

SBPOA Monthly Meeting Minutes of March 12, 2015

The minutes of 01/08/15 were read and approved.

Financial: *There was no meeting in February due to inclement weather.*

February account balances were as follows:

Beach New \$ 2,751.67

Checking New \$ 3,873.98

Savings New \$16,469.75

Total Account Balances \$23, 095.40 (Last year at this time, there was

\$17,027.91)

March Account Balances

Beach New \$ 2,751.67

Checking New \$ 3,115.25

Savings New \$16,470.39

Total Account Balances \$22,337.31 (Last year at this time, there was

\$23,943.25

Board Member Insurance for this year will be \$27.04

The Fire Prevention insurance has to be paid on-line.

President's Report: *Board membership dues should be paid by April 1, 2015. This will also entitle you to the early membership incentive. Dues are \$275 for regular membership or \$250 if paid by 04/01/15. Senior (65 or older) membership is \$225 or \$200 if paid by 04/01/15. Volunteer fireman or active military are \$225 or \$200 if paid by 04/01/15.*

There was a sleigh riding incident in March at West Beach where a woman had to be rescued and transported to the hospital.

A copy of the condensed beach rules was distributed. A motion was passed to add a rule that pets are not permitted at any special events. Rule#5 (to show your beach tags) will be put first.

The new website we are using gave us vouchers to use on Bing and Facebook. We will place a SBPOA ad with prices and website information.

Beach report-*we need to hire lifeguards and beach workers for this summer. A suggestion was made to hire staff on weekends starting Memorial Day to check tags, if it is determined to be cost effective. A suggestion was also made that perhaps volunteers could do this if need be. Mention was made about the Security Committee and what has happened to it. You do not have to live in Sound Beach to join the Association.*

Public Relations: *nothing to report.*

Property Maintenance: *A decision was made to skip wallpapering the ceiling in the clubhouse and just paint it.*

VP Report: The State fenced off the two properties taken over by them through New York Rising.

A member reported that her mailbox on Thomas Rd had been damaged twice. A member on Oceanside had the same problem.

A motion was made to adjourn.

After adjournment, Bill Doyle from Congressman Lee Zeldin's office spoke to us about the Amagansett Project plans. The moneys for the repair work have been mailed to the Brookhaven Highway Department, so repair work should begin shortly. It is unclear how much mitigation money is being appropriated and when. Mr Doyle will find out what the plans are for the property where the 2 houses were removed. A discussion occurred about SBPOA obtaining this property and using it to build the steps to the East Beach. He requests that SBPOA send a letter detailing what they would like to see happen to the property.

SBPOA- 04/02/15 - Minutes

The March minutes were read and approved.

Treasurer Report:

<i>Beach New:</i>	\$ 2,751.67
<i>Checking New:</i>	\$ 9,031.84
<i>Savings New:</i>	<u>\$16,470.39</u>
Total Bank Accounts	\$28,253.90
<u>Overall Total</u>	<u>\$28,253.90</u>

(Last year at this time there was \$35,278.23)

Financial Secretary: We are \$4,344.10 in the red. Property taxes and heating oil are our biggest expense.

VP Report: Vic spoke with Lee Zeldin's office about the possibility of SBPOA acquiring the property currently for auction near the Amagansett project. This would involve legislation on the State level.

Matthew Foley spoke briefly to the group. He works in the Sound Beach area for Mass Mutual Insurance and offered his services to any interested members.

Beach: We need to hire guards for the summer. Membership must be paid before the guards can begin working.

Membership: We have 79 members as of today. Calendars with welcome letters are on order to send with the tags.

President's Report: Brian obtained the information regarding the 2 properties being auctioned off by Paramount USA Realty. Minimum bids are \$214,000 on the Shore Drive property and \$114,000 on the Sound Beach Blvd property. The houses on each property have been taken down. It is unclear what will happen if no one bids on either property. It was mentioned that in the past, the State donated some property to SBPOA when a house was taken down, so perhaps this could happen here. We need to contact local legislators to follow-up on this after the auction if the property remains available. Brian has set up an account to view this information on their website which is Prusa.com.

