

RYE BEACH PROPERTY OWNERS' ASSOCIATION  
Sunday September 25th, 2022 ANNUAL MEETING MINUTES

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

**Absent** Linda Hebert

**Community Members:** See Sign Up Sheet Attached

The Meeting was called to order at: 12:01pm

**Approval of the August 25th 2022 Board Meeting Minutes & Financial Report:** (both emailed to Board Members) Elaine Dembinski made a motion to accept the Minutes and Financial Report; Marcy seconded. Motion carried.

- Checking Account Balance as of 8/31/22 \$32,867.16 (2021: \$32,580.99)
- Reserve Fund Balance as of 8/31/22 \$4,993.99 (2021: \$4,993.26)

**Sign Up For 2023 Committees** (Sign Up Sheet was passed around)

### **Committee Reports**

**Maintenance/Security Committees:** (Marcy; Jeff; Melanie; Mark; Security: Kristi): Melanie emailed Arborist, John Palmer's, finished report to the Board.

**Legal Committee:** (J Dawson; L. Hebert; J Jeavons; K. Jones; M. Majoy) The committee will discuss what will be their next course of action regarding our Lawyer and Debt Collection.

**Membership Committee** (Karen; Jan; Marcy; Elaine D. Tim D.): Karen reported that Welcome Letters are continuing to be sent to new homeowners, and the committee will give a final year end report in November.

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

- **Future Dates to Note:**  
Halloween In The Park; 10/31 (Kristi) Costume Contest 4:30pm

**Publishing/Newsletter Committee:** ( Karen Avery; Jan Jeavons; Kristi) New member for next year: Katie DiFranco, new community member and marketing coordinator for a municipal recreation department.

**Nominating** (Elaine Dembinski, Olen Brock, Linda Miller)

- Ballots Were Counted & Results Turned In

- New Trustee: Samuel Ross
- Thank you to Jeff Dawson, Kristi Jones, and Jan Jeavons for their years of service

**Budget** (Jan; Kristi; Karen Marcy, Brad): The Budget Committee will give an update for the 2023 Committee at the October Meeting.

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

- RBPOA By-Laws Recorded 10/5/2000: Article Four; Section II Trustees—“(12) New officers will take office on November 1...”

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

**Looking Ahead: 2022-2023**

JoAnn Dawson suggested that the Social/Fundraising consider a Saturday in July for next year's Rye Beach Day.

**Next Meeting** (4th Thursday of the month): 10/27/22 Time/Location: 6pm

**Note:** The Board decided to meet Thursday, November 17th due to the Thanksgiving holiday; and NOT meet in December. The Board will meet on Thursday the 26th in January.

**Meeting was adjourned:** 12:15pm

Respectfully Submitted,

President

Secretary