided by the Board of Directors at times and dates scheduled by the Board of Directors. The times and dates for the regular meetings shall be announced by the Secretary and published in the last newsletter of the preceding year. The minimum number of meetings will be one (1) in the first and last quarters of the year, and one in the months of May, June, July, August and September. “However, the Board of Directors, as permitted by state law and these bylaws, may hold the meetings via Google Meet, Zoom or other similar Internet Services as determined by the Board. The board shall provide a reason for meeting via the web instead of in-person.”*

- Gina clarifies the rationale statement. The reason is a valid reason, not something miniscule such as “we are tired”, or “we had a late party last night”, etc.
- Member Maureen O’Keefe #28 asks about hybrid meetings.
- Bob says a lot more people would not come to the clubhouse, and he wants to see people in person.

**Motion#3:** by Gina Stacknick, seconded by Steve Rosario, “Motion to accept the amendment to Article III, Section 1A to the bylaws in regard to association meetings”.

#### **Motion PASSES**

- Al says it doesn’t stop us from having virtual meetings in the summer. It allows us to during the winter. This amendment allows the board to make that decision.
- Steve Rosario #104: The amendment addresses in person meetings. State law requires in person meetings. The pandemic forced a realization that we couldn’t, so the state, last year, changed state law to allow for zoom type meetings. There is some caution if it gets abused. The state can say no more of that, and we go back to in-person meetings.
- Member Christine Rehfeldt #41 asks if we looked at the adirondack chairs being thrown over the bluff.
- Member Howard Sedell #329: I had made a phone call about people dumping. The landscaper should have been fined.
- MaryAnne explains that members are telling them to do it.
- Bob Leonard: It’s the environment we are trying to protect. If I catch someone dumping, and know them, I will contact them.

## **Beautification Committee Report**

***Gene Stith***

- Volunteers are welcomed! I hope you had an opportunity to see the little accents and updates I did at the bathhouses at each beach.
- Also, Anthony and his crew replaced all the bathroom doors that were rotting and couldn't open and gave us handles. He also painted them for us, thank you!

## **Nominating Committee**

***Connie Iervolino***

- This year, the nominating committee consists of, from the board, MaryAnne Metzack, Michael Gorton, Jr, and from membership, Michelle Sullivan, Michael Gorton, Sr. and myself.
- There are 3 board seats available...Kevin Cleary, Sandy Hooker, and Mike Voigt have terms that are coming to an end. We have two 3 year terms, and one 2 year term. Kevin, Sandy, and Mike are wanting to return, along with Marlene Griffin who would like to run. We now have a secretary position vacancy. You can email [nomination@northshorebeach.org](mailto:nomination@northshorebeach.org) if you are interested in running for a position. All of this information was in the newsletter. We will present the slate at our next meeting.
- Al Hanson: clarifies that it's not a two year term for the secretary position, but rather a one year term to finish out the current term, then a 2 year term would start the following year.

## **Roads Committee**

***Nick Lomangino***

- We obtained estimates and hired a company to do work on our roads. They will do new millings, using a steam roller to pack it down. They will cover all of Soundview Drive. This company has good people working for them, we have worked with them in the past.
- Steve is still working with an attorney in regard to the highway use law. He came across something called "use by prescription", and is hoping to get a meeting with Dan Losquadro.
- MaryAnne says that any proceeds from fundraising this summer will go towards paving the parking lot at the clubhouse.

## **Financial Review Committee**

***Michael Gorton, Jr. / MaryAnne Metzack***

- Mike is looking to set this up, but is not ready yet. He is looking for people to volunteer. If interested, email him at [treasurer@nothshorebeach.org](mailto:treasurer@nothshorebeach.org)

### **Technology Committee**

*In progress*

### **Old Business**

- Member Michele Sullivan #20: Was the water pressure ever taken care of at the Clubhouse?
- Yes, the vote for SCWA to access our property was voted upon.
- Member Candy Asleta #189: inquires as to when the water drainage on Soundview and Nimbus will be addressed, and if we can build something to help with this near the log cabin.
- Bob says we hired a company to put in new wells, but the guy never showed up. I have to contact him again.
- MaryAnne asks for her to email her pictures, and she can review them with the ladies from the coastal erosion presentation.
- Cleaning out of the wells on Soundview is also discussed, until they can be repaired.

### **New Business**

- Member Nick Lomangino: Congrats to Gina and Billy on their marriage!

### **Good and Welfare**

- Gene Stith: just a reminder to treat NSB like our own property. It's not just one person's job, it's all our jobs.

### **Next General Meeting**

*July 31st*

### **Motion to Adjourn**

**Motion #4:** by Maureen O'Keefe, seconded by Ralph Iervolino: "Motion to adjourn this meeting".  
**Motion PASSES**

*End time 11:11 PM*

