

RYE BEACH PROPERTY OWNERS ASSOCIATION
MAY 26th, 2022 MEETING MINUTES

Attended: Kristi Jones, Marcy Barklema, Jeff Dawson, Melanie Hartman, Linda Hebert, Jan Jeavons, Mark Majoy, Elaine Dembinski; Tim Dembinski, Sharon McCormick

Absent: Elaine Brock, Karen Avery, Brad Ruth

Jeff called the meeting to order at 6:00pm

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

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

- Checking Account Balance as of 4/30/22 \$41,096.22
- Savings Account Balance as of 4/30/22 \$4993.87
- Total \$46,990.09

Committee Reports: Old and New Business

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

- Jan makes recommendation for new Message Board in Park
- Mowing continues without paperwork; Jeff to obtain
- Kristi reported the flag pole cannot be repaired; Has a source for a new one once we decide on a park plan. Discussion regarding whether we should implement a new fire pit area. Elaine D states it encourages fires after dark. Melanie stated if we don't have a designated one they will burn wherever.
- Park Plan: Mark is working on plan of park
- Park Bench & Picnic Tables; Melanie still sourcing. Mark made a motion and Linda 2nd to spend up to \$5,000.00 on 5 benches and 6 picnic tables; Approved

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

- Kristi working on Small Claims Court Cases

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

- Membership Cards to be mailed; Motion by Marcie, 2nd by Linda, approved

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

- **Exercise in the Park:** Begins Saturdays @ 10:00 am. Elaine expressed concern for a waiver; The Legal Committee recommended a simple sign in sheet be created.
- **Rye Beach Day:** Saturday 8/20 Rain date: Next day on Sunday
 - Set-Up: (Mark)
 - Food: (Kristi)

- 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):

- Mark sent to attorney to create a cover sheet for the by-laws to meet the standard set by County Recorder

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

- Our Corporate Records are out of date due to Dave Oster's passing, and new officers.. All accounts will be updated with correct officers and our PO box address.

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

ANY items for the good of the order: ODNR says do not feed the birds or feral cats due to disease.

Next Meeting (4th Thursday of the month); Thursday, June 23th, 2022; 6pm

Adjourn: Mark made a motion to adjourn; Melanie seconded. Adjourned 7:04

Respectfully Submitted,

Co-President

Secretary (Sitting in for Karen Avery)