

SBPOA MONTHLY MEETING-1/11/18

Meeting Started: 7:30 PM

The November minutes were read and approved.

President's Report- *Brian suggested that all the board members should be a cohesive group and would like a positive representation in the public eye. Our goal is maintaining and improving the assets that we have.*

It is not exactly clear who owns the property that Aliperti built his cesspool on as there are three deeds dating back to 1929. As far as the deeds say we own the clubhouse, parklands and beach. According to Aliperti's attorney property plots were divided with rights to adjacent roads. which would include Eastport Rd and Shore Rd.

The town attorney reached out to SBPOA to sign over the stairs at East beach to us. Therefore making it our responsibility. Ravines are still forming and causing erosion on the bluff. We would like to have the town come back and fix it before we sign a legal obligation to maintain and take possession of the steps.

Public Relations- *A legacy page was created on Facebook to accept donations. A Tee Shirt design contest was suggested. We should also have a mission statement and a vision statement.*

Kayak Report- *A severe storm caused a kayak to get lodged into the bulkhead down at West beach. A lot of sand poured off the cliff through the hole into the water. Jerry and Keith Gieger were able to patch it up. A motion was passed for spending up to \$5000.00 in repairs as it needed immediate attention. A few of the kayak racks were also destroyed.*

Treasurer Report- **1/11/2017**

1/11/2018

<i>Beach New</i>	<i>\$1,175.18</i>	<i>\$1,369.80</i>
<i>Checking New</i>	<i>\$8,940.67</i>	<i>\$14,295.52</i>
<i>Savings New</i>	<i>\$31,987.85</i>	<i>\$32,008.06</i>
<i>Total Bank accounts</i>	<i>\$42,130.70</i>	<i>\$47,673.38</i>

Membership-*Two paid in full memberships already received for 2018*

New Business-*Calendar of Events*

- 6/2/18-6/3/18 Trash and Treasure will be held at the clubhouse.*
- 6/16/18 General meeting will be held at the clubhouse.*
- 6/16/18-6/17/18 No tag weekend. Beach is open to non members.*
- 7/21/18 Field Day will be held at West Beach.*
- 8/18/18 Annual Meeting*
- 9/18/18 Coastal clean up*

** Please contact Brian if you would like to host or help out in a fundraiser or create an event.*

Steve Geiger was nominated to the post of Property and Maintenance Manager.

The pathway at the clubhouse where members can donate a brick were in disrepair. Jim said he will fix it.

Old Business-*There was an oil burner leak at the clubhouse on Christmas eve that Jim (The caretaker) and Brian were able to fix. Thank You Jim and Brian.*

Meeting Ended at 8:45 PM

SBPOA MONTHLY MEETING-2/1/2018

Meeting Started: 7:37 PM

The January minutes were read and approved.

Public Relations Report- *Sea Turtle seminar was rescheduled to February 16th.*

All SBPOA upcoming events are posted on SBPOA.org website.

Membership Report- *Twelve members are paid in full for the 2018 season. One member paid membership for ten years in advance in order to have a bulkhead repaired on his property.*

President's Report- *Brian responded to the town attorney's letter concerning SBPOA taking over responsibility for the East Beach property staircase. The letter stated that the ravines are quite deep and large. Photos will be sent upon request.*

A letter was also sent in response to the Aliperti's attorney concerning the cesspool that was built on SBPOA property. Aiperti is still claiming it is abandoned land. Nothing has been decided as to how to proceed. We are in a holding pattern.

Property and Maintenance Report- *Steve suggested that when work parties are held more pre planning would be helpful. We should have tools and materials in place when volunteers show up.*

Treasurer Report-	2/1/2017	2/1/2018
<i>Beach New</i>	<i>1,175.18</i>	<i>1,369.80</i>
<i>Checking New</i>	<i>9,115.67</i>	<i>16,902.40</i>
<i>Savings New</i>	<i>31,989.25</i>	<i>32,009.33</i>
<i>Total</i>	<i>42,280.10</i>	<i>50,281.53</i>

Caretaker Report-*The front door was rekeyed. The padlock key box will be replaced. A webcam camera was suggested for the club house. The*

painting in the kitchen is almost complete. Fuel oil will need to be replenished by the end of the month. Jim will build a dry well in the front to prevent flooding.

