

RYE BEACH PROPERTY OWNERS' ASSOCIATION
NOVEMBER 17th, 2022 MEETING MINUTES
First Meeting: 2023 Officers and Trustees

Attended: Karen Avery (Secretary), Marcy Barkema (Vice President), Elaine Dembinski, Tim Dembinski, Melanie Hartman (Treasurer), Mark Majoy (President), Samuel Ross, Linda Hebert

Absent: Elaine Brock, Brad Ruth

The Meeting was called to order at: 6:05pm

Approval of the October 27th, 2022 Annual Board Meeting Minutes & Financial Report:

(both emailed to Board Members) Linda made a motion to approve the October Minutes and Financial Report; Marcy seconded. Motion carried.

- Checking Account Balance as of 10/31/22 \$29,208.67
- Reserve Fund Balance as of 10/31/22 \$4,994.12

Committees 2023. Karen sent a sheet of 2023 Committee Members to each Board and Committee Member. The sheet is also posted on the Rye Beach Website:
<http://sites.google.com/site/ryebeachhuronohio/>

Committee Reports

Maintenance/Security Committees: (Marcy; Melanie, Linda Miller, Tim, Mark; Security:):

- Area News: Huron's plan to beautify Main Street from Bogart Road to Huron Lighthouse: Suggestions last month were 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)
- Shoreline: Mark reported his continued plan to move lights in park back 50ft (with City and OH Edison's involvement); bring in 380 tons of stone for the Shoreline; get the west side of the pier surveyed; and move furniture in the park. Mark has a bid from Tim Neese, who is willing to work with us monetarily after the first of the year. Neese's bid is for \$56,762 to work on shoreline from pier east to beach. Suggestions for paying for Erosion Protection Project: Raise dues for emergency repair; Private gifts; loans (which are hard to obtain as a private community park).

Legal Committee: (J Dawson; S Ross; L. Hebert; K. Jones; M. Majoy, Marcy)

- Name Changes on Bank Account (Melanie, Mark to complete)
- Marcy and Mark suggested we contact Wickens and Panza, a Westlake legal group who specialize in HOAs; Marcy said she will make the call.

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

- 2022 New Members report was shared (Karen); all new members in 2022 were sent a welcome letter.

Social Fundraising (Karen; Elaine B; Elaine D.; Rebecca Staton; Jan; Sharon McCormick):

Suggested 2023 Dates to Consider

- Park Clean Up May 13th; May 20th Rain Date

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- 6/3 Day in the Park (raffle/auction items from Rye Beach Day 2022) Rain Date 6/4
- Rye Beach Day still to be determined (note: July 4th is a Tuesday; Riverfest is 7/15)
- End of Year Picnic/Meeting/Counting of Ballots (Date to be Determined)
- Halloween/Fall Event still to be determined

Publishing/Newsletter Committee: (Karen Avery; Katie DiFranco; Jan Jeavons)

- Suggestion was made at previous meetings to contact EHOVE to see if students might take on a project to repair or build a new park info box
- Marcy suggested we Zoom our Board Meetings to help those who cannot physically attend; Melanie suggested that participants with questions be given a deadline before each meeting to submit questions. Marcy said she could set up the Zoom at the meetings, and suggested we begin in May, and give info out to the community when we send the dues statements in April.

Budget (Melanie, Karen, Marcy, Brad) 2023 Budget will be presented for Board approval asap. It was noted that the 2023-2024 Budget includes Erosion Control.

By-Laws (Elaine B.; Samuel Ross; Linda Hebert)

- By-Law cover sheet requested by the County recorder's office: A sample of what we need was given to our current lawyer months ago, and is needed in order to record our most recent By-Laws.
- It was noted that the committee needs to make sure the next recorded By-Laws include responsibilities of community members

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

Nominating (Elaine Dembinski; Olen Brock; Linda Miller)

- Ballots will be created and mailed in July/Aug; Counted at End of Year Picnic/Meeting in Sept.
- Suggestion: we include in Ballot mailing an update of Rye Beach Day 'Thank you's' and other timely end of year news

Other Business:

Meetings are usually held the 4th Thursday of the month; it was agreed by the Board not to meet again until January because of the holidays. **Next Meeting:** Thursday, January 26th, 2023 6pm

Tim moved to end the meeting; Mel seconded. **Meeting adjourned at 7:23pm**

Note: Karen Avery submitted her resignation as Secretary of the RBPOA Board on December 13th, 2022.

Respectfully Submitted,

President

Secretary