The Town has started the drainage project for the recharge basin at East Beach. We need to speak with them about their plans for the steps. Suggestions were given that the steps would be better if placed a little further West behind the bulkhead.

A discussion took place about hiring lifeguards for Memorial Day weekend and through June. It will be too expensive to do this, so Vic agreed to write an e-mail to the members asking for volunteers. He will submit it to Keith Culley for approval.

Approval was given for a concert by "Two Man Acoustical Jam" on Sat, June 20 from 5:00-8:00PM. This is the same weekend as free tag weekend and we are hoping this will generate some new memberships. Keith will check about pricing for new T-shirts.

Brian has updated the SBPOA website to reflect the current dues for 2015. He also uploaded pictures of the erosion that occurred over the years at East Beach.

New Business: Vic will get an estimate for spackling the clubhouse ceiling.

The fence came down on the clubhouse parking lot. Jim will fix it.

A motion was made to adjourn.

Submitted by Ginny Strakosch, Secretary

SBPOA - 05/07/15 - MINUTES

The April minutes were read and approved.

Treasurers Report:

<i>Beach-New:</i>	\$2,751.67
<i>Checking-New:</i>	\$19,965.98
<i>Old Beach:</i>	-0-
<i>Old Checking:</i>	-0-
<i>Old Savings:</i>	-0-
<u>Savings-New:</u>	<u>\$16,471.09</u>
<i>Total Bank Accounts:</i>	<i>\$39,188.74</i>
<u>Overall Total:</u>	<u>\$39.188.74</u>

Last year at this time, we had \$34,777.70

Financial Report: *We have taken in \$29,398.34. Our expenses have been \$22,808.30. This leaves us with a current balance of \$6,590.04.*

Our biggest expenses now are insurance/utilities. We are doing well financially.

Mike and Pat Dhindsa (SBPOA members) requested permission to remove the bamboo at 331 Sound Beach Blvd because it is encroaching on SBPOA and their property. The Brookhaven Town code forbids the planting of bamboo. The Board gave permission to the Dhindsa's to remove the bamboo at their own expense. Any issues about property not being maintained should be taken up with the Town.

Membership: We have 111 members at this time.

Property Maintenance: *The ceiling in the clubhouse has been painted and the paneling and molding has been stained. The total cost for this was \$525. The draperies need cleaning. Mimi agreed to take one panel to the laundromat and wash it to see if it washes clean without falling apart.*

No Beach report.

No Kayak report.

No Public Relations report.

VP Report: *Contact was made with Zeldin and LaValle's offices regarding the sale of the Hotis property though NY Rising. The State wishes to recoup the money they spent to acquire the property. Vic sent them the e-mail we had received from the Civics where the TOB Supervisor stated that no building permit will be issued for this property. Vic/Jerry met with the Assistant Superintendent of Highways (Tony Gallino) regarding the property that is West of the Hotis parcel. The Town has cleared it out as part of the Amagansett project. It is not owned by SBPOA. The highway*

Dept. will regrade and seed this parcel when they finish installing a drainage system. Viv sent an email thru Keith to all the Senior members asking if anyone would be interested in being hired for security on specified dates between Memorial Day and the end of June. Mimi is the only one that responded. A suggestion was made to send another email to all members to see if there is anyone interested. On 04/28/15, Vic and Betty processed and mailed out tags to all of the paid members. Board members will be issued their tags once they pay their insurance/dues—see Betty.

President's Report: Brian spoke with the Highway Dept. and Bonner's office about the Amagansett Project. The re-charge basin will take 2-3 more months. It is still unclear where the stairs will be built. We do not have guards for Memorial Day weekend. We cannot afford it and we do not have volunteers. A suggestion was made to have a list of last year's members for the volunteers to check against and encourage people to re-join. Checking tags earlier is an attempt to get new members and to curb teen's use of the beach when they are not members.

