

SBPOA MINUTES-January 5, 2017

Present: Alongi, Bedrossian, Calo, Carbo, Dimino, Ferretti, Hodges, Milmo, Picciotti, Rawlings, Scalone, Strakosch.

Excused: Arvidsson, Costanzo, Forman, Fris, Gates, Ginsberg, Geiger, Harz, Maggio, Matsuda, Petrilak, Robinson, Solazzo.

Absent: Culley, Patten.

The minutes from December 2016 meeting were read and approved.

<i>Treasurer Report</i>	<i>01/05/17</i>	<i>01/05/16</i>
<i>Beach</i>	<i>\$1,045.29</i>	<i>\$ 4,113.54</i>
<i>Checking</i>	<i>8,942.17</i>	<i>16,349.90</i>
<i>Savings</i>	<i>31,986.54</i>	<i>16,476.59</i>
<i>Total</i>	<i>\$41,974.00</i>	<i>\$ 36,940.03</i>

<i>Financials:</i>	<i>2016</i>	<i>2015</i>
<i>Inflow</i>	<i>\$61,820.01</i>	<i>\$48,473.31</i>
<i>Outflow</i>	<i>48,088.45</i>	<i>44,131.28</i>
<i>Total</i>	<i>\$13,731.56</i>	<i>\$ 4,342.03</i>

This is the highest the bank account has been in years. The increase in membership and the trash/treasure sale brought in the most money.

Membership-no change. We expect an increase in membership in 2017 when the East Beach re-opens.

President-Brian has made some updates on the website for the membership application, rules and regulations, PayPal, and the clubhouse agreement.

2017 Events:

03/11/17 St Patrick's Day Party

06/03/17-06/04/17 Trash and Treasure Sale
06/17/17 General Meeting
07/22/17 Beach Day
08/19/17 Annual Meeting
09/16/17 Coastal Clean-up (at low tide)

The work on East Beach is proceeding. There is stone work presently being done. We will plan a Grand Opening Celebration at East Beach once we know when it will reopen.

VP-no report. There have been some concerns about sexual offenders living in the community. The Town will be having a Community Meeting 01/19/17 to discuss Megan's Law in NY and how to protect children from victimization. Anyone with questions regarding this matter should attend this meeting.

New Business: There was a question about the status of the exercise trail at the Beach. Ray Costanzo is looking in to this. Jerry Milmoe and Steve Geiger have been working on an internet hotspot at the West Beach for the lifeguards use in the event of an emergency. They hope to have it up and running by summer season.

Jimmy is working indoors now on the floors, doing some painting, and installing LED lights. There was a request to turn the heat on one hour before the winter meetings.

The meeting was adjourned at 8:14PM.

***Respectfully submitted,
Ginny Strakosch
Secretary***

SBPOA MINUTES FEBRUARY 2, 2017

The minutes from the January 2017 meeting were read and approved.

Treasurer Report	2/2/17	2/2/16
Beach	\$1,045.29	\$1,113.54
Checking	7,830.02	9,314.45
Savings	31,987.85	19,478.07
Total	\$40,863.86	\$29,906.06

President – Brian - Website has had some technical difficulties. It should be up and running tonight. Brian will add a way to purchase St. Patrick’s Party tickets. Tomorrow Nelson and Pope will be at east beach to take photos in order to have an updated depiction of the shoreline and update and resolve any changes to plans due to winter weather.

V.P. – Vic - Six pilings have been put in place, in addition to the stone seawall and are ready to support the staircase that will be built by the town.

Property and Maintenance – Jimmy – The fence on our property by the parking lot blew down, Jimmy will shore it up and fix it better in the spring. It was erected in 2006 by the owners of the property. Eleven years old.

Floors at the clubhouse have been done. There were questions about when the scaffolding is coming down. We have lost rentals because of it. Jimmy said it takes four hours to take it down.

Treasurer- Betty – Checks were presented for signing and approval. Taxes and utilities were paid. There was an explanation of our agreement with Ginny and Bob Strakosch regarding the water bill. We pay their water bill in exchange for unrestricted use of their water line. **Jerry** had a discussion with Steve Tramontano

about the same arrangement once the East beach is open. Two pressure reducer valves must be installed because of the force of gravity of the water going down the hill.

