

RYE BEACH PROPERTY OWNERS' ASSOCIATION
NOVEMBER 18th, 2021 MEETING MINUTES

Attended: Karen Avery, Marcy Barklema, Jeff Dawson, Elaine Dembinski, Tim Dembinski, Melanie Hartman, Linda Hebert, Jan Jeavons, Kristi Jones, Mark Majoy
Absent: Elaine Brock, Dave Oster, Brad Ruth, Ted White

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

Approval of the October 2021 Board Meeting Minutes & October Financial Report: (both emailed to Board Members the week of 11/15) Linda made a motion to approve; Marcy seconded.

- Total Debits as of 10/31/21 \$282.74
- Checking Account Balance as of 10/31/21 \$22,961.87
- Savings Account Balance as of 10/31/21 \$4993.62

Committee Reports: Old and New Business

Note: Nominating Committee--no one has joined as of 11/18/21

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

- Maintenance (General): Marcy made a proposal to remove the fire ring in the park; Linda made a motion; Tim seconded. Motion approved. Jeff suggested park benches needed to be put away for the winter. Marcy will contact the city to put arrow sign back up.
 - Preventative Maintenance and Protection (Beach, Shoreline & Pier): Mark will come up with a "priority and request" list for Erosion Control, researching best options.

Legal Committee: (Linda, Jan, Kristi; Mark; Jeff): the committee will research best options and contact the attorney to address blighted properties..

Membership Committee: (Karen, Jan, Marcy, Elaine D, Tim D): the RBPOA Membership Roster will be updated with new property owners, such as 131 Ridgewood.

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

- Events:: Update on how the Chile Cook Off 10/30 went (Kristi); was a fun evening in the park.
- Events & Dates for 2022 will be proposed at January 2022 meeting.

- A suggestion was made to ask for Memorial donations for the park in the spring 2022

Publishing/Newsletter/Website/Facebook/Park Sign Committee: (Karen, Jan, Kristi): All will be updated with 2022 event updates as soon as possible.

Budget: 2021-2022 Budget Review (Jan, Kristi, Karen, Brad): the committee will use October 1, 2021-September 30, 2022 Administrative and Park, Pier, & Beach costs to determine next year's budget. A suggestion was made to include an "uncollectable line" showing dues we have not been able to collect in the past. And to title "shoreline" as "Erosion Control."

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

Audit: (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock) the 2021 Audit will be completed by the end of the year.

Nominating: (Only one board member can be on this committee); we will need committee members by Summer 2022.

Next Meeting (4th Thursday of the month); No meeting in December; January 27th, 2022

Adjourn: Meeting was called to an end by Mark at 7:45 pm; Linda seconded.