

## SBPOA MONTHLY MEETING 1/7/16

The December meeting minutes were read and approved.

**President:** December 16, 2015 Vic, Betty and myself (Brian) went to small claims court. Tried to settle the clubhouse rental case but the claimant refused. She felt she was a member and should get a discount. The court asked for the contract and a decision will be mailed.

Acquisition of the old Hotis property, 17 Shore Rd., was discussed. Vic and Brian will gather more info and report at the next meeting.

Brian met with the new president of the North Shore Beach Association, Michael Gordon , to discuss mutual interests of our associations.

**Beach Commissioner Report:** \$6700 to cover security and lifeguards - \$15/hour lifeguards, \$9/hour security. Minimum wage going up in 2018, concerned about the effect of this on us.

**VP:** West Beach Project- going down this month to see the plans, when they are going to start and finish.

Discussed issue of a fence built on our property. Brian will contact them in regard to a hold harmless agreement and a 10 yr membership agreement which also will be needed for future bulk heading.

**Treasurer:** 13 checks, checking acct has \$10,479, transferred \$3000 from beach account to savings account. Asked for approval to reimburse the caretaker before the next meeting for expenses incurred.

**Financial Secretary:** Finished the year \$2,565.61 in the black

**Membership:** Three members so far. We can email everybody to remind them it's time to pay. Pay by April 1 to get discount. Board members add \$27. Encourage gift memberships

**Kayaks:** Kayak storage ideas for rules handed out. People are asking for spots on the rack.

Need new kayak racks to accommodate the demand.

**Property and Maintenance:** Nothing to report

**Caretaker:** made progress on the building.

### NEW BUSINESS:

President: Carol Ferretti will be handling Trash and Treasure next year.

Mimi: Proposals:

1. Sign on top of stairs should be turned to face people going down steps.

2. Now we have more members in Civic and maybe we should put an ad in Civic about membership in SBPOA

Motion to close

## **SBPOA MONTHLY MEETING – 2/4/16**

**President:** (President was absent but he sent a note read by VP)

- Property purchase: based on the needs of the SBPOA, cost of the property and associated risks of obtaining the property, it does not sound feasible for us to purchase the property. Board should reach a consensus on this issue tonight.
- St Patrick's day party - March 12, 5-10 PM. Entertainment is not secured at this point. Let Brian know if anyone has any leads for entertainment.

**VP:**

- Waiting to speak with supt of hwys  
Palumbo said that it was possible we could get the property for nothing  
Property is eroding and the bulkhead never gets dry.
- Passed around logo ideas

**Financial Secretary:**

- Received email that our policy will be terminated March 8<sup>th</sup> if we do not make the following mandatory repairs:

1. Handrails on the steps in front yard

Got a quote of \$4000 to put in vinyl handrails, alternative solution-  
dump sand on steps and landscape

2. Kitchen handrails \$750

3. fix the sidewalk smooth and make it safe

Quote of \$ 1300 with a \$500 deposit to take care of all of these problems, Motion to accept proposal, motion passed, (unanimous). Will send letter from contractor to the insurance company

**Treasurer:**

- presented checks for approval
- Report:

	2/4/15	2/4/16
Beach	\$2751.67	\$1,113.54
Checking	\$5867.15	\$10,984.06
Savings	\$16,470.39	\$16,476.59
Total	\$25,089.21	\$25,574.19

- Insurance money is due \$28.00, name of insurance company - Scottsdale insurance company, Discussion ensued about changing the insurance company

**Caretaker:**

- working on repairing the kitchen ceiling
- Vic asked about the orchestra balcony for storage for trash and treasure

**Kayak:**

- A rack has turned over
- Please call Riverhead Foundation for Marine Research and Preservation, (631) 369-9826 if you ever see an injured turtle, bird etc. We will put up a number with a sign for rescuing wildlife.

