

RYE BEACH PROPERTY OWNERS' ASSOCIATION  
October 27th, 2022 MEETING MINUTES

**Attended:** Karen Avery, Elaine Dembinski, Tim Dembinski, Melanie Hartman, Jan Jeavons, Kristi Jones, Mark Majoy, Brad Ruth, Linda Hebert

**Absent:** Elaine Brock, Marcy Barkema, Jeff Dawson

**Also Attended:** Bruce Jeavons, Sharon McCormick

The Meeting was called to order at: 6pm

**Approval of the September 25th, 2022 Annual Board Meeting Minutes & Financial Report:**

(both emailed to Board Members) Melanie made a motion to approve the minutes and financial report. Brad seconded. Motion carried.

- Checking Account Balance as of 9/30/22 \$29,063.67
- Reserve Fund Balance as of 9/30/22 \$4,994.12

**Sign Up For Committees.** Karen said a sheet of 2023 Committee Members will be emailed to Board Members, and posted on the RBPOA Website before the next meeting.

**Committee Reports (Updates as New Committees Move Into November and Next Year)**

**Maintenance/Security Committees:** (Marcy; Jeff; Melanie; Mark; Security: Kristi):

- Mark suggested the new benches and tables be moved north of the basketball court during the winter months
- Discussion regarding planting new trees, and while the water is low moving rock along the shoreline. Mark is working on estimates.
- Discussion regarding Huron's plan to beautify Main Street from Bogart Road to Huron Lighthouse. Suggestions to contact the city and find out what plans/grant money the city has planned for the west side of Huron, and the Rye Beach area. Mark will present more information once he talks to Huron city officials.

**Legal Committee:** (J Dawson; L. Hebert; J Jeavons; K. Jones; M. Majoy)

- Melanie, the new Treasurer, and Mark, President, will contact our bank regarding name changes on the account.

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

- A 2022 New Members report will be given at the November meeting

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

- **Rye Beach Day Financial Report** (Jan emailed a copy of her report to all Board Members) Profit from Rye Beach Day 2022: \$4385.33 (thanks to Craft, Food, 50/50, Raffle sales, and Transient Rental donations)

- **Future Dates to Note:**
  - Halloween In The Park; 10/31 (Kristi) Costume Contest 4:30pm
  - Suggested Dates for 2023 Events will be presented by the Committee at November Meeting

**Publishing/Newsletter Committee:** ( Karen Avery; Jan Jeavons; Kristi)

- Suggestion was made to contact Ehope to see if students might take on a project to repair or build a new park info box

**Nominating** (Elaine Dembinski; Olen Brock; Linda Miller)

- Thank you to Jeff Dawson, Kristi Jones and Jan Jeavons for their service on the RBPOA Board; Thank you cards were presented to each
- Welcome Samuel Ross to the RBPOA Board

**Budget** (Jan; Kristi; Karen Marcy, Brad)                      2023 Budget will be presented for Board approval asap

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

- RBPOA By-Laws Recorded 10/5/2000: Article Four; Section II Trustees—"(12) New officers will take office on November 1..."
- First task for the 2023 By-Law Committee: get our lawyer to provide us the By-Law cover sheet requested by the County recorder's office. A sample of what we need was given to the lawyer months ago, and is needed in order to record our most recent By-Laws.

**Audit:** (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock) next audit end of 2022

**Next Meetings** (usually 4th Thursday of the month):

**Note:** The Board will meet Thursday, November 17th due to the Thanksgiving holiday. And then Thursday, January 26th, 2023

**Meeting was adjourned: 6:53pm**

**Respectfully Submitted,**

**President**

**Secretary**