Anna Fris is working on a permanent board that posts the beach rules. This will be posted at the top of the steps.

We need someone to co-ordinate the Trash for Treasure Sale as our former chairperson (Linda Cuomo) has died. We are asking for members of the Board to volunteer in 2 hour time slots on Fri evening 06/05/15 to receive the goods and Sat and Sun (06/06-06/07) to sell everything. If we can't get enough volunteers, we will have to cancel the event.

Brian is reviewing names of Board members whose position is about to expire.

New Business: The Sound Beach Fire Dept. is celebrating their 85th anniversary this August. We have been invited to participate in the parade on 08/08/15 at 6PM.

In closed session, there was a discussion about a Board member being threatened by a tenant on Thomas Rd. A police report was made and the owner of the home will not be purchasing a membership for the household this year.

At the Civics meeting on 05/11/15, the head of the Highway Dept. will be speaking about planned improvements on Echo Rd particularly by the Handy Pantry.

A former SBPOA member (Louie) has requested permission to have his wedding ceremony at the steps at West Beach—permission given.

Meeting adjourned. Minutes submitted by Ginny Strakosch

SBPOA MINUTES - 07/02/15

The minutes of 06/04/15 were read. A correction was made. The number of memberships as of 06/04/14 was 131(not 176). There are 133 memberships as of 06/04/15.

TREASURER'S REPORT:

		<i>Last year at this time</i>
<i>Beach New</i>	<i>\$ 7,751.67</i>	<i>\$ 252.17</i>
<i>Checking New</i>	<i>\$24,604.57</i>	<i>\$31,204.89</i>
<i>Savings New</i>	<i>\$16,472.46</i>	<i>\$11,466.03</i>
Total Bank Accts	\$48,828.70	\$49,923.09

There is one board member that has not paid his membership or insurance. There is one other Board member that has not paid his insurance.

A reminder letter was sent to all prior members from 2012 forward who have not renewed their memberships. Application forms for SBPOA membership have been place in the post office.

Someone rented the clubhouse who is not a current member. She is now requesting to only pay the member rate. Anna volunteered to write a letter explaining the rules and why she is not entitled to the discount rate. She will forward the letter to the Treasurer and it will be sent out under the Treasurer's name.

Betty questioned the legality of a real estate ad claiming a home for sale has private beach rights when in reality it is the SBPOA property.

MEMBERSHIP REPORT: *Dave reports there are currently 158 members. Last year at this time there were 161. Forty*

of the members are utilizing the senior discount. There are many new members.

VP REPORT: Vic donated the leftover books from the Trash and Treasure event to the United Veterans of America. The Town has responded to Vic's request to have the dock that washed up by East Beach removed. They are now saying that it is on private property and not their responsibility. Vic sent letters to all of the members in houses along there informing them of the situation. He has also contacted Ralph's Fishing Station to see if they want it.

PRESIDENT REPORT: Trash and Treasure took in around \$700. A big thank-you to Matt for donating his half of the 50/50 raffle wins back to SBPOA.

The concert at the beach on 06/04/15 was cancelled due to rain. It has been rescheduled for 07/11/15.

PUBLIC RELATIONS: Applications for membership are available at West Beach during Guard hours.

BEACH REPORT: Lifeguards and security guards have been hired. There will be a few days when we will not have lifeguards due to their prior commitments. Keith will be sure that there is a lifeguard on Field Day.

KAYAK REPORT: Mark is making sure that all kayaks are properly labeled. He has notified those members with kayaks on the racks that have not yet paid this year's dues that their membership needs to be renewed now. There was a question about a small boat that is illegally chained to a log on the beach. They will be notified.

NEWBUSINESS: Anna reported that the ropes need to be installed in the swimming area. Several members

volunteered to meet at Jerry's house on Saturday (July 4, 2015) at 8:00AM (which is low tide) to do this.