Public Relations- Anna – Pictures are needed for the brochure. She will be reaching out to new homeowners once again to solicit their membership.

Mimi – Town of Brookhaven has passed the Dangerous Dog Law. (Amended Chapter 23: Dog Control and Animal Welfare to specifically define and restrict dangerous dogs more info at: <http://ecode360.com/index/BR0012>)

New Business:

Stickers will be ordered- 300 from Stickermule. **Vic** will print tide calendars and membership letter. **Dave Rawlings** agreed to print the 2017 brochure. **Jerry and Betty** will order tags. Trash and Treasure will keep the same name. Save your stuff !!

Solar panels were discussed.

Meeting adjourned at 7:51.

SBPOA MINUTES MARCH 2, 2017

The minutes from the February 2017 meeting were read and approved.

Treasurer Report	3/2/17	3/2/16
Beach	\$1,045.29	\$1,113.54
Checking	13,650.69	14,442.01
<u>Savings</u>	<u>31,989.25</u>	<u>19,478.85</u>
Total	\$46,685.23	\$35,034.40

President – Brian – writing an article about the East Beach to be included in the civics newsletter. St. Patrick’s party is cancelled, no advance tickets were sold, felt spending \$1200-1500 couldn’t be justified. Alternative would be to use that money for an East Beach opening party, a banner thanking Bonner and Losquadro.

V.P. – Vic – Permission to buy 20 signs for Trash and Treasure. Print membership reminder and envelopes. Vic commended Gerry and Betty for the outstanding job they do managing the Association’s financials. The board heartily approved.

Property and Maintenance – Matt- Matt reported walking the beach noting boards that needed replacing from the winter. Repairs are needed.

Treasurer- Betty – Checks were presented for signing and approval. Board insurance is \$27.04.

Financial Secretary- we are in the red.

Public Relations- Anna – New brochures printed by Dave were handed out, as well as stickers from Stickermule that will be mailed with every membership.

New Business:

Jerry -Fire Alarm System monitoring company is discontinuing fire service. A new system would be needed because of the 631-area code added. An alternative would be to purchase a wireless alarm system, called Simply Safe. Cost is \$634.86. There is a 60 day money back guarantee, \$25/month monitoring fee, no commitment. Monitored wirelessly by a central station. 10 yr battery.

Motion to purchase Simply Safe fire monitoring system to replace outdated fire analog system for \$634.86. PASSED

Brian – Motion to upgrade website to include ecommerce online store page and move from 10 GB to 20 GB, for \$6.33 more per month. PASSED.

Bob- security on the weekends in June, important. July 4th have some guys on the stairs, maybe a private security company.

SBPOA MINUTES April 6, 2017

Opened with pledge and a moment of silence for Eileen Cantwell.

Three guests were present at the April Meeting:

Glenn Gebhart – Concerned about night security on the 4th of July. Suggested we hire professionals to ensure that only members are allowed on the beach. This will serve the purpose of keeping the chaos and garbage from the beach as well as send a message that you need to become a member if you want to go on the beach. People will be more likely to join if they know we are enforcing membership especially on this popular night.

Mike Dimarco and _____ - concerned about the property at the end of Coldspring Drive. There is no barrier at the end of the street. Does the town or the SBPOA own this property? When will the East Beach open and do we know for sure? Brian answered these questions. He was told by the town, specifically Steve Tricarico , that their goal is to have the stairs finished by memorial day. Brian feels optimistic but not certain. Vic confirmed.

Liz – question – are we responsible for the stone wall as well as the stairs on the East Beach?

The minutes from the March 2017 meeting were read and approved.

Treasurer Report	4/6/17	4/6/16
Beach	\$1,045.29	\$1,113.54
Checking	33,728.31	32,173.90
Savings	31,990.48	19,479.67
Total	\$66,764.08	\$52,767.11

Treasurer- Betty – checks were presented for approval.

