

RYE BEACH PROPERTY OWNERS' ASSOCIATION

July 27, 2023 MEETING MINUTES

Attended

Board: Marcy Barkema, Melanie Hartman, Elaine Dembinsky, Linda Hebert, Brad Ruth

Members:

Visitors:

Absent: Mark Majoy, Tim Dembinsky, Elaine Brock, Samuel Ross,

The Meeting was called to order at 6:00 p.m. by Marcy Barkema, Vice President

Approval of the June 22, 2023 Board Meeting Minutes and the June 2023 Financial Reports

June 2023 Treasurer's Report:

- Checking Account Balance as of 6/30/2023: \$11,593.44
- Reserve Fund Balance as of 6/30/2023: \$20,000.78
- Total Ending Balance as of 6/30/2023: \$31,594.22

There were not enough Trustees in attendance for a quorum.

Top 3 Priorities

Committee Reports

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

1. Reseeding and Park Clean-up – defer to September
2. Grass mowing – Current mowing costs – Last year \$85. this year \$95. Keep for the rest of the year. Contact in November to inform will use next year if provide insurance and bond info. **AI1**
3. Park equipment and new communication box – Marcy coordinating volunteer efforts – need to reschedule.

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

1. Lien process to begin ASAP. Marcy contact attorney to get copy of existing liens. **AI2**

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

1. Karen will send "Welcome Letters" to the 2 new home buyers once the properties close. **AI3**

Social Fundraising Committee: Chair – Elaine Dembinsky **Members** - Karen Avery, Rebecca Staton, Jan Jeavons, Sharon McCormick, Elaine Brock

1. Rye Beach Day – August 5th.
 - Kristy secure musicians, order chicken,
 - Mary bring soda and water
 - Melanie bring brats, hot dogs, buns, condiments, pickles, sauerkraut; look for certificates not used from last year
 - Suggestions:
 - a. 50/50 – drawing every 15 minutes for basket
 - b. 2 prizes for basket tickets
 - Elaine will purchase raffle tickets
 - Kristi contact Mark re: baskets left from last year
 - Mark has cash boxes
 - Trash cans? - check to see if ordered cardboard last year
 - Chicken grill delivered on 8/4
 - Elaine will email list of remaining volunteer time spots
2. End of Fiscal Year picnic / Meeting / Count Ballots
3. Halloween / Fall Event TBD

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

1. Zoom Meetings – difficult in the park without internet
2. Webbsite – www.ryebeachohio.com
 - complete except for uploading professional photos and minutes for current year
 - Karen will add link from current site

Budget Committee: Chair – Melanie Hartman **Members** - Karen Avery, Marcy Barkema, Brad Ruth

1. Committees submit budget for 2024 to Melanie by October 15th. **AI4**

By-Law Committee: Chair – Marcy Barkema **Members** – Elaine Brock, Samuel Ross, Linda Hebert, Melanie Hartman, Elaine Dembinski, Sharon McCormick

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

Action Items:

1. Reviewed and removed completed items
2. Marcy Baakema Motioned and Linda Hebert seconded acceptance of Action Item changes.

Other Business

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

Next Meeting: Aug 24, 2023 at 6 p.m. in the park

Melanie Hartman moved to end the meeting. It was seconded by Linda Hebert.

The Meeting was adjourned at 6:57 p.m.

Respectively submitted,

Secretary

President