**Beach commissioner:**

- nothing to report a short discussion about meeting with guards in June

**Publicity:**

- requested \$ 50 for an additional rules banner to hang in spring,
- request to approve yearly ad in the Civic newsletter, motion to accept requests, motion passed, (unanimous)

**VP:**

- motion to reach a consensus that the association will not buy the Hotis property but will entertain getting it for nothing from the state if that option presents itself. Motion passed (unanimous)

**Pat:**

- Date for a meeting to meet with new beach guards?
- Ask new beach guards to come to the June Meeting
- Suggestion to have art sessions to promote the beach – photography, art on the beach, pottery. Organizer/planner needed.

Meeting adjourned at 8:10 PM

Respectfully submitted,

Anna Fris (substitute for Ginny Strakosch)



## March 3 2016 - SBPOA meeting minutes

President's Report: Band is available for St Pats party

Did a FB event boost, reached 100 people, not many ticket sales yet, end Mar 6<sup>th</sup> discourage buying at door have sold 20-25 tickets at door in the past

Brian thanked everyone for doing a great job. Appreciates all your dedication and hard work. Spring is around the corner, potential projects, summer is coming!

VP report – Supt of highways responded by saying they will reach out to us. Will call again in the second week of March. We are in limbo.

Call from Margaret Von Acken – concerned about loss of vegetation. Meeting with her on Saturday.

Nothing heard about Hotis property, Bulkhead is not our responsibility. It is washing out.

Caretaker - working on kitchen ceiling and repainting trim. Age of the material is contributing to the sidewalk problem.

Vic explains repairs that are being done.

Financial Secretary - inflows – outflows

Treasurer – checks for approval

Balances – we have more money because of oil cost

Membership – total of 31 members so far board members are putting together a letter to mail out

Put out membership applications at the entrance to west beach

Beach Commissioner- seals are the beach

Public Relations – building awareness of our org., new brochure ready. Send a .pdf to Rawlings of brochure. He agreed to print some for us for free.

Prop and maintenance – fence for the steps, this place needs some work, rotted spot by the sill by the ramp, shopping for a price for a front door.

### **New Business:**

President- email from Jimmy Perecca – resigning.

Variance app for Milmoe

Cesspool on property, fence, hold harmless, access,

Brian- Spring newsletter done – blurb about bluffs being our property.

Ads in the newsletter – business card \$50.00/year 15/issue

Motion to close 8:13



**SBPOA Board Meeting Minutes April 7 2016**

Pledge at 7:30

**Treasurer-** - clubhouse rental- holding their deposit – deck was spray-painted and defaced.

Account balances:

BEACH	\$1,113.54
CHECKING	\$29,311.41
SAVINGS	\$19,748.85
<b>TOTAL</b>	<b>\$49,903.80</b>

**Financial secretary** – surplus – membership is up for this time of year

Membership – 133 members, 40 are seniors, pay pal working well. Averaged 83 members at this time of year, we have 11 new members.

**Prop and Maintenance** – April 23 work party – 8 AM

**Beach Commissioner** – set for lifeguards, still looking for beach guards, beach guards and life guards will attend June 2 board meeting

**Caretaker** – spray painting incident – on ramp outside door can't see when it's dry, only when wet. Maybe sand and use paint remover, Matt said to let him know, he can help, yellow garden hose is gone, need new one, refinish floors after trash and treasure pictures in clubhouse are falling apart,

**Kayak**- 49 paid kayak members, open spots, send emails to people who haven't joined tell them spot has been moved.

Public Relations

**President**- changed web site price to reflect the change of \$25 on April 1

St. Pats party, made about \$100, 44 adults, 13 kids 4 teenagers

(bring sign in sheet next time!)

**VP report** – met with Margaret van Acken – planted –stuff, neighbor's landscaper mowed it down, Vic is going to ask the neighbor (Dinzer) to please not have his landscaper do work on SBPOA property.

Remediation on east beach – need another topographical study – hurricane Sandy changed the plans,

**NEW Business**

**Jimmy Perecca** - Supt of hwys called **Mike Barry**- Losquadro – town is going to start bulkhead in May and money is in the budget – Mike has been complaining about the sump

**Vic** – we understand it is going to be ric rack not bulkhead

**Mimi** -Article in Newsday about road being fixed in close neighborhoods but not rocky point or Sound Beach,

**Keith** – people driving through road that is not a road,

Also a stone driveway has been put on our property – stone driveway – Brocotelli? Map needs be shown to them, wanted money back,

Rawlings – Botticelli – two residences or one – Long discussion about the Botticelli – decision to refund money for one membership

Rental incident -Refund for party deposit, refund less the cost of materials + \$50, Jimmy is going to try to clean it.