New Business- *A suggestion was made to allow members who have been in good standing for many years to have the ten year upfront membership fee waived in order to build or repair bulkheads. There are approximately only sixteen houses on the bluff in SBPOA range.*

A contractor should be hired to do the vinyl siding and replace the windows in the club house.

No motions were made or voted on due to not enough board members present. The Bylaws require at least twelve members to vote to pass a motion.

Meeting End Time 8:15 PM

SBPOA MONTHLY MEETING-3/01/18

Meeting Start Time - 7:30 PM

Present: Alongi, Arvidsson, Bedrossian, Calo, Carbo, Fris, Hodges, Maggio, Petrilak, Picciotti, Rawlings, Robinson, Scalone.

Excused: Milmoie.

Absent: Costanza, Dimino, Ferretti, Forman, Gates, Ginsberg, Geiger, Harz, Matsuda, Patten, Solazzo, Tramontano, Strkosch.

The February minutes were read and approved.

Membership Report

Twenty Six members have already signed up for 2018.

Caretaker Report

Jimmy needed four to six guys at the clubhouse for a digging party to repair brick work. He was hoping for the last weekend in March.

Treasurer Report

Ten checks needed approval. The clubhouse was rented out to a non-member and the floor was scratched it was decided to keep the \$200.00 deposit to make repairs.

Beach	\$1,369.80
Savings	\$32,010.77
Checking	<u>\$18,877.45</u>
Total	\$52,258.02

VP Report

Vic contacted the town and sent pictures in reference to storm damage at the beach.

Public Relations

We are still looking for a mission and message statement. Bonnie Boeger will get a list of all new property owners in the Sound Beach area, so that we can invite new members.

President's Report

There has been no response from the Aliperti attorney regarding the removal of a cesspool that was built on SBPOA property at 68 Eastport Drive and Shore Drive. Clubhouse rentals have increased. Perhaps we should invest in improvements. A resident that resides on Westchester Drive in Rocky Point would like to join SBPOA. He probably was a member of Pickwick Beach. We should reach out to other homeowners from Pickwick to drive up memberships. The SBPOA association will celebrate its 90th anniversary in 2019. We should have an open house for the community. Sarah Anker a Suffolk County legislature will be holding a community on April 9th to discuss beach erosion. All members who are able to attend should attend.

New Business

It was suggested that SBPOA should grieve our taxes. Paul was going to reach out to tax hammer and see if it would be worth it. Anna said the sea turtle and seal education seminar was a success and that educators would like to come back in October. We would like to arts and crafts also.

The meeting was adjourned 8:18 PM

*Respectfully submitted,
Donna Arvidsson
Secretary*

SBPOA MONTHLY MEETING-4/5/2018

Meeting Start Time - 7:30 PM

Present: Alongi, Arvidsson, Bedrossian, Calo, Carbo, Constanzo, Dimino, Ferretti, Forman, Fris, Ginsberg, Geiger, Harz, Hodges, Milmoie, Petrilak, Picciotti, Rawlings, Scalone.

Excused: Strkosch, Maggio

Absent: Gates, Matusda, Patten, Robinson, Solazzo, Tramaontano

Guest: Shay Alster

The March Minutes were read and approved.

A slide show was presented by Jerry Milmoie that focused on the damage and devastation created by the five Northeastern storms throughout the winter. The West Beach sustained most of the damage. The kayak racks are completely gone. The armoring on the bulkhead was destroyed by debri in the water battering it. The water actually came over the bulkhead which pulled the sand off the bluff out to the water in the sound.

Membership Report: As of April 3rd, 153 members were paid in full. The \$25.00 discount if dues is paid before April 1st has been a successful incentive.

Treasurer Report:	4/5/2017	4/5/2018
Beach New	\$1,103.18	\$1,369.80
Checking New	\$39,086.76	\$47,870.30
Savings New	\$31,991.84	\$32,012.00
Total Accounts	\$72,181.78	\$81,252.10

Seven checks needed approval. All checks were approved. A vote was taken to rescind the checks that applied to the bulkhead and repairs made on our property. Two obstenstion were recorded for Brian and Vic.

