

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

Attended: Kristi Jones, Marcy Barklema, Jeff Dawson, Melanie Hartman, Linda Hebert, Jan Jeavons, Karen Avery, Elaine Dembinski, Tim Dembinski, **Absent:** Elaine Brock, Mark Majoy, Brad Ruth

Meeting called to order at: 6:01pm

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

(copies of both emailed to Board Members) Elaine made a motion to approve the Minutes and Financial Reports; Melanie seconded. Motion passed.

- Checking Account Balance as of 6/30/22 \$42,381.81
- Reserve Account Balance as of 5/31/22 \$4993.87

Committee Reports: Old and New Business

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

- Condition of Trees in the Park: Melanie proposed we invite an arborist who does not have a tree removal company association. A proposal was made by Kristi to choose John Palmer, Board certified Master Arborist (ISA Arbor); seconded by Elaine. Motion carried. Melanie will let the RBPOA Board know when he'll be in the park.
- Mowing paperwork still needed
- Park Plan; Benches & Picnic Tables): Park Plan will be discussed next month when Mark returns. Benches and Picnic tales were shipped Tuesday, 7/26; will be here by 8/5 and will be assembled.

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

- Statutory Agent, Mark Majoy: tabled till August
- Small Claims Court Cases (Kristi): Kristi, Jan, and Mark will be in Huron City Court August 9th-16th. 16 Rye Beach community members have been sued for unpaid dues. Kristi will report results at the August meeting.

Membership Committee: (Karen, Jan, Marcy, Elaine D, Tim D): No new business

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

- **Rye Beach Day:** Saturday 8/20 Rain date: Next day on Sunday; sheet was passed around to fill in the following needs:
 - Set-Up: (Mark) Need volunteers from 9am to 11am for set up.
 - Food: (Kristi): Food, cashiers, and servers
 - Basket Raffle: (Sharon McCormick); Volunteers to donate baskets & contact businesses; Need volunteers to sell raffle tickets; because we received a free cooler with the park

benches and picnic tables we can use it for the Raffle/Auction

- Games (Kids & Adults): (Marcy)
- Music: (Kristi) band will perform 11:30 to 2:30pm
- Crafts & History Booth: (Karen & Jan)

- Coming Events—**End of the Year Picnic/Counting of Ballots: (entire Board)** at noon; 9/25/22 **Halloween in the Park:** Monday 10/31 4:30pm Costume Contest in the park (Kristi)

Publishing//Website/Facebook/Park Message Board Committee: (Karen, Jan, Kristi)

- Banner in park to promote Rye Beach Day (Marcy): will be installed soon
- Email has been sent out to Community Members (who have provided emails in the past) and Board Members regarding the date and need of volunteers (Karen)
- New Park Notice Board: Jan reported that the ones she's found online would cost \$900; Kristi volunteered to check with Ehope Construction

Budget: (Jan, Kristi, Karen, Marcy, Brad): Reminder: Begin 2023 Budget Planning by September 2022

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

- RBPOA By-Law Cover Sheet for the Prosecutor/Legal filings needed; Mark submitted to Lawyer; waiting for reply

Audit: (Mike Cartt; Brad Ruth; Jeff Dawson; Olen Brock): Reminder: next audit end of 2022

Nominating: (Only one board member can be on this committee) Last month: Elaine Dembinski agreed to be the board member on the committee. Olen Brock volunteered to be a community member. (We need at least one more community member);

- Please let the committee know if you plan to be on the ballot in 2023, and if you know of any members who would like to be added to the ballot. Jan Jeavons is stepping down from the position of Treasurer. Kristi is not running for President. Jeff said he is not running.
- It was suggested that next July we send a mailing out to the community before Rye Beach Day, promoting the event and including the ballots for 2024

New Business: Linda described issues she's had on the beach and in the park with kids throwing stones at her dog, and renters claiming the beach as privately owned. Kristi suggested she will contact Dougherty's about private community access; Marcy will get a quote on a sign for community access to the beach

Meeting Adjourned at: 7:02pm; Next Meeting (4th Thursday of the month); It was decided to meet **Tuesday, August 16th at 6pm** so we could discuss last minute details of Rye Beach Day; and receive an update of the Court filings.