Meeting adjourned at 8:40



## **May 5, 2016 SBPOA meeting notes**

**VP report Vic – Steve Tricarico – planning on starting in May – waiting to see it. Afterwards had a meeting**

- Meeting with town highway – Losquadro and Tricarico.
  - topographical study completed.
  - toe armor bulkhead – 3-5 ton stones Pickwick to Tramontano property.
  - Stairs – marine grade timber- 8” diameter supports, apron at bottom of stairs, one by one terracing and plantings up bluff bottom to middle, don’t want to compromise the sensitive area, Larson (bulkhead company) – contractor, timeline fuzzy – next priority, town staff and bulkhead company working together. They are repairing the work as part of the easement – no public access.
  - Asked for copies of plans, but they were not released. Nelson and Pope engineering firm.
  - Finishing Woodhull first
- Discussion followed

### **President Report - Brian**

- Thanks to everyone for everything they are working on – making sure opening of beach goes well and the tags go out.

### **Caretaker Report - Jim**

- painting couldn’t be removed form decking, going to sand
- replace wood on deck, work party at the clubhouse, paint soffit
- Stuff for Trash and Treasure stored on balcony

### **Property and Maintenance – Matt**

- Work party on the beach

### **Beach Commissioner - Keith**

- Three new guards , will come to next months meeting, meet the board , responsibilities, expectations, know who we are, salary – how much \$9.00?
- Rawlings – Dallas, Miller and Darst, Michelle Costanzo

### **Treasurer – Betty**

- 17 checks for approval, 1 board member not paid,

### **Financial Secretary – Jerry**

- membership surplus

### **Publicity – Anna**

- trash and treasure coming up, will advertise on facebook, put up signs and banner

### **Membership – Dave**

- 149 members, 22 new ones since last meeting, thanks to tag senders, looking forward to more members this year

### **Kayak – Mark**

- Put ID on your boats, kayak policy

### New Business

Matt - work parties got a lot done down at the beach, new kayak rack, repaired old , fixed handrail, decking, raked, cleaned up garbage etc.

Anna – going to send out reminder that anyone who wants to be a beach guard should come to the meeting next month. Send out rules to board for approval and all of our mutual knowledge.

Barry – are we interested in what is happening in the sump. People in the sump, call police, call town, discussion

Matt – wi fi at the beach – Jerry discussed with Steve Geiger, opt site, big selling point.

Brian – clubhouse use calender on website- additional 3.99/month to post on calendar, can we do this?  
Motion approved

Keith – Lauren – wants to work at sunset – put up and take down flag , everyone approved

Closed at 8:31

SBPOA Monthly Meeting – 06/02/16

The May minutes were read and approved.

The prospective beach guards for this summer season were introduced. Anna reviewed the rules and responsibilities for their position.

**Treasurer-Betty**

	This yr-06/02/16	Last yr- 06/02/15
Beach	\$ 6,113.54	\$ 2,751.67
Checking	\$28,596.50	\$ 25,464.46
Savings	\$19,480.44	\$ 16,472.46
Total	\$54,190.48	\$ 44,688.59

\$5,000 has been transferred in to the Beach account to pay the guards this summer.

**Financial-Jerry**

	06/02/16	06/02/15
Inflow	\$39,769.38	\$34,600.89
Outflow	\$22,518.93	\$22,510.30
Total	\$17,250.45	\$12,090.59

Total is up about \$6,000 from increased membership and lower fuel cost. We are \$16,000 in the black.

**Membership-Dave**

Presently, membership is at 164 which is up 15 from the last meeting. Only 27 members did not take advantage of the reduced/early fee.

**Property and Maintenance: Matt**

Some boards on the stairs need securing. They will need replacement in the future.