Problem with member who wanted a refund because they are a senior. Put it more clearly on the website that you should absolutely NOT use online payment if you want the senior discount. Seniors must pay by check and we must have proof of eligibility.

All board members have paid their dues, we still have a few to pay board insurance.

Financial Secretary- we are ahead of last year

Membership – We have 128 paid members – a 50% increase from this time in 2015

Property and Maintenance – Matt –

- Roofing got blown off, there was a leak in the Clubhouse.
- Scaffolding came down, it was a liability. Jim was hurt.
- Work party to be done at beach, Jerry will get material.

President – Brian –

- Target for East Beach repairs to be finished is Memorial Day.
- Coldspring problem – Town ran machines through there that made it into a road again.
- We will need new East Beach signs.
- Clubhouse rentals are up, people from Sound Beach and Rocky Point. Board Members can rent for one free time per year.
- Shore Drive Problem- Al Purdy wants control of the road that is SBPOA property. Rich Anderson is dealing with getting an variance to have a fence that is 6ft instead of 4Ft . Letter of support from SBPOA written.
- Questions about the front door, very expensive, no decision reached-.Paul was going to get a quote from a friend.
- Brian thanked everyone for their hard work so far. He appreciates you efforts. Still work to be done.

Public Relations- Anna –mailed out invitations to 33 potential members north of Lower RP Road. Thank yous to Bonnie and Dave for their help with lists and brochures. Quite a few brand new members.

New Business:

Vic –

- Trash and Treasure 3rd and 4th of June – signs need to be printed \$400 quote
- Glenn's request – Jeff Vlack, call and see if he has any ideas. Vic will call Glenn and let him know what we decide.

Mimi –

- motion that we send flowers to Eileens funeral, all agreed. Anna will do it.
- Martie Fullam asked that we fly the flag at half staff Sat, Sun and Mon. Vic said he would take care of it.

Bob Bedrossian

- idea of legacy fund –

Brian –

- made a motion to pay \$200 – the copay for Jim Salvatore’s emergency room visit. Passed.

Matt-

- Jim is not able to rake we may need to pay someone to help him. Jerry said he’d find someone.

Anna –

- Work party on the beach Saturday – 8-12 – please try to come.
- Send email for beach guards to come to May meeting
- Read letter from Autumn Bongiorno
- Price for tshirts and hats
- Will look into legacy fund idea, clubhouse donation wishlist

Meeting adjourned 8:45

SBPOA MINUTES May 4, 2017

Opened with pledge. Beach guard applicants attended the meeting. Keith and all of the board members and applicants introduced themselves. The job was explained. Applications were filled out and handed to Keith.

The minutes from the April 2017 meeting were read and approved.

Beach Commissioners Report – Keith –

Glad we have so many guards, we will need them with the east beach opening. So far he has 2 lifeguards, will need more for the east beach coverage. Beach guards will start Memorial Day weekend and cover weekends in June.

Vice President – Vic –

1 – talked to Craig Larson (contractor for work on East Beach) he said no more rocks will be installed. The rip rap will be repaired. No second layer. Staircase is being built, commercial grade lumber.

2- talked to Rich Anderson – town told him the road he is having problems with is a paper road and it belongs to SBPOA. How can we help him We all agreed to write a letter.

3- Anna is ordering trash and treasure signs - \$100

Treasurer – Betty – 11 people still must pay board insurance. \$27.04. 11 checks were presented for approval.

<i>Treasurer Report</i>	<i>5/4/17</i>	<i>5/4/16</i>
Beach	\$1,045.29	\$1,113.54
Checking	28,777.82	38,211.99
Savings	31,991.84	19,480.44
Total	\$61,814.95	\$58,805.97

Membership – Betty – 148 members as of today.

Financial report – Jerry – Thank you to Jimmy Alongi for lending us his tram for the work party, saved a lot of time and work.

We have made \$1450 on the clubhouse rental to date.

Property and Maintenance- Matt – Had 2 work parties, they went very well and we got a lot done.