A pop-up shade tent is needed for the security guards at West Beach. Keith will purchase one and submit a receipt to Betty for reimbursement.

The concert on 07/11/15 will be open to non-members because they were invited to the original concert that was cancelled in June due to rain. Non-members will be asked to sign an attendance log and give an e-mail address which could be used for future mailings. Applications for membership will also be available.

The Civic Association is having a Food Fair on July 12, 2015. They are holding a raffle for \$1000 scholarship for a graduating senior from both school districts. The Board voted to participate. We will offer a membership to SBPOA as follows: A nonmember who wins will get a free membership for the remainder of this year. If a SBPOA member wins, they will get half off of their 2016 membership. Brian will submit a certificate saying this to the Civics Chairperson for distribution to the winner of the raffle.

The Board voted to have a free sunset concert on Saturday, August 1, 2015 from 5:00-8:00PM. The Two Man Acoustic Jam Band will play for \$450. A discussion ensued about ways to raise some money to cover the cost of the band. A Tiki Bar and a 50/50 raffle were two suggestions.

The Board voted not to raise the dues next year. The dues will be the same as in 2015. Annual dues are \$275; there is a \$25 discount if paid before April 1. The Senior discount

is \$225; if paid before April 1, it is \$200. A Senior is 65 years old or older.

Paul will be putting the Beach Rules on the board and this sign will be posted at the top of West Beach.

Mimi saw graffiti/tagging on the bulkhead near East Beach. It was determined that this is not on SBPOA property, so we cannot do anything about it.

Bob suggested we look in to getting a Wi-Fi hot spot at the beach and also consider a fenced in area for a dog walk. A discussion followed about all the pros and cons to each of these ideas.

The meeting was adjourned at 8:34PM.

Respectfully submitted by Ginny Strakosch

SBPOA Monthly Meeting 08/06/15 Minutes

The July Minutes were read and accepted.

VP Report: A large dock that washed ashore near the East Beach has been removed by the Town of Brookhaven. A warm thank-you to Vic for all the work he did in contacting officials from several agencies and persisting with the Town to get this hazard removed. Bob suggested including a picture of the dock in the next newsletter along with a short article about the work that went in to getting it removed. The East Beach drainage project is near completion. The sump is completed and functioning. Fencing has been installed. Homeowners nearby contacted the builder to get a locked gate to keep people out. They are hoping the Town will install plantings in front of the fencing to beautify the area. They are also hoping the Town will wash the outside of the homes that were affected by the dirt stirred up during the project. FEMA funds were obtained by the Town to fund their drainage project. They are now working to obtain further funding to install new steps and complete the project.

Treasurer Report:		Last Year
<i>Beach:</i>	\$ 7,906.80	\$ 5,252.17
<i>Checking:</i>	\$22,579.28	\$ 33,579.91
<i>Savings:</i>	\$16,473.14	\$ 11,466.99
 <i>Total</i>	<hr/> \$49,959.22	<hr/> \$50,299.07

Financial:	(Cash Flow 1/1/15-8/6/15)
<i>Total Inflow</i>	\$43,018.34
<i>Total Outflow</i>	\$28,657.12
<i>Overall Total</i>	\$14,361.22

***Membership: 167 Total (73Full, 44Senior, 50Paypal)
Last year at this time-187***

President Report: The Annual meeting is next week on 08/15/15. Each committee head should make a brief report. Thanks to the nominating committee for getting the names out. We will elect people to each committee at the September meeting. Everyone is encouraged to consider running for executive positions. The Domain name on the website has been transferred and is owned now by SBPOA through GoDaddy. Field Day was a great success-Thank-you Betty and Anna. And thanks to Anna and crew for getting the ropes up by July4, 2015. The 08/01/15 concert was poorly attended. A discussion ensued about better advertising for events. Brian will now send out emails notifying all members of events. Thank you Betty and John for organizing the movie night.