**Public Relations: Anna**

Trash/Treasure is this weekend. Anna contacted a realtor about her listing of a waterfront home and explained that SBPOA owns the beach rights. She gave her our new brochure to give prospective buyers. The brochure will also be available tomorrow at the Trash/Treasure Sale. A suggestion was made to include this in next year's renewal mailing. Anna had SBPOA car window stickers printed up and gave them out to the members.

**VP: Vic** The Town Highway Dept. did not start the East Beach Project in May—hopefully it will begin in June. A Mr. Tramontano bought the house that was for sale at East Beach. He is interested in becoming involved in the organization and may be a potential source for getting water to East Beach.

**President-Brian** There have been inquiries about when East Beach will be restored and when it will open. Some people are not joining until the East Beach re-opens. A member inquired about having a gathering of about 30 people at the Beach. He was asked to present his plan and what activities would take place to the Board for approval tonight—he did not show up. The Annual meeting is 06/18/16 at 10:00AM. Committee members need to attend and make a short presentation. Mike Barry resigned from the Board. Three Board positions will be up for vote in August.

**New Business:** Volunteers are needed for the Trash/Treasure event this weekend. A suggestion was made to change the name to something better sounding. We also need to sell better merchandise. Jerry contacted the realtor who has the listing for 139 Shore Rd. The ad incorrectly says that the homeowner owns the beach. The homeowner owes back dues to the organization and has not kept up the bulkhead. There are 2 other owners as well that have not kept up their dues and have built bulkheads in front of their property. A discussion ensued about what can be done about this.

Jerry brought up the need to raise dues for next year. Since the \$25 incentive to pay dues before April 1 worked, a proposal was made to increase this to \$50. Dues would become \$300 a year after April 1, but \$250 if paid before that date. A discussion ensued and most people agreed this makes more sense if the East Beach project has been completed as we will then need more money to operate both beaches. It was decided to make a proposal at the General meeting in June and then present it at the August Annual meeting.

The meeting adjourned at 8:44PM.

Respectfully submitted,

Ginny Strakosch

Secretary

**SBPOA MONTHLY MEETING – 07/07/16**

*The minutes of the last meeting were read and approved.*

*President Report: Vic has nothing to report for Brian who is unable to attend tonight's meeting.*

*VP Report: Vic met with a new homeowner (Mr. Tramontano) near East Beach to inform him about the Town's timeline regarding the beach restoration project. He will inform the other neighbors near there.*

*Treasurer: Betty*

<i>As of 7/7/16</i>		<i>Last year at this time</i>
<i>Beach</i>	<i>\$6,113.54</i>	<i>\$7,743.78</i>
<i>Checking</i>	<i>\$39,537.09</i>	<i>\$24,463.97</i>
<i>Savings</i>	<i>\$19,480.44</i>	<i>\$16,473.14</i>
<i>Total</i>	<i>\$65,131.07</i>	<i>\$48,680.89</i>

*We are up \$16,450.18 from last year*

*Financial: Jerry*

<i>Total Inflows</i>	<i>\$51,427.08</i>	<i>\$39,004.17</i>
<i>Total Outflows</i>	<i>\$23,236.04</i>	<i>\$22,921.28</i>
<i>Overall Total</i>	<i>\$28,191.04</i>	<i>\$16,082.89</i>

*Our financial situation is improved due to increase membership. A big thank-you to Anna Fris for her successful efforts in recruiting new members.*

*Public Relations: We need to update the e-mail list to send notices about Field Day which is 07/16/16. An organization called ThirdEyeInsight is having a kayaking event on 07/23/16. The event provides an opportunity for visually impaired people to get an opportunity to kayak on The Sound. A few more volunteers are needed. Information is posted on Facebook. Jimmy Alongi is hosting the event.*

*Membership: We now have 201 members!*

*New business: A decision was made to pay Lauren for 2 hours of work daily as she is putting the flag up and down and stays in the evening to check tags. Betty will discuss this with her.*

*Approval was given for having a band at Field Day.*

*Jerry brought up a proposal to have Ralph's Fishing Station take over setting up the beach ropes and moorings each year. They would charge \$564.85 per beach and would store the moorings for us in the winter. The ropes would be left on the beach. Further discussion is needed on this.*

