

# NSBPOA General Membership Meeting

## Sunday, August 27, 2023

### 9:30 AM

#### **Pledge of Allegiance**

**Bob thank you for attending last night's comedy night. Food left over.**

#### **Roll Call 9:40AM:**

**Present:** Bob Leonard, MaryAnne Metzke, Michael Gorton, Jr., Gina Carpenter, Laurie Morrow (virtual), Sandy Hooker, Sean Ognowoski, Christina Alcee, Anthony DiGulielmo, James Weber

**Absent Excused:** Kevin Cleary, Gene Stith

#### **Quorum is Present: 22 Proprietary Members Present**

**Waiver of the approval of the minutes from** General Membership Meeting held 7/16/23 is tabled until/if a quorum is present.

#### **President Report**

##### ***Bob Leonard***

- Not much to report

#### **Vice President Report**

##### ***MaryAnne Metzke***

- Maria brought up debris that collected at the west end of Broadway, pulled up fencing that was buried. We will address, but the heavier concrete steps need heavier machinery to remove.

#### **Treasurer Report**

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

- Financial Presentation - As of 8/27/23

#### **Account Balances:**

Checking 8110:	\$89,646.37
Savings 8919:	\$20,009.23
Savings 9669:	\$87,542.68
Total:	\$197,198.28
PayPal Bank:	\$1,520.27

**Total Bank Accounts: \$ 198,718.55** - Last year at this time we had \$196,402.47; surplus of \$2,316.08

Budget - page 3- as of today

- first column is the actual year; budget is amount board approved last year in Nov; if in black, we've gone over, if in red, we have not yet reached
- I will make some adjustments when we finalized the fundraising events
- Rentals are coming in well - but slowing down end of Sept.. Everything booked through end of Sept should hit our goal, or come close
- This year's Profit -so far **under** \$169,269.74, but we have not done Early Bird yet, and that will be an influx of income this calendar year.
- Expenses - we try to keep under - some went over -i.e. we had issues with keys; some miscalculations of food and supplies on his part.
- Caretaker exp - Clubhouse - not expense b/c we had employees at the time; now we have a company that comes and does it - that is that expense - it was not budgeted for.
- Maintenance and repairs- Air condition had to be repaired
- We are pretty much on par on all items

- Biggest thing - Insurance- we are severely under budget - we had to switch companies; it worked out better for us, less charge for premium, but we made concessions. We left the budget and will leave it b/c some concessions will be lifted and it will go back up. It still came under what we usually pay.
- All in all net operating income is a loss of \$6485.72.

Member Nick L - do you have financials re: the 95th Gala and Line Dance events. Mike: for the 95th- total income of \$12,040.69 (tix sales, etc.). Over \$800 on gift baskets, \$400 on 50/50, expenses about \$10K, net profit about \$1700 (he will confirm numbers). Caterer was biggest expense, almost \$7K. Wine etc. other charges. For the Line Dancing: Wonderful event: net profit \$1000 (get numbers from budget).

Deanna came up with great idea to get folks to come. Some wanted to come to dance and not to eat and asked to offer \$15 tix without food. It worked out and we had over 100 people there. Member Nick L.: We should look into next summer, use South Bound - live band. They played at church big crowd - problem might be amount of people we would have. If we do it outside can we have more people? Mary Anne - 140 max is seating space; standing space is around 300; will have to double the seating space. Nick L.: maybe put tents outside, have South Bound here as band and have concert and dancing. Mike: we can consider for next year, sure. Very special. Parking outside was unbelievable. A lot of people.

Mike: those were the two recent fundraisers we had this year. He will put all expenses and results together.

Member #18 Q: how many families members do we have? A: Will cover later in meeting.

### **Secretary Report**

#### ***Christina Alcee***

- Received reports of more unleashed dogs - reiterated rule that all dogs must be leashed on the beach
- Member Ginnie: Did we discuss having a microphone at the board meeting? We need it. Bob: We will have at the next meeting. Bob has portable.