Public Relations: Bob contacted the realtor that was advertising private beach rights on a house for sale along SBPOA property. They agreed to re-word the listing. 08/08/15 is the 85th Anniversary of the Sound Beach Fire Dept. They will be having a parade. The rules have been posted on a board at the top of the steps. Thanks to Anna and Paul for this. Anna will purchase another umbrella for the guards at the top of the steps. A discussion ensued about ways to get more members. At this point, the kayak racks are attracting members, so building more racks seems to be the best way to increase membership.

Mimi suggested having each Board member volunteer some time to monitor the top of the steps from 8:00PM-9:00PM after the guards go home. It was decided that this would be a burden to too many members. There are numerous other projects that need volunteers and we need to prioritize these for now. Mimi will write a letter about volunteerism for the newsletter.

The Raffle we donated to the Civics was won by a non-member who cannot use it for the remainder of this season due to a health issue. It was approved that they may buy next year's membership at half price. A house at #26 Floral Drive bought one tag for the season and is renting the house out. Next year they will be required to buy a tag for the homeowner and a tag for the renters. It was suggested and approved that the guards should attend our meeting at the beginning of the season as an additional part of their training. This way they can meet all of the Board members and review common issues that occur.

Bob suggested the membership pay for the Board members liability insurance. A discussion ensued and the majority said NO.

SBPOA has a date for small claims court on 12/16/15. A prior member from 2014 rented the clubhouse in May of 2015 and now wants her full deposit back as if she were a member.

Hardy Schmidt has not paid his dues or insurance. According to the by-laws, he cannot remain a member of the Board. Brian will send a letter to notify him and also request return of the escrow money he was given for purchases. Monica Walsh and Dorothy Farrell were also removed from the Board due to not attending meetings; as per the by-laws. Brian will also send letters out to them for this.

The meeting was adjourned at 8:50PM.

Respectfully submitted,
Ginny Strakosch

SBPOA MEETING MINUTES - 09/03/15

The August minutes were read and approved.

Treasurer's Report:

This Year	Last Year
Beach: \$6,353.80	\$10,252.17
Checking \$23,710.08	\$22,122.78
<u>Savings: \$16,473.84</u>	<u>\$11,467.46</u>
Total \$46,537.72	\$43,842.41

Financial:

Total Inflow: \$44,920.56

Total Outflow: \$30,980.84

Overall total: \$13,939.72

Insurance will be our next big expense. Our major income is through membership followed by clubhouse rental. Taxes are our major outflow.

Membership: We have 168 members at present time.

PR: Nothing to report

VP: Nothing to report. A question was asked regarding the East Beach Project status. The top of the cliff was repaired with FEMA funds. The Town is working on securing funding to complete the bottom repair which includes the steps. The Genovese property was reportedly sold to someone in Brooklyn who plans on building a bulkhead and house. The Eddy's property belongs to the Town of Brookhaven.

Beach: There will be coverage this weekend which is Labor Day. A suggestion was made to try to hire seniors by putting the information out in the newsletter.

President: Hardy Schmitt is no longer a Board member. He has returned the keys along with the escrow money he had

for purchases. The Annual meeting had a good turnout. Elections were held. Mike Barry was elected to a one year term; Donna Arvidsson and Rich Dimino were elected to two year terms; and Brian Calo, Betty Carbo, Matt Gates, Randi Gebhard, Eric Harz, Mimi Hodges, Rose Solazzo, Steve Geiger, and Ray Costanzo were elected to three year terms. It was noted that none of the 3 newly elected Board members were present for tonight's Board meeting. A discussion ensued about the need to elect members to the Board who will attend the meetings and actively participate. We need to confirm that the newly elected members are all on the Board email list so they are sure to receive all notifications.

Board elections: The following people were nominated and accepted these positions:

President: Brian Calo

VP: Vic Scalone

Beach: Keith Culley

PR: Anna Fris. Mimi Hodges has agreed to assist Anna with this position as it has broadened in scope and will be brought up to date.