*Mimi brought up the issue of who monitors the County DOH website for beach closings. The beach commissioner should monitor this and inform the guards.*

*Someone asked about having a beach concert again like last year. A discussion ensued. It is expensive and our priority now is increasing membership and upgrading East Beach. The issue was tabled as there are not enough members in attendance tonight to make a quorum to vote.*

*A "Clubhouse Beautification Program" has been started. There are 4 members: Tara Ginsberg, Jerry Milmo, Betty Carbo, and Gail Alonzo. The first priority will be the bar. The meeting was adjourned at 8:09PM.*

*Respectfully submitted,  
Ginny Strakosch*



## **SBPOA Monthly Meeting – 08/04/16**

***The July minutes were read and approved.***

***Beach Report: No problems to report. We have not had a problem with coverage as the lifeguard in charge is on the 3Village swim team and can ask teammates to cover when needed. Keith's name is on the "Suffolk County Beach Closing" e-mail list so he is notified if the beach is ever closed due to a Health Department issue.***

***President: Brian would like to thank everyone again for doing their jobs so well. The summer is going smoothly.***

***The General Membership Meeting is August 20<sup>th</sup>. All department heads should be prepared to give a short synopsis of what is happening on their committee. Vic will run the meeting in Brian's absence.***

***VP Report: We need to replace the alarm system in the clubhouse. Vic is looking for a new vendor for this. There was an article in Newsday reporting the Town's plan for refurbishing East Beach. Vic will contact the Town around Labor Day to confirm with them about the schedule for completing the project.***

### ***Treasurer Report: Betty***

<b><i>08/04/16</i></b>		<b><i>08/04/15</i></b>
<b><i>Beach:</i></b>	<b><i>\$ 6,389.54</i></b>	<b><i>\$ 5,057.70</i></b>
<b><i>Checking:</i></b>	<b><i>41,134.99</i></b>	<b><i>29,198.05</i></b>
<b><i>Savings:</i></b>	<b><i>19,482.09</i></b>	<b><i>16,473.84</i></b>
<b><i>Total:</i></b>	<b><i>\$67,006.62</i></b>	<b><i>\$50,729.59</i></b>

***We are up \$17,000 from last year at this time.***

### ***Membership: Total membership as of 8/4/16-204!***

<b><i>Full</i></b>	<b><i>91</i></b>
<b><i>Senior</i></b>	<b><i>50</i></b>
<b><i>PayPal</i></b>	<b><i>63</i></b>
<b><i>Total</i></b>	<b><i>204</i></b>

**Financial: Jerry**

<b>1/1/16 to 8/4/16</b>	<b>1/1/15 to 8/4/15</b>
<b>Inflow- \$60,449.48</b>	<b>Inflow - \$43,738.95</b>
<b>Outflow- \$30,382.89</b>	<b>Outflow- \$25,607.36</b>
<b>Overall Total-\$30,066.59</b>	<b>Total- \$18,131.59</b>

**Our numbers are up mainly due to increased membership which in turn gives us the money to use to open East Beach.**

**Property/Maintenance:**

**We are looking in to replacing the front door. Jimmy is moving forward on his work on the outside of the building.**

**New Business: Mimi would like to thank Betty's husband and son for making a Pokémon Go spot at West Beach as it brought people out to play the game.**

**A motion was made to hire Ralph's Fishing Station to remove the swim moorings in the Fall, store them for the winter, and replace them next Spring. After a discussion, the motion was passed. It will cost \$564.85 total for each beach.**

**There was a problem with the illegal use of some boats registered under Membership #32-Bonilla. There are 4 boats involved-2 are on the racks and 2 are on the beach. . The locks on the boats were opened and then the boats were taken out for fishing. The people involved were not members but claimed to be friends of the members. The boats have since been chained and a note placed on them for the member to contact the clubhouse. No police report was made. We now have questions about the member violating the by-laws of SBPOA by his allowing non-members use of our beach when he was not present. This also brought up the question of "how many tags are allowed per family" as well as "what should be done about short-term rentals where the homeowner obtains a membership and then allows weekly renters to use the beach in his absence." According to the by-laws, if an infraction occurs, the member is entitled to a fair hearing. It was decided that Brian (as President) will write the member a sanction letter and invite them to the next meeting in September for a fair hearing. A decision will then be made about revoking the membership for the rest of this year. The member will then have to be approved next year before being reinstated.**

