

Rye Beach Property Owners Association

May 25th, 2023 Meeting Minutes

Attended

Board: Marcy Barkema, Linda Hebert, Kristi Jones

Members: Ohlen Brock,

Visitors: Shawn Burt, Patricia Burt, Justine Wasco, Scott Shymske, Brenda Shymske

Absent: Mark Majoy, Melanie Hartman, Elaine Brock, Elaine Dembinski, Tim Dembinski, Samuel Ross, Brad Ruth

Approval of the April 27, 2023 Minutes and the April 2023 Financial Reports

Note: There was not a Trustee Quorum at the meeting.

April Treasurer's Report:

- Checking Account Balance as of April 30, 2023: \$40,052.41
- Reserve Account Balance as of April 30, 2023: \$20,000.29
- Total ending Balance as of April 30, 2023: \$60,052.70

Rock Revetment balance was discussed.

Top Three Priorities:

1. 2022 Audit: completed, no findings
2. Dues Payments: Some Members have asked for payment plan; No late payments will be accepted after August 1st, 2024. 51 Transient Rentals in Rye Beach; 17 are currently unpaid.
3. Lien Process: Late fee will be charged; members have till end of year to pay.

Committee Reports

Maintenance / Security Committee: Chair – Mark Majoy **Members** – Marcy Barkema, Melanie Hartman, Linda Miller, Tim Dembinski

1. Shoreline Erosion:
 - a. Telephone poles—poles will be re-located
 - b. Reseeding and park clean up: Marcy is getting quotes
 - c. Grass mowing: Current \$85 a mow (note: we have budgeted \$175 a week); but no liability insurance; Marcy tried to get 10 bids; only 3 responded—
 - i. Erie Landscaping: \$170
 - ii. E & W: \$200
 - iii. Acre Landscaping: \$400

Legal Committee: Chair – Marcy Barkema **Members** – Jeff Dawson, Samuel Ross, Linda Hebert, Kristi Jones, Mark Majoy

1. Wickens, Herzer and Panza first draft of By-Law review

Membership Committee: Chair – Karen Avery **Members** – Elaine Dembinski, Melanie Hartman, Marcy Barkema, Tim Dembinski

1. Membership Cards will be printed and mailed in June

Social Fundraising Committee: Chair – Elaine Dembinski **Members** – Karen Avery, Jan Jeavons, Sharon McCormick, Elaine Brock

1. Rye Beach Day August 5th: Elaine is organizing; Committee will meet May 31st

Publishing / Newsletter Committee: **Chair** – TBD **Members** – Karen Avery, Katie DiFranco, Jan Jeavons

1. Zoom meetings –
2. New website – www.ryebeachohio.com

Budget Committee: **Chair** – Melanie Hartman **Members** – Karen Avery, Marcy Barkema, BradRuth

1. The 2024 Budget will be published by the end of the year

Audit Committee: **Chair** – Ohlen Brock **Members** – Mike Cartt, Brad Ruth, Jeff Dawson

By-Law Committee: **Chair** – Marcy Barkema **Members** – Elaine Brock, Samuel Ross, Linda Hebert

1. First Draft Review–the committee is not ready to present their proposed budget yet.

Action Item Review

Other Business

1. There are 21 Trailers in the Trailer Park to be moved; only 5 passed a City inspection
2. Discussion on how to “police” the park. It was mentioned that paid members can enforce our park rules and guidelines. We need more community effort. Other communities have more members working in their common areas.
3. Erosion Administration (Jason Trapp ODNR) was contacted by a RBPOA Member. Trapp mentioned that he’s had ideas for our shoreline, but past President did not seem interested in them. There are no grants now that Trapp knows of, and are difficult to acquire for a Private Community. Maybe get our State House Rep involved for more possibilities?

Meetings are usually held the fourth (4th) Thursday of the month.

Next Meeting: June 22, 2023 at 6:00 p.m.

The Meeting was adjourned at 8pm.

Respectively Submitted,

Karen Avery for Kristi Jones
Acting Secretary

President