

RYE BEACH PROPERTY OWNERS ASSOCIATION  
APRIL 28th, 2022 MEETING MINUTES

Attended: Karen Avery, Marcy Barklema, Jeff Dawson, Melanie Hartman, Linda Hebert, Jan Jeavons, Mark Majoy, Elaine Dembinski; Tim Dembinski, Brad Ruth

Absent: Elaine Brock, Kristi Jones

Jeff called the meeting to order at 6:02pm

**Approval of the March 2022 Board Meeting Minutes & March 2022 Financial Reports:**

(copies of both emailed to Board Members) Tim made a motion to approve the meeting minutes and financial report; Linda seconded. Motion passed.

- Checking Account Balance as of 3/31/22 \$38,279.72
- Savings Account Balance as of 3/31/22 \$4993.87

**Committee Reports: Old and New Business**

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

- Maintenance: Jeff said he was spraying weeds; the park got mowed Monday and he will call the mowers when needed Monday-Thursdays; trash cans have been placed again. Jan mentioned that we paid for trash pickup throughout the winter; she needs to be notified when cans are going to be put away. Jeff said he will check the cans by the beach each Sunday and get the trash to the street for pickup.
- Park Projects: Linda made a motion; Elaine D seconded; The board voted to remove the Horseshoe Pits. Barb Zindrowski mentioned that she has sent Kristi some examples of fabricated park benches. Linda suggested we make new benches more permanent and unmoveable. Marcy is going to check with another community to see what paperwork they use for Memorial benches and picnic tables. Brad shared that the Rotary Club he belongs to has purchased plastic benches for approximately \$330 a bench. Mark suggested 6" posts along the east property line. He said 60 posts would cost approximately \$2500, and he would need 10-12 weeks lead time to order.
- Park Plan: Mark added to last month's discussion regarding having a "Comprehensive" Park Plan created. He was in the process of contacting people who might be able to render it. He had an aerial survey done and will email it to the board.

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

- Dues: Jan reported that 37 letters were sent to members who are past due on their yearly fees; and/or haven't paid for years. 7 refused their certified letter.
- Blighted Properties: Mark shared that Andrea Rocko, Huron's Attorney, has sent 19 letters to blighted properties in the area.

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

- Resignation of Board Member: Ted White is no longer a community member

**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) -over-

- **Exercise in the Park:** Begins Saturday, 6/11 10am (Elaine Dembinski) Elaine explained that her goal is to have fun, share healthy activities, and “get members into the park.”
- **Rye Beach Day:** Saturday 8/20 Rain date: Next day on Sunday
  - Order Tents/Port-a-Potty: (Karen) Marcy made a motion to have tents and port-a-potty ordered; Mark seconded; motion passed.
  - Set-Up: (Mark)
  - Food: (Kristy)
  - Baskets/Silent Auction: (Sharon McCormick)
  - Games (Kids & Adults): (Marcy)
  - Music: (Kristi)
  - Crafts: (Jan) note: Crafters will meet Thursday, 5/12; 11am 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—see Budget and By-Laws below.

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

- RBPOA Operating Budget 2022 was reformatted to be posted on the RBPOA Website

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

- Jan said she and Bruce Jeavons would get the By-Laws recorded at the Erie County Recorder's Office. Once recorded they will be added to the RBPOA Website.

**Audit:** (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock):

- Paperwork for records has been signed by parties involved.

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

**Next Meeting** (4th Thursday of the month); Thursday, May 26th, 2022; 6pm; Karen mentioned she will be absent because of son’s wedding, and Kristi has volunteered to be acting Secretary at the May meeting.

**Adjourn:** Linda made a motion to adjourn; Tim seconded. Meeting adjourned at 6:56pm

**Respectfully Submitted,**

**Co-President**

**Secretary**