Property/Maintenance: Matt Gates. Matt has agreed to be the acting Property and Maintenance person. He will inform the Board if his schedule becomes too busy for him to participate.

Treasurer: Betty Carbo

Financial: Jerry Milmoe

Kayak: Mark Forman

Chairman: Paul Picciotti

Membership: Dave Rawlings

Recording Secretary: Ginny Strakosch

Kayak Report: The Annual Beach CleanUp Day has been moved to 09/20/15 at low tide.

New Business: Dave spoke about the need for realtors to have a better understanding about our organization, so they can properly inform their customers about us. Anna has a brochure which she will update for distribution.

Bob made a suggestion for another beach activity we should consider. Could we make a beach trail which would have exercise stations along the path? Ray Costanzo was suggested as an ideal person to consult for this project.

Pat suggested having occasional meetings at the Clubhouse throughout the year with guest speakers in hopes of generating interest in the organization and thus getting new members. If we did this, we could not charge admission but could ask for donations.

Mimi went to a meeting in Port Jefferson about the Corps of Engineers and a planned dredging project. She requested that the SBPOA send a letter opposing this.

Next summer, Field Day will be July 16, 2016. Keith will be unable to attend.

The meeting was adjourned at 8:28PM.

Respectfully submitted,

Ginny Strakosch (Recording Secretary)

SBPOA MONTHLY MEETING – 10/01/15

The September minutes were read and approved.

VP: Vic spoke with Steve Tricario-Deputy Superintendent of Highways for the Town of Brookhaven. The Town has a plan for completion of Phase 2 of the East Beach project. FEMA does not want to fund the portion of the plan that includes extending the bulk heading 100 feet east of the easement --as this is private property. The Town is committed to fixing the problem properly to avoid future problems. They have put funding for this into their budget which they will be voting on 11/19/15. If the budget passes, work will begin in the Spring of 2016 and should be completed by early summer 2016. Vic will contact Steve 11/25/15 to find out the outcome of the budget vote. As for the Genovese property, supposedly the Town is not issuing a building permit so no one is sure what will happen there.

Vic will re-email the updated phone lists of all Board members.

President: There was some Facebook chatter about loud music and people partying outside at a recent private event at the Clubhouse. A discussion ensued about the delicate balance between being good neighbors and hosting events at the Clubhouse that may be considered noisy by some people.

2016 Events for the calendar:

St Patrick's Day Party: 03/12/16

Field Day: 07/16/16

Trash and Treasure is usually in June. Brian will confirm the date with Carol who is the new chair of the event.

Our Goal for next year is to find new ways to keep the new as well as existing members. Ideas are to have Wi-Fi at the Clubhouse/Beach and adding a beach exercise trail. Matt suggested adding steps at the East end of the West Beach to improve access. A motion was proposed and passed to build steps there next Spring when the weather improves.

Property/Maintenance: Jim has completed the roof repair. Staging will be put up on the West end of the building for the painting project.

Kayak: Beach clean-up day was a success. Information about this was put on our Facebook Page as well as in an email which helped increase the attendees.

We are in need of 3 more kayak racks and a canoe rack to accommodate new members. These will be built in the Spring of 2016 when the steps at the East end of West Beach are built.

There is a major storm forecasted for the upcoming weekend which may cause beach erosion.

Thanks to Anna and Jerry for taking up the ropes and cleaning them.

<i>Treasurer's Report:</i>		<i>Last Year</i>
<i>Beach New</i>	\$4,266.04	\$7,751.67
<i>Checking New:</i>	\$23,952.46	\$23,142.84
<i>Savings New:</i>	\$16,474.54	\$11,467.95
<i>Totals:</i>	\$44,693.04	\$42,362.46

Financials:

<i>Total Inflow:</i>	\$45,571.26
<i>Total Outflows:</i>	\$33,476.22
<i>Overall Total:</i>	\$12,095.04

The cost of oil was a little less last year than the year before. Our overall numbers are down as is our membership.