President – Brian –

- 1- SB Civic is having a Memorial Day service May 29th and 12 NOON
- 2- Optimum package cost – getting a quote
- 3- General membership meeting – June 17 – 10 AM 1 hour- prepare a presentation for your area, no longer than 5 min.
- 4- East Beach – grand reopening event – Vic will try to get a date.

Publicity- Anna-

Work parties were a success – email seems to work – 21 people April 8th and 18 people April 15th. Thank you to all.

20 Trash and Treasure signs were ordered. 200 more stickers were ordered.

Email will be sent out for Trash and treasure donations.

Letter from Glenn about July 4th security.

Jimmy Alongi – dog letter from Rios family

NEW BUSINESS

Vic - letter about Glenn's conversation with Jeff Vlack – we will consider Glenn's proposal and invite Jeff to the meeting.

Anderson – Jerry – explanation about what SBPOA owns.

Meeting adjourned – 8:52

SBPOA MONTHLY MEETING JUNE 1, 2017

The minutes from the May 4, 2017 meeting were read and approved.

A Sound Beach resident (Diane Kern) who lives across the street from the SBPOA clubhouse on Seaside Drive approached the Board with a request to put a portable basketball hoop on our parking lot for her 14 year old son to use. After a discussion, her request was denied as this is a liability issue for the organization.

Treasurer:	06/01/17	06/01/16
Beach	\$6,045.29	\$1,113.54
<u>Checking</u>	<u>27,884.47</u>	<u>31,993.07</u>
Total	65,922.83	52,518.13

Financial: \$15,249.93

\$5,000 was transferred from the Beach account to the Checking Account. Membership brings in the most money. Our biggest expense is taxes.

Membership: Currently, we have 164 paid members.

VP: The stairs are completed at East Beach. We need a Grand Opening date. People are going around the fencing and using the beach. Once the Town completes the project, the gate will be secured. Anna volunteered to make "SBPOA private property No trespassing" signs to put in conspicuous places on our property. The Town has agreed to put a gate at the end of Cold Spring Rd and

Brookhaven Road to prevent people from cutting through there. We need to clarify who will maintain the bulkhead once it is completed on East Beach.

President: Peak season is ramping up right now. Please keep lines of communication open between all committees. For now, the gate at the top of East Beach steps will be locked at night by Jimmy (Perraca). We are hopeful that the people using the beach now will join the organization once the beach is opened. The General Meeting is June 17, 2017. Each committee head should give a short report. A "wish-list type" survey will go out to membership at the General meeting to prioritize projects for East Beach according to members wishes. (Examples: kayak racks, lifeguard chairs, port-a-potty, shower)

Beach (per Brian in Keith's absence): There are enough lifeguards for Friday-Sunday coverage and there are 20 security guards which is sufficient.

Public Relations: New signs will be put up at East Beach and a new one at West Beach. Anna will price new SBPOA t-shirts that will be for sale. Trash and Treasure is 06/03/17 and 06/04/17 (this weekend); drop off is 06/02/17.

Caretaker: No issues.

Nominating Committee: Incumbents are up for 3 year terms. Steve will be the Board representative.

Nominations are open until the end of the General Meeting on 06/17/17.

New Business: Mimi reported that a homeowner near East Beach is complaining to the Civic Association that public monies were used to rebuild a beach for private use. Jane Bonner is writing a letter explaining the Town's involvement.

There is a sign-up sheet circulating tonight for volunteers for this weekend's Trash and Treasure Sale.

Dave suggests we send information to the Pickwick Beach members inviting them to join SBPOA as they no longer have a beach.

The meeting was adjourned at 08:35PM.

***Respectfully submitted,
Ginny Strakosch***

SBPOA MONTHLY MEETING – 07/06/17

The June minutes were read and approved.

Treasurer: 07/06/17	07/06/16
Beach: \$ 6,045.29	\$ 6,106.04
Checking: 37,058.32	41,543.42
Savings: 31,994.51	19,482.09
Total \$75,098.12	\$67,131.55

Financial: 01/01/17 through 07/06/17

Inflows: \$53,859.08

Outflows: \$29,433.22

Overall Total: \$24,425.22

We made \$2,951 in the Trash and Treasure sale.

