

# RYE BEACH PROPERTY OWNERS' ASSOCIATION

September 7, 2023 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

**Visitors:** Michael Jones, Justine Wasco, Brian Logsden, Lisa lauro, Shaum Bickley, Jane Bickley, Stephanie Sheppard, Teresa Brooks, Gary King, Jeremy Yount, Mary Jones, Janet Schmidt, Nellie Blankenship, Michele Schuster, Margaret Hammond, Scott Hammond, Pam Thomas, Jenn Beuck, Ron Gilbert

**Absent:** Elaine Brock, Samuel Ross, Linda Miller, Katie DiFranco, Jeff Dawson, Mike Cartt, Ohlen Brock, Katie DiFranco, Bruce Jeavons, Jan Jeavons

The Meeting was called to order at 6:11 p.m. by Mark Majoy, President

## **Approval of the July 2023 Board Meeting Minutes and the June 2023 Financial Reports**

Brad Ruth's motion for approval of the Minutes was seconded by Elaine Dembinsky. Motion carried.

### June 2023 Treasurer's Report:

- Checking Account Balance as of 6/30/2023: \$13, 283.54
- Reserve Fund Balance as of 6/30/2023: \$20,000.78
- Total Ending Balance as of 6/30/2023: \$33,284.32

Elaine Dembinski's motion for approval of the Treasurer's Report was seconded by Melanie Hartman. Motion carried.

Mark Majoy, President, introduced the Board and Trustees to the visitors.

Marcy Barkema, Vice President, explained the requirements for Board attendance.

## **Committee Reports**

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

1. Mark asked if anyone wanted to volunteer to build a new Communication box for the park.

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

1. Ballots were sent to all paid members.

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

1. Melanie Hartman requested all information on purchases, donations, etc. from Rye Beach Day be sent to her ASAP. **A11**

2. End of year Picnic and Meeting will be held on September 24, 2023 in the park.

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

1. Katie is working on a new Face Book page.

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

2. Committees were asked to submit their 2024 Budgets to Melanie by October 1<sup>st</sup>.

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

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

**Audit Committee: Chair – Ohlen Brock Members - Mike Cartt, Brad Ruth, Jeff Dawson,**

### **Other Business**

Brad Ruth's motion to close the meeting was seconded by Elaine Dembinski. Motion carried and the meeting was adjourned to the Open Forum.

Respectively submitted,

Secretary

President

Meetings are usually held the fourth (4<sup>th</sup>) Thursday of the month.

**Next Meeting:** The Annual meeting and election of Board will be September 24, 2023 at 12 noon in the park.