

## **RYE BEACH PROPERTY OWNERS' ASSOCIATION**

### **October, 28th, 2021 MEETING MINUTES**

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

**Absent:** Elaine Brock, Jeff Dawson, Dave Oster, Brad Ruth, Ted White

The Meeting was called to order at: 6:09pm

#### **Approval of the September 2021 Board Meeting Minutes & September Financial Report:**

(both documents emailed to Board Members Week of Oct. 25th) Linda made the motion; Elaine D seconded to accept the Board Meeting Minutes with the following changes: Maintenance New Business; Page 1 "...Shoreline Protection Proposal: Mark proposed that the lights along the shoreline be repositioned, and the flagpole be moved further south into the park..." The September Meeting Minutes were approved. Elaine D. made the motion to accept The Financial Report; Tim seconded. The September Financial Report was also approved by the Board.

- Total Debits as of 9/30/21 \$9811.27
- Checking Account Balance as of 9/30/21 \$23,094.61
- Savings Account Balance as of 9/30/21 \$4993.62

#### **Committee Reports**

**New Committees for 2021-2022:** Members signed up for committees; (see New Committees attached; page 3)

#### **Maintenance/Security Committees:**

- **Permanent Improvement**--Mark reported that there have been issues with the owners to the east of the park blocking members and guests from access to the beach. Mark proposed more blocks be placed along the beach shoreline, and access steps be placed to the beach. Estimate cost: \$7000 to \$8000.
- **Dog Dispenser**--Kristi reported that the dispenser needs fixing and Mike Cartt will work on that; she also thanked Marcy for fixing playground equipment and updating the swings.
- **Light Houses** in the parking area are continuing to be repainted by Loring Freeman

- **Security:** Kristi mentioned that the crime rate usually rises in the winter season. Jan reminded the board that the non-emergency number is on the back of our membership cards in case anyone sees suspected crime

**Legal Committee:**

- The Committee updated that the Erie County Treasurer's office has given notice to the owners of lots on the corner of Cleveland Road and Linden regarding back taxes due.

**Membership Committee:** Kristi is continuing to work on updating Block Watch membership lists

**Social Fundraising:**

- **Events::** Chile Cook Off Saturday 10/30 6pm (Kristi); rescheduled for Sunday 10/31 3:30 because of weather. Participants can bring candy to the park for Trick or Treaters who attend
- It was decided not to do neighborhood-wide luminaries this holiday season

**Next Meeting** (4th Thursday of the month): Because of the Thanksgiving holiday TH 11/18; No meeting in December

**Elaine D. motioned to adjourn; Tim seconded; meeting adjourned at 7:05pm**