

RYE BEACH PROPERTY OWNERS ASSOCIATION  
JANUARY 27th, 2022 MEETING MINUTES

Attended: Karen Avery, Marcy Barklema, Melanie Hartman, Linda Hebert, Jan Jeavons, Kristi Jones

Absent: Elaine Brock, Jeff Dawson, Elaine Dembinski, Tim Dembinski, Mark Majoy, Brad Ruth, Ted White

The Meeting was called to order by Kristi at 6:04pm

**Approval of the November 2021 Board Meeting Minutes & November/December 2021**

**Financial Reports:** (copies of all emailed to Board Members) Jan reported that she filed the 1120-H for US Federal income. Marcy made a motion to approve the Minutes; seconded by Linda. Karen made a motion to approve the Financial Report; Melanie seconded.

- Checking Account Balance as of 11/30/21 \$22,958.87
- Savings Account Balance as of 11/30/21 \$4993.62
  
- Checking Account Balance as of 12/31/21 \$22,955.87
- Savings Account Balance as of 12/31/21 \$4993.62

**Committee Reports: Old and New Business**

Note: Nominating Committee--no one has joined as of 01/27/22

**Maintenance/Security Committee:** (Marcy, Melanie, Mark, Ted, Security: Kristi)

- Maintenance (General):
  - Preventative Maintenance and Protection (Beach, Shoreline & Pier); Erosion Control Update: Maintenance business on hold until better weather and Mark can report.

**Legal Committee:** (Linda, Jan, Kristi, Mark; Jeff):

- Because Huron will have a new Law Director the committee is on hold, but still met to discuss plans for sending letters and pursuing blighted properties and delinquent fees. Suggestions: send certified letters to make sure homeowners receive them. Add to the letter to Homeowners: Linda suggested adding intention; Marcy asked if everyone in the community will receive a letter; or only those delinquent. Kristi suggested we get legal advice from the

lawyer as to what we can and cannot do. Melanie suggested the committee clarify the steps they recommend and all costs involved.

**Membership Committee:** (Karen, Jan, Marcy, Elaine D, Tim D):

- 2022 Dues Invoices: Jan reported that she sent invoices out to the community by the end of January
- Spring Memorial Contributions: Kristi will research the cost of park benches and picnic tables, and the committee will create options for community members who would like to donate in memory of loved ones.

**-over-**

**Social Fundraising:** (Karen, Marcy, Elaine B; Elaine D; Tim; Bruce Jeavons, Jan; Sharon McCormick)

Dates set for the coming year:

- **Park Clean Up:** 5/14 9am; Rain date: 5/21 (Entire Board)
- **Neighbors Helping Neighbors Spring Rummage Sale/Distribute Membership Cards:** proposed date 5/21/2022; Need to clarify who will lead and work that day
- **Exercise in the Park:** Begins Saturday, 6/11 10am (Elaine Dembinski)
- **Rye Beach Day:** Saturday 7/30 Rain date: Next day on Sunday; Need Organizers (Date Still to be Determined)
- **End of the Year Picnic/Counting of Ballots:** Last Sunday of Sept. at Noon; 9/25/22 (Entire Board)
- **Halloween in the Park:** Monday 10/31 4:30pm costume contest in the park (Kristi)

**Publishing/Newsletter/Website/Facebook/Park Sign Committee:** (Karen, Jan, Kristi): All will be updated with 2022 event updates.. The Board agreed that if we do not have anyone volunteering to create a seasonal Newsletter, the Website and Facebook posts will continually be available for the community with news and updates that usually are included in the Newsletter.

**Budget:** 2021-2022 Budget (Jan, Kristi, Karen, Marcy, Brad): Marcy presented a RBPOA 2021 Actuals vs. Budget. The Board went over the numbers and adjusted Budget Items for 2022. A recommendation was made to include a Reserve Account to cover the months we do not receive dues income, and a Holding Account for disaster relief. Linda said the Board will have to justify actual costs. A motion was made by Karen to vote on the 2022 Budget once the numbers are adjusted and when we have a quorum.

**By-Laws:** (Elaine B. Linda, Bruce Jeavons, Sharon McCormick):

- In November—Legal committee will review with By-Law committee past changes to the RBPOA By-laws, and consult the lawyer on which version (2000; 2009; 2014) can and should be filed with Erie County.
- Update: Kristi will contact the attorney

**Audit:** (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock): Audit will be completed soon.

**Nominating:** (Only one board member can be on this committee) Note:we will need Committee Members by Summer 2022.

**Next Meeting** (4th Thursday of the month); Thursday, February 24th, 2022

**Adjourn:** Linda made a motion; Marcy seconded. Meeting was adjourned at 7:51pm

**Note: After the January 27th meeting the Board was notified of the passing of Trustee, Dave Oster. Kristi volunteered to pass a card around for Board Members to sign to send to Dave's family.**