

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

Attended: Karen Avery, Marcy Barklema, Jeff Dawson, Melanie Hartman, Jan Jeavons, Mark Majoy, Kristi Jones

Absent: Elaine Brock, Linda Hebert, Elaine Dembinski, Tim Dembinski, Brad Ruth, Ted White

The Meeting was called to order: at 6pm

Approval of the February 2022 Board Meeting Minutes & February 2022 Financial

Reports: (copies of both emailed to Board Members) Mark made a motion to approve the February 2022 Meeting Minutes; Marcy seconded. Karen made a motion to approve the February 2022 Financial Report; Jeff seconded. Both motions carried.

- Checking Account Balance as of 2/28/22 \$33,041.18
- Savings Account Balance as of 2/28/22 \$4993.74

Committee Reports: Old and New Business

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

- **Preventative Maintenance and Protection** (Beach, Shoreline & Pier); Erosion Control Update:: Mark presented an east to west shoreline maintenance proposal, first addressing the erosion and rock on the east side of the park to the big tree on the west. He suggested a survey along Atwood should be completed, with the addition of one on the west side of the pier. The Board suggested we get 3 Preventative Maintenance and Protection proposals, and then proceed with funding possibilities, such as raising dues or other money wise options.
- **Tree Stumps:** Melanie suggested we need to get estimates for tree maintenance. Jeff offered to pursue.
- **Security:** Kristi asked who would like to remain or be added to the RBPOA Block Watch List; and reported that Huron's Officer Ryan will have a list of participants..
- **Memorial Park Accessories:** Kristi researched estimated prices for purchasing new park benches and picnic tables using memorial funds from members and supporters of Rye Beach. Marcy will check to see how Old Homestead has created paperwork for their Memorials. Jeff will check with our insurance for deductibles.
- **Horseshoe Pits:** Mark made a motion to remove the horseshoe pits in the park. Mel seconded. After discussion it was decided to table until our next meeting with more members in attendance.
- **Park Plan:** the board suggested a Park Plan be drawn up for future projects, such as moving the flagpole; fire pit; etc. Mel suggested we ask the community members what they would like to see in the future. Karen suggested we have a display, Q&As, etc. on Rye Beach Day 2022; Mark said he would investigate to find someone to draw up the plan.

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

- **Delinquent Letters (Jan):** Jan passed around a copy of the Past Dues letter she sent to members who were currently delinquent in their dues. (See Membership Committee for update on

back dues owed.) The letters were sent in certified mail and stated that if dues are not paid, “your account will be turned over to our attorney for collection.”

- **Blighted Properties:** Mark talked to Katie, Huron’s point person. She is getting caught up after a leave of absence, and then they will address blighted properties in Rye Beach again.
- **By-Laws (Legal & By-Law Committee):** Our lawyer reviewed the 2000, 2009 & 2014 approved By-Laws, and responded: “The updated by-laws, unless you intend on reverting back to the previous ones, should be updated” with Erie County.

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

- **2022 Dues Update:** Current Back Dues owed—\$21,785 (late notices billed via certified letter); Expected Annual Dues— approx \$16,000 plus. (Jan)
- **Membership Cards** will be distributed by Block Captains in the next several months. (Jan)

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

- **Park Clean Up:** 5/14 9am; Rain date: 5/21 (Entire Board)
- **Exercise in the Park:** Begins Saturday, 6/11 10am (Elaine Dembinski)
- **Rye Beach Day:** Saturday 8/20 Rain date: Next day on Sunday; Lead Organizers:
 - Order Tents/Port-a-Potty: (Karen)
 - Set-Up: (Mark)
 - Food: (Kristi)
 - Baskets/Silent Auction:(Committee will check with Sharon McCormick)
 - Games (Kids & Adults): (Marcy)
 - Music:n (Kristi)
 - Crafts: (Jan) note: Crafters meet at 11am on most Thursdays at Jan Jeavons’.
 - History Booth and RBPOA Info: (Karen)
- **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):

- Website will be updated with spring information, especially 2022 Budget and upcoming events
- Facebook posts and the Park Sign will be used to remind members of upcoming events

Budget: (Jan, Kristi, Karen, Marcy, Brad):

- The approved 2022 RBPOA Budget will be reformatted for public viewing and presented to the Board at our April meeting

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

- The Committee will meet to decide future recommendations

Audit: (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock): Jeff and Mike completed the audit in January 2022; They will create and sign a description for the Board’s records.

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

Other Business: A card from Sandy Oster to the Association was read thanking all for the “kind words and sympathy” after Dave Oster’s passing.

Next Meeting (4th Thursday of the month); Thursday, April 28th, 2022; 6pm

Adjourn: Jeff made a motion to adjourn; Karen seconded. Meeting adjourned at 7:25pm

Respectfully Submitted,

Co-President

Secretary