

RYE BEACH PROPERTY OWNERS ASSOCIATION
AUGUST 25th, 2022 MEETING MINUTES

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

Others in Attendance: Bruce Jeavons

Meeting called to order at: 6:01pm

Approval of the July 2022 Board Meeting Minutes (Minutes emailed to Board Members. Please note in the minutes the Ohio Revised Code for Planned Communities <http://codes.ohio.gov/ohio-revised-code/chapter-5312>. Please review.) Mark made a motion to accept the minutes; Melanie seconded. Motion approved.

Approval of the July 2022 Financial Report (Treasurer's Report emailed to Board Members). Elaine D. made a motion to approve the financial report; Tim seconded. Motion approved.

Checking Account Balance as of 7/31/22	\$42,874.93
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Reserve Account Balance as of 7/31/22	\$4,993.99
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Committee Reports: In Need of Attention

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

• **Rye Beach Day, August 20th In Review:**

- Contributors (K Avery); a sheet of contributors was shared with the board and sent to the community with the 2023 ballots; 'thank you's' to participating businesses will be sent
- Financial Report (J Jeavons). Jan deposited \$5,252.50 after Rye Beach Day; will have an official report at the October Board Meeting after the End of Year Meeting & Auction in September
- Other: Bruce Jeavons shared that the limit on age for buying raffle tickets helped the ticket sellers Rye Beach Day

Coming Events–End of the Year Picnic/Counting of Ballots: (entire Board) at noon; 9/25/22 (See Nominating Committee below)

Halloween in the Park: Monday 10/31 4:30pm Costume Contest in the park (Kristi)

Nominating: (Only one board member can be on this committee: Elaine Dembinski, Ohlen Brock) Officers for 2023: Mark Majoy-President; Marcy Barklema-Vice President; Melanie Hartman-Treasurer; Karen Avery-Secretary, unless someone else would like to run. It was decided to have the Annual Meeting and counting of ballots at noon September 25th; Lunch at 1pm; and the Auction of items left from Rye Beach Day at 2pm. A schedule

of events and Auction items will be included in the 2023 Ballot mailing.

Other Committees:

Maintenance/Security Committee: (Marcy, Jeff, Melanie, Mark, Ted, Security: Kristi) Melanie will soon be sharing the Arborist's report of the condition of trees in the park.

Legal Committee: (Linda, Jan, Kristi; Mark; Jeff): The Cover Letter for the RBPOA By-Laws is still in need from our Lawyer. We cannot file with the county without it; and the lawyer has not responded to our requests. Melanie suggested that the Legal Committee come up with recommendations for a new lawyer.

Membership Committee: (Karen, Jan, Marcy, Elaine D, Tim D): No new business. A list of new members who have been sent Welcome Letters will be reported to the Board at the end of the year.

Publishing//Website/Facebook/Park Message Board Committee: (Karen, Jan, Kristi) Website has been updated post Rye Beach Day; Facebook and Park Message Board will be used to promote Annual Picnic in the Park.

Budget: (Jan, Kristi, Karen, Marcy, Brad): Reminder: Begin 2023 Budget Planning by September 2022. The committee needs information from members who have donated money and items throughout the year. An email will be sent asking for feedback.

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

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

Next Meeting: September 25th, In the Park, Noon; Annual Picnic, Meeting at noon; lunch at 1pm & Auction at 2pm

Meeting Adjourned at: 6:09pm

Respectfully Submitted,

Co-President

Secretary