

RYE BEACH PROPERTY OWNERS ASSOCIATION
FEBRUARY 24th, 2022 MEETING MINUTES

Attended: Karen Avery, Marcy Barklema, Elaine Brock, Jeff Dawson, Melanie Hartman, Linda Hebert, Jan Jeavons, Mark Majoy

Absent: Elaine Dembinski; Tim Dembinski, Kristi Jones, Brad Ruth, Ted White

The Meeting was called to order: 6:05pm

Approval of the January 2022 Board Meeting Minutes & January 2022 Financial Reports:

(copies of both emailed to Board Members) Linda made a motion to approve; Elaine seconded; motion carried.

- Checking Account Balance as of 1/31/22 \$22,287.02
- Savings Account Balance as of 1/31/22 \$4993.74

Committee Reports: Old and New Business

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

- Maintenance (General): Mark reported that the parking on the south side of the park would be widened to 12'. The lighthouse posts will have to be moved. And he will take care of the flag pole that broke off during a winter storm.
 - Preventative Maintenance and Protection (Beach, Shoreline & Pier); Erosion Control Update: Mark reported that there has been no update from ODNR yet; no reply from BEC; he will respond with an update at the March meeting.

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

- Delinquent Letters: Suggestions made—send certified letters to delinquents; include intention; seek legal advice from the lawyer; clarify the steps and costs involved.
- Blighted Properties: Once the new legal advisor is in place for the City of Huron, the Legal Committee will work with our lawyer and the City to begin contacting owners of blighted properties in Rye Beach.

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

- 2022 Dues Update & Membership Cards (Jan): the Legal Committee suggested sending certified letters to those delinquent in 2022 and prior. Jan will begin certified mailings in March.
- 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.
- New Members Letter (Karen): a list of new members from 2021-2022 was shared with the Board. Each new member received a Welcome Letter sharing information about annual dues; RBPOA Board contacts; and information regarding the community website and Facebook page.
- Non-Members: The committee asked the Board if non-members who live on the perimeters of Rye Beach (such as people on Silvern and the west side of Rye Beach Road) could be welcomed to join and pay RBPOA annual dues; the Board decided it would be ok to do so.

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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; not a planned event at this time.
- **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 is subject to change since Mark Majoy cannot attend 7/30; Kristi cannot attend 8/6; and Karen and Dembinski's cannot 8/13. August 20th will be considered in March.)
- **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//Website/Facebook/Park Sign Committee: (Karen, Jan, Kristi): Have been updated with 2022 events.

Budget: 2021-2022 Budget Update– (Jan, Kristi, Karen, Marcy, Brad): Linda made a motion to approve the 2021-2022 Budget Marcy presented in January. Melanie seconded. Motion passed.

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

- Consultation with the lawyer on which version (2000; 2009; 2014) can and should be filed with Erie County. Kristi will have the lawyer's reply at the March meeting.

Audit: (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock): Jeff and Mike completed the audit in January 2022; Jeff will complete the paperwork for records.

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

Dave Oster's Card to Family: was signed by members and mailed.

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

Adjourn: Karen made a motion to adjourn; Elaine seconded. Meeting was adjourned at 7:20pm.

Respectfully Submitted,

Co-President

Secretary