New Business - A resolution was passed to form a committee to study erosion issues occurring on SBPOA, beaches and parkland. The committee consists of four people. Two members are board members, James Alongi and Fay Matsuda. The other two are members in good standing, Shay Alster and Rich Audessary. This committee will report

to the board at its monthly meetings. Shay would also like to create an emergency fund for all homes that are on the waterfront. They would be independent of SBPOA.

SBPOA needs a credit or debit card with a \$5,000 limit with four person's from the board permitted to approve and sign for expenses.

Sarah Anker will hold a meeting on April, 9th, 2018 with North shore homeowners to discuss the accelerated erosion along the North Shore of Long Island. Several SBPOA members will attend.

The Town of Brookhaven will repair the bulkhead at West Beach in the spring.

President's Report: *The Town of Brookhaven presented an agreement to the SBPOA. The agreement would require SBPOA to repair and maintain the stairs and property at East Beach. Brian replied, We need a two year guarantee from the town and also the erosion situation needs to be addressed prior to SBPOA accepting responsibility. We are still in a holding pattern.*

Vice President's Report: *Nothing to report.*

Public Relations: *A Tee shirt design contest has been launched.*

Beach Report: *The mooring for the ropes will be installed on June, 15th, 2018*

Meeting End Time - 9:35 PM

SBPOA MONTHLY MEETING - 5/3/2018

Meeting Start Time - 7:30 PM

Present: Alongi, Arvidsson, Bedrossian, Calo, Carbo, Fris, Geiger, Maggio, Milmoe, Rawlings, Scalone

Absent: Costanzo, Dimino, Ferretti, Forman, Gates, Ginsberg, Harz, Hodges, Matsuda, Patten, Petrilak, Picciotti, Solazzo, Tramontano, Strkosch

The April Minutes were read and approved.

Anna Fris invited all potential beach guards and life guards to the meeting. There were many applicants and interest into the SBPOA sponsored lifeguard program. Applicants were advised they must be available for weekends. All guards are expected to work on the weekend of July 21st for field day.

Beach Commissioner Report- SBPOA will utilize a web based scheduling system for beach guards.

Membership Report- Membership is climbing. Last year was 167. We are projected to meet that goal or beat it for this year.

Property and Maintenance Report - 12 kayak racks were rebuilt from scratch at West Beach. Many members turned out for a successful work party. East Beach kayak racks are not yet on the drawing board as the new stairs need to settle. At this time there is not any place safe and suitable for kayak racks.

Financial Report- We currently have \$50,258.50 in our bank account and our expenses were \$27,063.91 Property Taxes are \$13,813.72

New Business- Botticelli family requested a refund for a senior discount on their membership dues. It was determined that SBPOA will not refund any money. It appears that the home is a rental property.

SBPOA will donate \$36.50 to the Sound Beach Fire Department.
The SBPOA board discussed retaining a n oil burner service for the heating system at the club house.

Meeting End Time - 8:15 PM

SBPOA MONTHLY MEETING - 6/7/2018

Meeting Start Time - 7:34 PM

The May minutes were read and approved.

Guest Request:

*Nicole is forming a community watch program if anybody is interested in joining please find her organization on FaceBook. **Sound Beach Community Watch**. She would also like to use the clubhouse to hold meetings. Permission was granted. A schedule will have to be worked out. The organization can be reached at sbnw11789@gmail.com*

A question was addressed concerning the 10 year membership fee to be paid in advance for property owners that would like to build a bulkhead or stairs on SBPOA property. It was confirmed that the fees paid are transferable to new homeowners.

Treasurer Report:

Six checks were approved.

Financial Report:	5/3/2017	5/3/2018
<i>Beach New</i>	\$6,103.18	\$6,369.80
<i>Checking New</i>	\$30,701.63	\$45,731.42
<i>Savings New</i>	\$31,994.51	\$32,014.68
Total Bank Accounts	\$68,799.32	\$84,115.90

Credit Card Accounts

<i>Credit Card</i>		\$5,000.00
Total Credit Card Accounts		\$5,000.00

Overall Total	\$68,799.32	\$89,115.90
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We are in the best financial shape since the early 90's.

Membership Report:

We are up to 199 members paid in full. Last year at this time we had 169 members an increase of 30 members which is expected to climb. An analysis will be presented to determine the percentage of members East Beach Vs West Beach.

