



North Shore Beach Property Owners Association General Meeting

August 16th, 2020

Meeting Called To Order: 9:36am

Pledge of allegiance

Roll Call

Present: Mike Gorton, Sandy Hooker, Bob Leonard, Gina Stacknick, Thomas Buttacavoli, Charlie Bevington?, MaryAnne Metzack, Anthony DiGuglielmo, Kevin Cleary, Marlene Griffin?, Kim Biederman?

Absent Excused: Mike Voigt, James Weber

Motion to accept and approve the minutes made by Bob L. seconded by Mike G, all in favor, none opposed, approved.

President Report

Bob Leonard

- Bob hopes everyone got through last week's storm alright.
- Lots of trees down on Soundview and were taken care of and the road is in good shape right now.
- Lots of lumber on the side of the road for the taking.
- The clubhouse sustained some damage to the roof from the storm and it's in the process of getting repaired.
- Optimum is going to reconnect the cable lines at Broadway so WiFi can get installed.
- People who have issues going down the stairs can use the NSBPOA parking spots at Hallock Landing.

Vice President

MaryAnne

- Parking lot spots have been painted at Beech Beach
- More work needed for the handicapped signs at the beach parking lots.

Treasurer Report

Micheal Gorton

- \$180,753.01 2020 vs \$179,612.71 2019
 - Difference of \$1,140.30
- Fundraising and Clubhouse revenues are way down due to the pandemic.
- Payroll and beach expenses are higher this year.

Secretary Report

Thomas Buttacavoli

- Announces that the new Bylaws have been passed and adopted.
 - 122 members voted in favor, 18 opposed, 87.1% carried.
- Steve R. thanks everyone for their work on the Bylaws committee.
 - Bob L. thanks Steve for his hard work.
- Motion made by Steve R. for the Secretary to make one ballot for the slate of candidates seconded by Mike G.
 - Thomas makes one executive ballot for the slate of candidates, it's adopted.

Beach Report

Gina Stacknick

- Thanks the Bylaws Committee and the Secretary for the ballot.
- Webstore was extended and made over \$400.
- The storm made us bring back the lifeguard chairs.
- The kayak racks are designed to handle one regular kayak per spot but we're finding that members are leaving more than one watercraft on their spot as well as personal belongings.
 - Kayak guidelines need to be followed.
- Reminds members that if you reserve a space to please use it.
- Members have till Labor Day to remove their kayaks.

Membership Report

Sandy Hooker/Kim Biederman

- 626 members last year was 483
- New members is at 168 this year.
- There is a FAQ on the website for new members.
- Sandy says there were definitely issues with the post office.
- Early bird will be coming up in December.
- Al H. asks about the post office problems.
- Al H. asks about the prorated membership, MaryAnne says it starts after labor day.

Clubhouse Report

Mike Voigt

- Clubhouse has been slow but we're still having parties of less than 50 people.
- There was a little bit of damage to the CH from the storm that is being addressed.

Activities Report

- Nothing to report due to the pandemic and we're still at the 50% capacity.
- Al H. asks about the PPP monies available and Mike G. says we did apply and were denied.
- Maureen O'Keefe asks if we can raffle off a membership for the 2021 season.
 - Mike G and MaryAnne says we can do that with either eventbrite or our website.

Security Report

MaryAnne Metzak

- Jared has been doing his regular patrols and things have mostly been quiet.
- Tells members to make sure they have their parking stickers displayed in the proper place on their vehicles.
- Staff will begin to issue warnings to cars that do not have their sticker properly displayed.
- Some complaints about social distancing.
 - MaryAnne and Gina S. say there are also large families that spend the day at our beaches.
- Gates should never propped open.
- Masks should be worn on the stairs as well as only one way going up and down the stairs.

Bylaws

Michael Gorton - Al Hanson, Chair

- Al H. says the committee is open to comments or suggestions and that the new Bylaws are a living document that should be changed when necessary.
- P&P manual being created.
- Steve says the way the governance is structured was revising the articles of incorporation, the second was revising the bylaws, and the third phase is the P&P manual.
- Al H. says once the committee is finished with the P&P the bylaws will be constantly rethought to improve it.

Beautification Committee Report

Charlie Bevington

- Nothing to report.

Old Business

- Broadway water situation.
 - We got the approval from SCWA to do the work.
 - Mike G is going to go over the plans with the contractor.
 - Al H. asks about the pump station at the Clubhouse and Mike G says that there would have to be a ballot.
 - Broadway water project will cost around \$20k.
- Maureen O'Keefe asks about the work that Nick L. was working on with the Town regarding Soundview.
 - The Town is adamant that they do not own Soundview or Point Breeze.
 - They asked the State DOT to remove those roads from the CHIPS report.
 - Al H. says that the Town gets money from the telephone poles on Soundview.

New Business

- None.

Good and Welfare

- Mike G. says thanks Marlene Griffin for her time on the board and wishes her well publicly.
- MaryAnne says the VFW loans us their striping machine and says we should make a donation to them for their help and will bring up a motion at the next board meeting.

Next Meeting Date

Next General Meeting date will be on 9/13/20 at 9:30am (Budget Presentation)

Gina S makes a motion to adjourn the meeting, Steve R. seconds all in favor none opposed.

Meeting Adjourned: 10:33am

Minutes taken by Thomas Buttacavoli, Secretary