### **Report of Committees:**

#### **Beach Report**

#### **Gina Carpenter**

- Beach season is winding down. Did an online fundraiser - merch - round two. \$110 of fundraising came in for a total of \$385. Worked out well.
- Labor day is unofficial close of beach season, kids going back to school. She will draft email to remind members to remove the kayak spaces.
- Also depending on weather and tide and staff, will start removing the lifeguard chairs; staff will be there, we are open Labor Day. LG will be there scheduled as normal, but it is a break down week and be aware things may be going on.
- Member Ginne: we used to get free advertising with people wearing the merch/shirts at the beach, etc. Gina: we stopped doing b/c we ordered a certain number and were left with a lot that we could not sell; We did last year - if on the beach we will maybe sell more. Nick L: consider doing w/o a date on it and we can order a number
- Member #40 - I bought one shirt online -shipping was 30%. complaining-
- Member Suggestion #20 - Griffen- when we do membership app; we can offer shirt at the time of enrollment. \$15, two for ? etc. good suggestion.
- Kayak closing - Labor day Bob: if your Kayak is not removed a week after Labor day we have to cut the locks and remove and leave there. Usually we give a week after Labor day for stragglers.

### **Membership Report**

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

- Currently, we have 698 memberships. 63 first time Last year we had 77 new members. A member asked about the amount of families that are in? She does not have that broken down, per household members.
- There were more guest passes this year, she assumes for kids in families. She thinks we had a high number of families and grandkids.
- Any suggestions for next year, always email her, Sandy or Laurie, in membership and will get back as fast as possible.
- Member Nick L: When we do the EB special, can we do it before the end of the year. Can we do secret sheets? Maybe we will get more people to sign up.
- Bob: 698 families; if you double it, we have over 1400 members of the associations. 698 is just families. We have around 2000 members/headcount total.
- Member # 88 - what is recent picture of crime in Rocky Point? Bob: I have not heard of much in RP, he heard of some car break ins, not in this area. Member: The beach has been fine? Bob: yes, just kids climbing over fences. Mary Anne: Sean is sending out a security newsletter. Bob: we've been lucky this year. Member: Commented on the line in the newsletter that said to be watch your belongings, she was worried. Mary Anne - those are just safety tips - not b/c of incidents.

### **Activities Report**

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

- Last night, comedy night was the last activity for the year. Well attended. It made a decent amount of money. He will report at next mtg. once calculated
- The last Robb Patterson concert on beach last week, with yoga. Robb is leaving, he has leads for us. If anyone has recommendations for music concerts, reach out to him, or if you want to run an activity with a bunch of members, we can help. Come to us for help.
- We will have activities for next year- but no big events planned. We might do a big beach bash next year. We did no block party for a few years. Next big event- in 5 years -the 100th anniversary. Bob: Robb is moving to Nashville, asked him to play when he comes back into town, he loved doing it. we may get him in again. Mike: will be glad to.

### **Clubhouse Report**

#### ***Kevin is out - pass***

no report

### **Security Committee:**

#### ***Mike Gorton Jr.***

- Board has voted to have cameras installed at all beaches. At the end of September, co. will come to install. Vercada, company is based out of California, offices all over. State of art tech. cloud-based, will be able to have security cameras at all beaches; including bullhorns, if we catch in the act, we will be able to distract that individual and take action from there. Should have up hopefully through end of Sept. There is 10 year warranty on all cameras - yearly maintenance also included. Board very happy. Took a long time to get here; looked at a lot of companies. We feel good about this company. Self monitoring. We are not paying monthly or annual fees We pay for equipment and setup and licensing fees so we can store data.

### **By laws Committee**

#### ***Mike Gorton, Jr. .***

Mike- we have some vacations - will meet after Labor day; the week after. We finalized the proxy vote section, will be voted on by board at next meeting. Need to get Secretary to sign bylaws voted on in May - will sign and add to bylaws. Nick L: will we look at a time frame for board members terms. Mike: yes will look at two year terms, things we are working on . Full report in September.

## **Beautification Committee**

### ***Gene Stith (out) - by Mary Anne Metzak***

- We'd like to thank Member Maria Becce - she has been putting planters at Broadway on her own

## **Nominating Committee Report**

### **Bob Leonard - presented by member Connie I #83**

- We want to thank the nomination Committee - Gene and Kevin, Michael, Nick, Rich C. and herself as Chair.
- We held elections: 608 eligible voters- 185 ballots submitted. Officers were running unopposed
- Results:
  - President- Mary Anne Metzak
  - Vice President: Gina Carpenter
  - Treasurer: Robert Leonard
  - Secretary: Michael Gorton Jr.
- Results for Board of Directors: there were 4 candidates for 3 vacancies. She will read vote counts:  
Vincent Cipolla- 101  
Steven Rosario- 109  
Tom Maniscalco- 73  
Laurie Morrow- 89

Steven, 1st seat 29.30%, Vincent. 27.15%, Laurie 23.92% Tom: 19.62%

Winners: Steven, Vincent, Laurie

Connie presents to the Secretary, Christina Alcee. Secretary accepts receipt of official ballot results.