Vice President's Report:

A proposal will be presented to reduce the Bylaws allowing the board to reduce itself from 27 members to 15 members. One of the concerns is how do we alevae current members. It was suggested by attrition and volunteers. A committee should meet and discuss changing additional bylaws as well.

President's Report:

Brian thanked everyone for their hard work and effort that made Trash and Treasure a huge success. Imperticarly a big shout out to Carol for spearheading this event that earning a whopping \$2,577.39 for the SBPOA.

Negotiations are still taking place with the Town of Brookhaven over the responsibility of the East Beach staircase. Brian specifically wanted it noted in the legal contract that if the stairs fail, It will not be SBPOA legal responsibility to repair or replace them as it would be an impossible financial burden that we would be unable to comply.

The ravine on East Beach bluff was regraded and vegetation has been replenished. Hopefully the roots will take hold and support the bluff. The fence was dismantled by the Town. We will need to replace it.

Matt's One Stop asked for permission to donate a new sign in the town square where we have our SBPOA sign. It was agreed it would be a win win situation as the one that exist now is very tired and a new sign would spruce up the whole town.

The North Shore Erosion Association reached out to other communities along the Long Island Sound. Many associations would be interested in forming a coalition. The goal is to receive government grants to help repair the North Shore Beaches. The South Shore generally receives more money and more attention.

Beach Commissioner Report:

The new Deputy app. for scheduling of the beach guards is working out well. Optimum was contacted. We requested that the East Beach and West Beach would be considered to be made a hotspot for wifi.

Property and Maintenance:

A sinkhole has formed in front of the club house. The bricks were removed and a pot was put on the area so no one steps in it.

There is a basketball hoop on SBPOA property. Brian was going to send a letter to assumed owner and request that it be removed.

New Business:

A motion was presented to the board to allow up to \$7,500.00 to replace the fence/gate including a touchpad lock that can be opened from both sides on East Beach. This bid also included some landscaping. An aluminium style picket industrial style fence was bidden on by 4 different contractors. A vote was taken and the motion was passed 10 yays and 6 nays.

A petition was presented before the board that we make a motion to reduce the number of board members from 27 to 15 at this meeting. It was voted on and the result was 10 yays and 6 nays. The motion was passed.

**President Brian Calo resigned as president and from the board.*

**Vice President Victor Scalone resigned as vice president and from the board.*

Meeting End Time 9:32 PM

SBPOA MONTHLY MEETING MINUTES 07/05/2018

Meeting Start Time: 7:22 PM

The June Minutes were read and approved with one correction that the credit card account is actually a debit card account.

Brian Calo attended the meeting and gave Dave Rawlings a flash drive that contained all SBPOA documents and transactions that took place during Brian's presidency.

A member of SBPOA was informed that the clubhouse was not available for rentals as the building was not up to fire enforcement codes. There was a false alarm one evening and the Sound Beach Fire Chief advised that the building is very outdated and not up to regulations. The next SBPOA board meeting will be held at the Sound Beach Fire House. At this time it will be discussed as to how to proceed in the future with the club house.

Guest Meeting Ended at 8.00 PM all non board members were asked to leave.

Meeting Start Time: 8:12 PM

Treasurer's Report:

21 checks needed for approval.

Membership Report:

229 members at this time. Ahead by 7 from last year at this time.

Beach Commissioners Report:

The online portal for scheduling continues to work out well.

Steve Tramontano gave the guard's his Wifi password in case they need access.

Property and Maintenance Report:

The swimming area ropes are in place. A new shower head was installed. The legacy bricks are still not in place due to the development of a sinkhole. It was suggested to move the bricks to a new location.

Kayak Report:

Only 5 empty spots remain.

New Business:

A letter will be mailed out to all SPBOA members advising a vote will take place at West Beach July, 21st, 2018. The vote will establish whether or not to maintain 27 board members or change the Bylaws to only 15 board members.

President's Report:

Suggested that SBPOA consult an attorney to advise the board on legal matters. Also the correct way to change the Bylaws. The meeting minutes should be posted on SBPOA website. The club house is in a state of deterioration that will cost more money to repair it than the SBPOA has funds available. Perhaps donate the building to the historical society so that the clubhouse may qualify for government grants. The West Beach needs new stairs.

Meeting End Time: 9:27 PM