

RYE BEACH PROPERTY OWNERS' ASSOCIATION

September 24, 2023 ANNUAL MEETING MINUTES

Attended

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

Committees: Karen Avery, Kristi Jones, Sharon McCormick, Kaitlin DiFranco, Linda Miller

Visitors: Roberta Weiler, Wayne Weiler, Nicole Brobst, Jim Brobst, Mary Jones, Philip DiFranco, Jennifer Maioriana, John Miller, Justyne Wasco, Stephanie Sheppard, Scott Hammond, Gary King, Craig Bryant, Mike Jones, Nancy Kiehl, Julie Steinmetz, Sandy Hoffmappbeck, Janet Schmidt, RuthAnn Swanson,

Absent: Elaine Brock, Samuel Ross, Jeff Dawson, Ohlen Brock, Bruce Jeavons, Jan Jeavons

The Meeting was called to order at 12:04 p.m. by Mark Majoy, President

Approval of the August 2023 (held on Sept. 7th) Board Meeting Minutes and the August 2023 Financial Reports

Linda Hebert's motion for approval of the August Minutes was seconded by Elaine Dembinsky. Motion carried.

Melanie Hartman presented the August Treasurer's Report:

Checking Account:

Beginning Balance	- \$13,283.54
Debits	- \$ 3,563.82
Credits	- \$ 3,964.10
Ending Balance	- \$13,683.82

Reserve Account:

Beginning Balance	- \$20,000.78
Debits	- \$ 0.00
Credits	- \$ 0.00
Ending Balance	- \$20,000.78

Total Ending Balance - \$33,684.60

Marcy Barkema's motion for approval of the Treasurer's Report was seconded by Linda Hebert. Motion carried.

Committee Reports

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

1. Gary King announced Pegasus Co., will supply a new park communication box in the spring.
2. Mike Jones is working with the school district re: acquiring the playground equipment for the park.

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

1. Due to the inclement weather and the high number of ballots cast, it was announced votes would not be counted at the meeting but would be verified and counted and the results posted on the rybeachohio.com website.
2. Nine new residents have joined Rye Beach. Welcome letters were sent and they will be added to the database.

Nominating Committee: Members: Chair - Elaine Dembinski, **Members** - Ohlen Brock, Linda Miller

1. An application to be on next year's ballot will be created and posted on the website along with a list of qualifications. **AI 1**

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

1. Fall activities will be announced at a later date.

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

1. Katie is working with Karen to transfer the data from the current FaceBook page to the new site. If not completed by November 1st, Karen will shut down her personal site.

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

1. All 2024 budgets due by October 1st. Call Melanie if you need 2023 actuals.

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

1. Revised By Laws are under review by the committee.

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

Other Business

1. A sign-up sheet for 2024 committees was passed around.

Melanie Hartman's motion to close the meeting was seconded by Brad Ruth. Motion carried.

Respectively submitted,

Secretary

President

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

Next Meeting: October 26, 2023 at 6:00 p.m., Location TBD

The November Meeting will be held 1 week early, on November 16th, due to the Thanksgiving Holiday