

# **RYE BEACH PROPERTY OWNERS' ASSOCIATION**

## **MEETING MINUTES**

Location: EAGLES

Date: 01/12/25

### **Attended**

**Board:** Mike Jones, President  
Brian Logsdon, Vice President  
Mary Ellen Jones, Treasurer  
Janet Schmidt, Secretary

**Trustees:** Scott Hammond, Margaret Hammond, Amber Noel Newcomer, Stephanie Sheppard, Karen Avery, Brad Ruth, Ryan Doherty

Absent: Karen Avery

ZOOM: Brad Ruth and Amber Newcomer

Homeowners/Visitors Present:

The Meeting was called to order at 1:08 PM BY Mary Jones

### **Agenda**

Brian Logsdon:

Old Business: Brian Logsdon read the requirements of office of trustees and secretary. Also we are use current by-laws. Positions of Co-Presidents is now the positions President and Vice-President

Membership Committee: Janet Schmidt and Margaret Hammond

Maintenance/Security Committee: Ryan Doherty, Scott Hammond, Amber Newcomer, and Mike Jones

By-Law Committee:

Social Committee: Mary Jones, Karen Avery, Michele Schuster, and Amber Newcomer

Audit Committee: Brad Ruth and Stephanie Sheppard

Election Committee: Brian Logsdon , also possibly Newsletter

Budget Committee: Mary Jones, Brad Ruth, and Ryan Doherty

Nominating Committee: Michele Schuster, Amber Newcomer, Brian Logsdon , and Margaret Hammond.

## Other Business

Playground Equipment: Grant deadline 1/29/25 Brian Logsdon motion to go with \$30,000 for playground equipment through Shores and Island. Mary Jones second, it was unanimous.

Discussed fund raising and social issues. Suggested checking with Huron City, who did Lakefront Park about play ground equipment.

Park name change to Rye Beach Park Ass. Motion agreed by Michele Schuster. Second Brian Logsdon. Vote was unanimous.

Bylaws tabled at this time. Ryan Doherty ..much discussion on bylaws, budget, and upcoming park dues.

Budget committee to bring suggestions about the upcoming yearly dues.

Next community meeting is set for January 20, 2025 at 8:00 p.m.

Motion was made to adjourn by Brian Logston second by Margaret Hammond. Meeting ended at 2:29 p.m.

Secretary Janet Schmidt

President Mike Jones