*As for the problem of guests using the beach in the homeowner's absence, Matt requested that we table the discussion for now but be prepared for further discussions about "how many people can use a tag" and "should there be an additional fee charged for a homeowner involved in short-term rentals."*

*The meeting was adjourned at 8:29PM.*

*Respectfully submitted,*

*Ginny Strakosch*



## **SBPOA Monthly Meeting - 09/01/16**

**Mrs. Josephine Bonilla and her son Brandon came to the meeting in response to a letter sent by SBPOA about activity that occurred on the beach by their guests while the Bonilla's were not present. Brandon translated from Spanish to English for his mother. Their guests had used other member's boats to go fishing and left trash on the beach. Mrs. Bonilla stated she did not know that they needed to accompany her guests on the beach. Jimmy Alongi was able to speak to the family in Spanish. It was explained that they cannot take other people's boats; all trash must be brought up from the beach, size limits for fish must be followed, and the family must accompany their guests. The family respectfully agreed and was told that a letter will be sent to them with the Board's decision about any possible sanctions.**

**The Executive Board remains the same for 2016-2017.**

**The minutes were read and approved.**

**Membership remains at 204.**

### **Treasurer Report:**

	<b>09/01/16</b>	<b>09/01/15</b>
<b>Beach:</b>	<b>\$ 2,401.54</b>	<b>\$ 6,353.80</b>
<b>Checking:</b>	<b>35,516.51</b>	<b>24,001.54</b>
<b>Savings:</b>	<b>19,484.87</b>	<b>16,474.54</b>
<b>Total</b>	<b>57,400.92</b>	<b>46,829.88</b>

**There was a brief discussion about the high electric bill (\$398 for 32 days) and a few members wondered if we could change to solar power.**

### **Financials:**

**Total Inflows \$48,473.31**

**Total Outflows \$44,131.28**

**Overall Total \$ 4,342.03**

**Income is up and expenditures are down. Our next big expense is insurance.**

**Public Relations: Beach Clean-up Day is 09/17/16. The American Litteral Society has donated trash bags and the Town has donated t-shirts.**

**Beach: Coverage for this last week is difficult as the college students have returned to school so we are short on personnel.**

**No President's Report as Brian is sick tonight.**

**VP: The Town will start the East Beach work after Labor Day.**

***Property/Maintenance: The work on the outside of the clubhouse is 75% complete. Replacing the front door will be difficult and expensive as it is an odd size. Paul volunteered to obtain estimates from someone he knows at Windowrama and also from a friend who makes custom doors.***

***A member on the bluff sent an email requesting a \$2750 dues deferral since the house is for sale and the bulkhead needs fixing. She is not present at the meeting tonight. The request was denied. She will need permission from SBPOA before beginning any work. A "Hold Harmless Document" and a "Certificate of Insurance" is required before permission will be given to do work on the bulkhead.***

***Anna volunteered to make a "Pick-Up After Your Dog" sign to be posted at the top of the stairs at West Beach.***

***New Business: A discussion and decision was made about what to do regarding the Bonilla incident. A letter will be sent reminding them that they are responsible for the behavior of their guests. As this is their first offense, membership will not be revoked but if it happens again, they will lose their membership. A copy of the rules will be enclosed in the letter.***

***The video machine in the bar area will be sold on Craigslist.***

***The meeting was adjourned at 08:26PM.***

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

**SBPOA MONTHLY MEETING – OCTOBER 6, 2016**

**Present: Carbo, Fris, Hodges, Milmoe, Patten, Picciotti, Rawlings, Scalone, Strakosch.**

**Excused: Arvidsson, Alongi, Calo, Costanzo, Dimino, Ferretti, Forman, Gates, Ginsberg, Geiger, Harz, Maggio, Matsuda, Robinson, Solazzo.**