Property/Maintenance-There are areas on the stairs and decking at West Beach that are starting to rot and will need attention next spring.

Membership: There are 205 members as of today. Dave is looking for a member's payment that he misplaced.

**President: A big thank-you for all of the Board members hard work. A special thank you to Vice-President Vic Scalone for his efforts working with federal and town officials to expedite the funding needed for the rebuilding of the east beach stairs. East Beach officially opened on 06/17/17 with a ribbon-cutting ceremony. Jane Bonner was there and gave a speech. It was decided not to go forward with the plan to have a retired cop work security on July 4th as there was an issue as to whether he should be given permission to detain anyone if police are called. The fence at Eastport/Shore Rd has been taken down by the homeowner. Brian has spoken with the homeowner's attorney and they agreed to avoid litigation as long as Mr Aliperti does not trespass on SBPOA property or erect a fence. Vic is working on having the property line surveyed. There have been 28 out of 300 responses to the survey so far. Priority for future projects are building a lifeguard stand and erecting kayak racks at East Beach and re-siding and A/C installation at the Clubhouse. There are 2 proposals going on the ballot in August-
1)an increase of \$25 to the dues which makes annual membership \$300;
2)liability insurance will be paid by the SBPOA treasury.**

Kayak: Mark reports that 95% of the racks are occupied.

Beach: Paychecks need to be processed at the end of this week. Keith has all the information and will forward it to the Treasurer. There was a request for a list of all the lifeguards and their addresses/phone numbers so there is a way to reach them. A discussion ensued about the best way to reach Keith. Text messaging is the best form of contacting him. The lifeguards and security staff use a GroupMeet app to stay in touch about work issues and scheduling changes.

New Business: There was a discussion about the combination for the lock at East Beach as it has been changed. A message will be sent out on the website "members only" section informing members of the current lock combination.

There is some undermining of the sand at an area of the new steps at East Beach. We need to clarify who is responsible for the upkeep of the stairs. Vic will check with the contractor about whether there is a warranty for the work.

Bob Bodrossian passed around an article written by Jane Bonner that traces the history of the SBPOA and the Town and suggested we archive it in case it is needed in the future.

Brian stressed the importance of communicating with each other and reminded everyone to contact the Department Heads of each Committee when there is an issue. Text messaging is the preferred way of being contacted by most of the members.

The meeting adjourned at 9:19PM.

Respectfully submitted,

Ginny Strakosch

Secretary

SBPOA MONTHLY MEETING - 08/3/2017

No minutes taken.

SBPOA MONTHLY MEETING - 09/7/2017

No minutes taken.

Meeting Minutes 10/5/2017

Membership Report

We have 221 members at this time.

103 members signed up on Pay Pal.

52 members are senior citizens.

66 full members.

A spike in membership was noticed due to the opening of the staircase at East Beach.

Treasurer's Report

5 Checks for approval

Beach account\$1,524.79

Savings account.....\$32,002.71

Checking account.....\$30,295.70

Total.....\$63,823.20

President's Report

An incident occurred at East Beach when some individuals climbed on top of the trash can and over the fence spilling trash all over. Jimmy Perreca and his neighbor James cleaned up and removed trash can to avoid future incidents.

Ravines have developed at East Beach and are getting deeper and wider due to rainwater. The staircase has not settled. Town of Brookhaven has advised they will monitor the situation. We could put sandbags in place. However this would perhaps undermine the town's responsibility to complete the construction project correctly.

It was suggested a formal letter be sent to Jane Bonner and Dan Losquadro. Brian Calo advised he and Vic Scalone have been emailing them about the situation.

It was suggested for S.B.P.O.A to accept donations and allow taxpayers a write off. We would need a charter and lawyers and a separate board. We are a social private club not a 501 (c) 3

A fence was put up at the end of Eastport Dr. A cease and desist was mailed to the owner. The fence has been removed and no further action is needed at this time.

Property and Maintenance Report

Matt Gates is stepping down as property and maintenance manager, He will stay on until a replacement can be found.

Treasurer's Report

Andy thought the electric bill is too high. He will shop around for some pricing on solar panels. Paul Picciotti advised the clubhouse roof is 15 years old. We do not want to replace it in order to get solar panels.