Mary Anne - thanks and comments on how well and hard the committee worked. Bob: thanks committee also.

## **Roads Committee Report**

### ***Nick Lomangino***

- We contacted Ronald landscaping; will do a survey of soundview drive; look at all potholes, will fill in.
- We got estimates to put new gate at Hallock - to give access to the beach
- We also have est - for guardrail and bollards at Friendship beach
- Intend to replace the area at FB to put benches there, etc. next year. Fencing will be wrought iron, aluminum. We have quotes ranging from \$15-\$17K to do all of this
- Nick L: Advised the board that he is stepping down from the Road committee effective today. It has been a pleasure doing this work. Sandy: We should not let him. Nick: A lot of work. Sandy: from membership input, thanks everyone for coming and giving input.

## **Financial Review Committee Report**

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

- Had first meeting. 2-3 weeks ago. We will be meeting again as the new Treasurer begins in position.
- 4 people on the committee - meet again in the next two weeks.  
Member in red shirt -comments: He's been to Hallock 5 times this summer - never more than 5 people on beach, maybe save money from having staff there all day, and instead have someone roam down there and check cards. Bob: are you talking about our beach staff? Have staff roam down there and ask for I.D. and save the money. Mike: they do this a lot, and also help people down the Hallock ramp; they control the non-members into our area. If the TOB did not have a guard there. we need staff to secure our border of the beach and we get infiltration of people and fisherman, non-members. He goes to Beech Rd often. They do a lot of work. We need them there to protect the property.

## **Technology Committee**

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

- Right now committee members include Kenny N., Mike, Gene, Nick is trying to get more people, maybe his son. It's in progress. Need to know FB, Instagram, etc. social media.

## **Old Business**

Bob asks: None

Member Tom - Issue about the railing at top of Clubhouse stairs. Maryanne- it is in the works - we are going to do it. Tom: Do we have the funding? Mary Anne: yes; we will have by the Sept meeting, the rail at the top two steps. Tom: Do we have to hire someone to do it? MA: we have a handyman that does things - he will do it.

## **New Business**

Member Steven Rosaario- sorry for being late; will avoid in the future; wants to thank members for their support and confidence. Hope he never lets you down. He looks forward to working with MaryAnne and new and old. Will give as much time as he can to make NSBPOA an even better organization than it already is.

## **Good and Welfare**

Gina: As we come to the end of mtg and year, I wanted to say thank yous on behalf of the entire board. Thank you Bob - who has been our president last 4 years - thank you for holding down the fort. Mary Anne - thank you for 4 years at VP. For Secretary - thank you Christina for jumping in for Thomas - did a nice job. Mike - treasurer for the last 4 years - a lot of work he puts in, very organized, very thorough, it's all there, easy to understand. Super transparent. He can always answer questions about funds, what is going where, etc. and runs all activities also, Thank you.

Thank your to Anthony D. 6 years on the board - also leaving. Hope you will still come to our meeting.

Anthony: thanks all. Member Connie - on behalf of membership - thanks to the Board - all time put in.

Bob: has been VP 4 years, under mMike, then 4 years as Pres, plus years before that. He sees this board more than he sees his relatives. Without this board and people next to him, this association would not work and would not be as strong, and friendly and together at all. I'm the president - does not mean anything, it's the people behind you. some more than they should, they fulfill everything. He had nothing to do with this at all, these are the ones that did. Everyone sitting here. He wants to thank everyone for making his 4 years a piece of cake.

## **Next Meeting Date**

September 24, 2023 - Swearing in of new Board members. Mike: Bob will open the meeting, we will suspend the meeting, swear in the officers, then Mary Anne will take over. This is a transitional period for new officers and members. Will get to know things and get oriented. Bob will get the treasurer computer.

## **Meeting Adjournment 10:31AM**