Membership: No new members since last month so we are still at 168.

PR: We need to think of reasons to join if not using the beach. Mimi has photos of the children at work at Field Day and will use them in the brochure that is being updated.

Extras: Jim did a nice job with the roof repairs.

Jerry passed around a schematic drawing of a sports trail that we could consider copying. Retail cost for this is \$6,000 but we could replicate it for less. Bob volunteered to be on the committee to help build it. It was noted that the expensive part of the project is the signage.

Steve's house near West Beach may be a source for Wi-Fi at West Beach. It is still being investigated how Wi-Fi could be installed at the Clubhouse.

New Business:

Brian wrote a thank-you note to the "Be a Better Neighbor Club" who helped out at Beach Clean-Up Day.

Brian Smith, who is a member, has asked if the Boy Scouts could use the clubhouse for twice monthly meetings. He would have the scouts do work around the clubhouse in lieu of payment. It was decided that he should do a presentation at a meeting and we will decide from there.

Beach: Brian spoke for Keith who was not present. There is concern about being able to afford the beach staff if the State minimum wage goes up next year.

***A discussion occurred about members vs non-members
renting the Clubhouse. If a member signs the contract for
a rental, he must be present at the event.***

The meeting adjourned at 8:28PM.

Respectfully submitted,

Ginny Strakosch

Secretary

SBPOA Minutes- 11/05/15

The October minutes were read and approved after one correction.

Joanne Forman asked to speak to the Board. The first issue was about the recycle and garbage cans that are missing. It was clarified that the cans have been removed for the winter as they are difficult to maintain. People are leaving dog droppings at the top of the steps. A suggestion was made to put a sign up reminding people to clean up after their dogs. The second issue was about a dog that was killed by a pitbull on the SBPOA beach on 10/11/15. Josephine Melton and Juana LeBoy also talked about what happened. It was Juana LeBoy's dog that was killed. Two friends of hers were walking the dog on the beach and another dog (a pitbull) attacked her dog who died from the injuries. Neither of the two parties walking any of these dogs on SBPOA property were members of the organization. A heated discussion ensued about SBPOA security systems, safety at the beach, and responsibilities of the organization for non-members who trespass on our property. Ms LeBoy asked for any assistance we could give her in identifying the person who had the pitbull at the beach that day. Brian summed up the issues and we moved on.

President: The Boy Scouts are no longer requesting meeting space as they secured a room at their school for this. We need to continue with ideas to get new members. A Health trail, wi-fi, and steps at the East End of West Beach are all in the works. More ideas are requested.

There was a private Halloween party at the Clubhouse. There was a complaint about noise by the same neighbor (Donna Colette) that complained about noise at a party last month. Jim reports that there was an issue outside on the street unrelated to the party indoors.

VP: Vic reports that the Town of Brookhaven budget has \$500,000 for the East Beach project. The steps are not included. A copy of the budget was passed around for members to see.

Treasurer: Jerry reported for Betty who was excused tonight.

Bank Accounts: As of 10/01/15

Beach: \$ 4,266.04

Checking: \$23,952.46

Savings: \$16,474.54

Total \$44,693.04

Financials: Last year thru 12/31/14

Inflows \$45,571.2 \$51,774.79

Outflows \$33,476.22 \$45,045.53

Overall Total \$12,095.04 \$ 6,729.26

Beach: There was a dog killed on the beach. One of the new lifeguards may be able to refer other lifeguards for jobs next summer.

Kayak: There are a record number of kayaks still on the beach-55. We need to think about what the rules should be about not removing kayaks at the end of the season. The beach sand is replenishing itself after the storm we had in early October. Mark passed out calendars for 2016. We need dates for building the kayak racks in May.

Property/Maintenance: Nothing to report.