Financial Secretary Report

Jerry Milmo reported clubhouse rentals are up this year. We took in \$4,900.00 Insurance last year was \$8,920.00 this year it was 'sto \$9,140.00 East Beach opening and supplying guards increased. Last year was \$8,000.00 this year it was \$15,000.00

President's Report

East Beach staircase is still an issue as to the integrity of the landscaping and storm damage. Brian Calo advised he will check on the ravines that are forming on the bluff.

Mr. Alberto installed a cesspool on S.B.P.O.A. property and has retained a lawyer claiming it was abandoned property. The property is on Shore Dr. and Eastport Dr. Vic Scalone asked why we have not had a recent survey done? A survey will cost \$500.00 to \$700.00. S.B.P.O.A. has some surveys from neighbors. The lot is part of parklands that we are paying the taxes on. It was decided not to pursue a survey at this time. A motion was approved to send a letter to Mr. Alberti requesting that he remove the cesspool at his expense.

Membership Report

We currently have 221 members. Last year we had 169 members.

New Business

Terrorism insurance can be purchased for \$445.00 all board members present agreed to decline the insurance.

Old Business

Brian Calo bought up a sponsor lifeguard program. S.B.P.O.A. would pay for $\frac{1}{3}$ of the training upfront. The second $\frac{1}{3}$ the first year the lifeguard is employed by us. The 3rd $\frac{1}{3}$ would be paid for the 2nd year the lifeguard is employed by us. The candidates must be members in good standing of S.B.P.O.A. A few questions were raised..How much will it cost? A guess was around \$400.00 or \$500.00. Who will pay for recertification? Brian Calo will do more research.

Caretakers Report

Jim reported a ballast was bad in a light in the kitchen. He will replace it. There a lot of Moles and or Goffer holes all over the property at the clubhouse.

End Time 8:23 PM

Meeting Minutes12/7/2017
Start 7:30 PM

Financial Report

Bank Accounts

Beach New.....1,369.80

Checking New.....21,007.63

Savings New.....32,006.74

Total54,384.17

Beach security rates increased almost 50% due to East Beach opening.
There no major expenses this year.

Treasurer's Report

5 checks written for expenses.

PSEG was \$579.55 for 2 months

Jimmy caretaker wants to keep only \$200.00 on hand instead of \$500.00.

President's Report

Brian Calo sent a letter to Jane Bonner and other person's advising that all S.B.P.O.A. is not abandoned property. Taxes and maintenance are the responsibility of S.B.P.O.A.

Emails were received about stormwater creating ravines at East Beach.
Board members were undecided about temporarily fixing it. The situation is still being monitored. It was suggested to take photos and email them to Larson's bulkhead builders.

A person was caught dumping tree stumps off the bluff by Riverhead Rd.

2018 Calendar is ready to be created. If anyone is interested in hosting an event or fundraising please see Brian Calo.

Field Day will be July, 21st at 11:00 AM low tide is at 1:08 PM

Bill Brennan's band said "He should be available."

Vice President's Report

Jeffrey A. Vlack running for Sound Beach Fire Commissioner.against John Hoffman.
Jeffrey has been a long time member and volunteer to S.B.P.O.A.

Anna Proposal

22 people signed up for Sea Turtle Saturday. Might do an event for seals and birds also.
A motion was passed to pay for Lifeguard Training Program.

Membership Report

221 members at this time. One member has requested to pay for 2018 already.

Caretaker Report

Jimmy said oil burner was serviced.

New Business

Mimi Hodges-Membership need to reach out to new members

Betty Carbo-Chatter on Facebook about things being stolen on Woodhaven Rd.

Maps from County clearly state that Alberti's cesspool is on our property.

Bob Bedrossian- Suggested we put out a wish list to have someone donate a front door.

Brian Calo-Sent a cease and desist letter to Mr. Alberti to have cesspool removed from our property. Alberti home is on 68 Eastport Dr.

Dave Rawlings- advised Christmas parade was 12/3/2017

End 8:19 PM