

RYE BEACH PROPERTY OWNERS ASSOCIATION
AUGUST 16th, 2022 MEETING MINUTES

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

Others in Attendance: Bruce Jeavons, Sharon McCormick, Rebecca Staton, Steve Staton

Meeting called to order at: 6:02pm

Rebecca Staton suggested everyone in attendance at the meetings should be listed in minutes. Jan Jeavons suggested we pass around a sign up sheet and include it in our meeting records. An attendance sheet was passed around.

Approval of the July 2022 Board Meeting Minutes (emailed to Board Members) Elaine Dembinski moved to approve the minutes; Jan Jeavons seconded; motion approved.

Financial Report: will be given at the end of the month August 25th meeting.

Committee Reports: Old and New Business

Maintenance/Security Committee: (Marcy, Jeff, Melanie, Mark, Ted, Security: Kristi) (Discussed last month: Arborist; Mowing paperwork needed; Park Plan; Benches & Picnic Tables delivered)

- Transient Rental Discussion: Steve Stanton asked how many Transient Rentals are in the neighborhood. Kristi replied there are 45 in Rye Beach and that at this time all the licenses in Huron have been purchased. Steve Stanton asked if Transient Rentals in Rye Beach could be charged higher dues than the rest of the community. Mark Majoy answered it would be illegal to do so.
- Shoreline: Mark Majoy reported that to maintain and repair the shoreline it will cost hundreds of thousands of dollars, and is a good reason to be “diligent collecting dues.” For the RBPOA records, Karen Avery asked if the Board needed to receive at least 3 bids with a written plan for the next Shoreline Project. And also the need for the Board to review: <https://codes.ohio.gov/ohio-revised-code/chapter-5312>; Ohio Revised Code for Planned Communities. Mark reminded the Board that the project will be about ‘putting back what already was there;’ shoreline damage due to recent and past storms.

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

(Discussed last month: Statutory Agent, Mark Majoy; Small Claims Court Cases (Kristi)

- Jan, Kristi, and Mark were in Huron City Court the last two Tuesdays regarding unpaid dues. The Judge Steuk decided this was a “real estate issue” and dismissed the cases. The Rye Beach Legal Committee will now file the cases in Erie County Court.

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: This Saturday 8/20** Rain date: Next day on Sunday; Need Board Volunteers!

Please sign up if you haven't; the sign up sheet is being passed around; Also so far at least 6

Transient Rentals have volunteered to sponsor music, tent, tables, and chair costs.

- Set-Up: (Mark) Need volunteers from 9am to 11am for set up.
- Food: (Kristi): Need food, cashiers, and servers Time: 12:00-5pm?
- Basket Raffle/Auction/Sponsors: (Sharon McCormick); Need volunteers to donate baskets & contact businesses; Need volunteers to sell raffle tickets from 12:00-5pm? Raffle/Auction 5:30
- Games (Kids & Adults): (Marcy) Want times on schedule?
- Music: (Kristi) band will perform 12:30 to 3:30pm
- Crafts & History Booth: (Karen & Jan) 11:00 to 5pm?

Bruce Jeavons asked if kids under 18 years of age can buy raffle tickets. The board decided no since there will be alcohol in some of the baskets raffled off.

● **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 was placed in park—thank you!; Website/Facebook/and email to addresses we have will be sent out tomorrow with schedule and drop off for raffle baskets and auction items. Anything else we should add?

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

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

(Discussed last month: RBPOA By-Law Cover Sheet for the Prosecutor/Legal filings needed; Mark submitted to Lawyer)

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. Ohlen 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. Need ballots ready for mail, so Board decided to meet again this month so we can review Rye Beach Day and prepare for the elections and End of the Year Picnic.

Next Meetings (4th Thursday of the month); Thursday, August 25th, 2022; 6pm or Sunday, September 25th End of the Year Meeting and Picnic

Meeting Adjourned at: 6:51pm