**Absent: Bedrossian, Culley, Petriak.**

***The September minutes were read and approved.***

***VP-The East Beach project was started by the Town on 09/20/16.***

***The letter to the Bonilla Family has been sent.***

***We have not heard back from the Ventura family that had questions about owing dues and repairing the bulkhead.***

***Vic is looking in to a new alarm system that will dial directly in to the firehouse. An estimate came in at \$20,000 which is way too much. He is looking in to a wireless system.***

<b>Treasurer-</b>	<b>10/06/16</b>	<b>10/06/15</b>
<b>Beach</b>	<b>\$ 552.79</b>	<b>\$ 4,266.04</b>
<b>Checking</b>	<b>\$35,286.39</b>	<b>\$24,652.46</b>
<b>Savings</b>	<b>\$19,483.74</b>	<b>\$16,475.22</b>
<b>Total</b>	<b>\$55,322.92</b>	<b>\$45,393.72</b>

***Financials-***

<b>Total Inflows</b>	<b>\$57,142.21</b>	<b>\$46,271.94</b>
<b>Total Outflows</b>	<b>\$38,759.32</b>	<b>\$33,476.22</b>
<b>Overall Total</b>	<b>\$18,382.89</b>	<b>\$12,795.72</b>

***Insurance will be due soon and will be about \$7,000.***

***The water bill is up significantly. The June-September bill showed usage at 149,000 gallons. Last year's usage for the same period of time was 17,024 gallons. Other members reported that their bills had also gone up significantly since new water meters were installed.***

***Maintenance- Jimmy reported that the scaffolding should be down in the next 2 weeks.***

***PR-Beach Clean-up day was 09/17/16. The ropes were all removed that same day. A "Clean Up After Your Dog" sign will be posted once it comes back from the printer. There was an incident on the beach when a large amount of fireworks were set off and disturbed members in the area. Anna read a letter that will be sent to the Meeker Family asking them not to set off fireworks on SBPOA property. A Get Well Card will be sent to Brian. The Halloween Party is coming up on October 29, 2016. There was an incident with an unleashed Pitbull near the East Beach but not actually on SBPOA property. A letter will be sent out informing members to be aware of unleashed dogs and suggestions on what to do if they are confronted by one. Well-behaved, leashed dogs are allowed on SBPOA property before 9:00am and after 7:00pm.***

***Membership-No new members***

***New Business-The SBPOA rules sign will be reprinted and a line will be added about the leashed dog rule. It will be re-posted after the winter.***

***The meeting was adjourned at 8:07PM.***

***Respectfully submitted,  
Ginny Strakosch***

**SBPOA MONTHLY MEETING - 11/03/16**

**Present: Bedrossian, Calo, Carbo, Culey, Feretti, Gates, Ginsberg, Hodges, Maggio, Milmo, Picciotti, Rawlings, Robinson, Scalone, Strakosch.**

**Excused: Arvidsson, Alongi, Costanzo, Dimino, Forman, Fris, Geiger, Harz, Matsuda, Solazzo.**

**Absent: Patton, Petrilak.**

***The October minutes were read and approved.***

***VP Report-The East Beach Project is underway. The staircase will be rebuilt next Spring. A big thank-you for the construction pictures that were sent in an email. We were not given a copy of the actual plans, but some of the members have seen the Town's copy. A suggestion was made to put updates on the construction progress in the newsletter.***

***President's Report-Brian thanks everyone for the get well card. The East Beach is progressing and should open next summer. Membership is up. Brian would like to keep up the momentum and will be putting up banners in Town and at East Beach this Spring to advertise the upcoming reopening.***

***The Halloween Party was last week. This will be the last year that Nancy Paul and Hope Larsen will be hosting this event. Brian will send them a certificate of appreciation for all their hard work. Please give Brian any dates for events in 2017 by the January meeting. The Sound Beach Fire Department has invited us to participate in their Christmas Parade which is Sunday, December 4 at 6:00PM. Let Brian know if you wish to participate.***