Caretaker: Work on the West end of the building is proceeding; mostly painting. The clubhouse floors need re-finishing. The caps on the table legs need replacing. Plywood will finish off the shelf in the closet. Special thanks to Andy for the scaffolding.

Public Relations: Anna is working on the brochure about SBPOA. This will be given to real estate agents to give to new homeowners in the community to advertise our organization.

New Business: There are some boards missing on the bulkhead. There is a gap at the bottom of the bulkhead that needs attention. Someone should notify the Town about this.

Brian spoke with Ms LaBoy about her dog that was killed. She wanted to know if we had security tapes that would help her identify the person who was with the pitbull that attacked her dog. She had many questions about security at the beach.

There was a discussion about our response to this incident, trespassing, and how we are perceived in the community. It was also reported that Ms LaBoy does know who the owner of the pitbull is but hasn't approached him regarding the matter.

The meeting was adjourned at 8:41PM.

Submitted by:

Ginny Strakosch (Secretary)

SBPOA MONTHLY MEETING – 12/03/15

The November meeting minutes were read and approved.

VP: The Town approved their budget which contains moneys to complete the East Beach project. They will rebuild the steps. Work will begin in the Spring.

President: 2016 Event Dates:

03/12/16 – St Patrick's Day Party

06/04/16 – Trash and Treasure

06/18/16 – General Meeting

06/25/16 – 06/26/16 – No Tag weekend

07/16/16 – Field Day

08/20/16 – Annual Membership Meeting

September '16 – No exact date yet for Beach Clean-Up

10/29/16 – Halloween Party

Treasurer Report:	12/02/15	12/02/14
Beach:	\$ 4,113.54	\$ 7,751.67
Checking	\$14,573.48	\$13,401.61
Savings	<u>\$16,475.91</u>	<u>\$11,469.06</u>
TOTAL	\$35,162.93	\$32,622.34

Financial: Our account is in the black. It is not as high as last year, but membership is down. Taxes and Insurance are the highest expenses.

PR: Nothing to report

Beach: We need to think about ways to reduce cost. State minimum wage is going up which will affect wages for summer employees.

New Business: Brian discussed the need for a security committee to look at concerns that were brought up at last month's meeting. Anyone interested in serving on this committee should let Brian know. Objectives of the committee would be to:

- 1) Identify safety risks at the beach and at the access points.
- 2) Identify solutions for each risk factor.
- 3) Narrow it down to 1 idea and present this to the Board.

The big question is : Should we hire security guards and how would we pay for them. Randi Piper-Gebhard has resigned from the Board as work commitments now prevent her from attending meetings. Members who resign are not replaced until the August meeting.

Carol will head the Trash and Treasure this year. We need to figure out how to get donations ahead of time and where to store them. One idea was to see how much room is available in the loft which overlooks the clubhouse floor.

Vic, Betty, and Brian will attend Small Claims Court on 12/16/15. Someone is requesting \$200 be returned from a clubhouse rental. She was not a current member at the time of the rental, so she is not entitled to the member discount.

Ginny Strakosch will not be available to take minutes for the winter meetings. Anna Fris volunteered to assume this responsibility in her absence.

Betty reported that someone contacted her to buy a membership for his girlfriend as a gift. It was agreed that this is a great idea and should be put on our Facebook page as a suggestion for anyone wanting an idea for a Christmas gift.

Mimi requested a copy of the insurance policy. Vic brought a copy of the policy to the meeting. It is a proprietary document and cannot be reproduced.

Another discussion ensued about our liability (if any) in the event of a lawsuit over the death of a dog on SBPOA property. Jerry has spoken to our insurance agent. We are protected by the policy and are not personally liable for any lawsuit. Once again, it was noted that we have signs up that it is private property. Since both parties were trespassing on our property when the incident occurred, this is not our responsibility. The security committee will be working on any new ideas for overall security at the beach. Cost will be a factor in any decisions that are made.

The meeting adjourned at 8:16PM

*Respectfully submitted,
Ginny Strakosch (Secretary)*