<b><i>Treasurer Report:</i></b>	<b><i>11/03/16</i></b>	<b><i>11/03/15</i></b>
<b><i>Beach</i></b>	<b><i>\$ 1,052.79</i></b>	<b><i>\$ 4,266.04</i></b>
<b><i>Checking</i></b>	<b><i>\$15,649.33</i></b>	<b><i>\$25,827.46</i></b>
<b><i>Savings</i></b>	<b><i>\$30,484.54</i></b>	<b><i>\$16,475.91</i></b>
<b><i>Total</i></b>	<b><i>\$47,186.66</i></b>	<b><i>\$46,569.41</i></b>

*(\$11,000 was transferred from checking to savings and \$500 was transferred from checking to the beach account to get it above \$1,000 and thus no monthly charge.)*

***Financials:***

<i>As of 11/03/16</i>	<i>Last year 11/03/15</i>
<i>Total Inflow- \$58,043.01</i>	<i>\$47,447.63</i>
<i>Total Outflow-\$47,796.38</i>	<i>\$33,476.22</i>
<i>Overall Total-\$10,246.63</i>	<i>\$13,971.41</i>

*Our finances are looking good. We have \$30,000 in our savings account which is the most since the 1980's. The kayak racks have helped increase membership as has better PR. Thank-you Jerry!*

*Beach: Nothing to report*

*Maintenance: Jimmy suggested adding a page on the clubhouse rental agreement with his contact numbers on it. The rules and phone numbers should be on a separate paper which the renter retains.*

*New Business: There was a discussion about the Anderson and Aliperti properties adjacent to a dirt road on SBPOA property at Shore Road and Eastport Drive. A motion was passed to allow Rich Anderson to pursue closing the access. This would have to be through the Town of Brookhaven. Our priority continues to be getting the East Beach re-opened as that will increase membership which adds money to our budget for other projects. The bar area has been put on the top of the list for upgrades. We do not have enough money yet to install air conditioning in the clubhouse. As for the stairs to East Beach, we will have to allow the Town to follow their design plan.*

*The meeting was adjourned at 8:11PM*

*Respectfully submitted,*

*Ginny Strakosch*

*Secretary*

**SBPOA Monthly Meeting - 12/01/16**

*The November minutes were read and approved.*

<b>Treasurer:</b>	<b>12/01/16</b>	<b>12/01/15</b>
<b>Beach</b>	<b>\$1,052.79</b>	<b>\$4,113.54</b>
<b>Checking</b>	<b>18,689.76</b>	<b>16,555.95</b>
<b>Savings</b>	<b>30,485.37</b>	<b>16,476.59</b>
<b>Total</b>	<b>50,227.92</b>	<b>37,146.08</b>

<b>Financial</b>	<b>12/01/16</b>
<b>Inflow</b>	<b>\$61,368.84</b>
<b>Outflow</b>	<b>\$48,080.95</b>
<b>Overall Total</b>	<b>\$13,287.89 (in our account)</b>

*Property/Maintenance: Nothing to report*

*Membership: We have 204 members- no change from last month.*

*VP: Nothing to report*

*President: Brian has put a video of the East Beach Construction on the SBPOA website.*

*The banner advertising the reopening of East Beach in 2017 is up in Town. Another banner will be posted at East Beach in the Spring. Brian is working on updating the clubhouse rental contract to include Jimmy's contact information. There was no interest in joining in on the SBF D Christmas Parade, so we will not be participating this year. Give any information you have for the upcoming newsletter to Brian.*

*New Business: Vic brought in a framed poster from the 1962 Square Dance. It will be hung in the entranceway area.*

*We need a volunteer to take the minutes for the Feb-May meetings as Ginny will be wintering in the South.*

*There was a question about the heating fuel costs. The tank is currently only 3/8 down and you need more than 200 gallons for the discount, so there is no point in filling up right now.*

*There are 4 upcoming clubhouse rentals.*

*We received an anonymous donation of \$1500.*

*Field Day will be July 22, 2017 with rain date the next day.*

*There are plans for upgrading the bar. The ceiling will need to be redone—maybe sometime this winter.*

*The meeting was adjourned at 7:58PM*

*Respectfully submitted,*

*Ginny Strakosch*

*Secretary*