

SBPOA Board Meeting Minutes: January 9, 2014

The January meeting was held during the second week of January due to the snow storm on January 2nd. The meeting was opened at 7:33 with the pledge of allegiance.

The minutes from the December meeting were read and accepted.

Treasurer's Report: Eleven checks were submitted for signature. The beach account has a balance of \$274.67. The checking account has a balance of \$3,391.84. The savings account has a balance of \$11,462.81. The combined total is \$15,129.32

The total last year was \$18,363.16. Report accepted.

Financial Secretary's Report: Our taxes are paid. Our inflow was \$53,612.09 with an outflow of \$53,601.46, putting us \$10.63 in the black. Report accepted.

Vice President's Report: Vic made a FOIL request to the Town Of Brookhaven requesting a copy of the project drawings and the bids and proposals for both the Amagansett and Riverhead Drive projects that are to be completed by the Highway Department. We can expect copies of this material by the end of January 2014. Blueprints for the Amagansett and Riverhead projects are now available at a cost of \$35.00 for the seven pages. Vic's major concern is whether the bulkhead planned for the bottom of the east beach stairs easement will be completed by spring, and is it planned to be completed after the Amagansett Rd. – Pickwick parking lot project is finished? Vic will continue to follow up on all of this. Vic should have all the information by the next meeting. Report accepted.

Membership Report: The new membership application looks good. The beach rules will be listed on the web page. It was suggested that perhaps we have advertisers pay to be on our web page. It was suggested that we make a form to solicit ads and that Bob Bedrosian reach out to the community to have paid advertisers. The guards will always have applications on hand. Report accepted.

President's Report: The Sound Beach Civic newsletter contained Brian's SBPOA President's report. Brian will be speaking at the civic meeting on January 13. The website is updated for 2014 with the 2014 membership information, please check it for errors. Facebook has 187 followers. Winter newsletter contributions are welcome. Brian will continue to work with Vic on the east beach issue. Report accepted.

Property and Maintenance Report: No report.

Kayak Report: There are 28 boats in the racks. Report accepted.

Beach Commissioner: No report

Public Relations Report: No report.

New Business: The Christmas parade was great. We'll do it again next year. Billy Schwamm will be donating and installing new oil tanks tonight. As a thank you Brian will put an ad for him in our e-newsletter free of charge.

Mimi would like for us to have more advertising.

Meeting adjourned at 8:00.

Respectfully submitted by Randi Piper-Gebhard

February 6, 2014

SBPOA Board Meeting Minutes: February 6, 2014

The meeting was opened at 7:31 with the pledge of allegiance.

The minutes from the January meeting were read and accepted.

Treasurer's Report: Four checks were submitted for signature. The beach account has a balance of \$274.67. The checking account has a balance of \$6,639.35. The savings account has a balance of \$11,463.17. The combined total is \$18,377.19

The total last year was \$18,563.16. Report accepted.

Financial Secretary's Report: We are \$7,491.55 in the red. That is not unusual for this time of year. Report accepted.

Vice President's Report: The easement drawings are here for viewing. The Amagansett Dr. drawing indicates only the repair of the existing erosion damage to the easement. The bids are in, but a contractor has not been chosen.

The Riverhead Dr. project drawings consist of six pages, and reflect a full restoration of the easement including gabions and compacted-fill in damaged areas. The bids have been received, but a contractor has not been chosen.

After Brian presented at the civic meeting in January, he and Vic met with Lori Murphy. There was some confusion on her part about the length of the bulkhead that needs repair at the Amagansett easement. Vic and Brian clarified the issue and asked to be included in the meetings with the engineers, as they know the specifics of the problem. Brian and Vic will continue to monitor the situation.

A homeowner has requested permission to plant grass and rosa ragosa in the parkland between Glen Dr. and Sound Beach Blvd. A motion was made to grant the homeowner permission. Motion passed. Report accepted.

Membership Report: No report.

President's Report: Brian is pleased with our good relationship with the Sound Beach Civic Association. They are continuing to include us on their Facebook page.

Brian is continuing to work with Vic on the east beach issue. The Town is planning on restoring the easement to the way it was before the damage, and to honor our agreement from 1965, stating that they would repair and maintain the easement. The DEC, however, is not in favor of using a bulkhead to protect the beach as it actually exacerbates erosion to the east. We want the easement area protected the best way possible, and to have access to it and the beach. They are willing to work with us.

The property owner who is affected by the repair of the Pickwick drainpipe project has requested that if the job is not completed by Memorial Day could it please be postponed until after summer as they will be disturbed by the work being done. But

no work will be done until FEMA money is in anyway. Once the recharge basin is in the Town will not be involved with it anymore.

Brian does not think that there will be east beach access by this summer. Report accepted.

Property and Maintenance Report: No report.

Kayak Report: No report.

Beach Commissioner: No report

Public Relations Report: Bob obtained the prices that the civic charges to run ads in their newsletter. We will charge the same for advertising. Perhaps getting ads could be a collective effort. Report accepted.

New Business: Jerry said that the ropes enclosing the swimming area on the west beach have all rotted and will need to be replaced this spring.

We are going to coordinate with the civic to have our clubhouse open during the Civic's community-wide garage sale. Mimi and Bob would like to display art. Perhaps other local artisans, who are SBPOA members, could sell their work. Brian suggested that as an incentive for attendance at the garage sales, and as a gesture of goodwill, a voucher be given to those who visit several garage sale sites that could be used to receive a free soft drink at our clubhouse on the day of the garage sales, or to receive a free raffle ticket for Field Day.

Mimi feels that we should revise our charter to make the clubhouse more accessible to the community and have activities such as yoga or tai chi.

Betty said that the membership drive will be open to everyone this year, not just the lifeguards. We'll revisit the issue next month.

Meeting adjourned at 8:34.

Respectfully submitted by Randi Piper-Gebhard

March 6, 2014

SBPOA Board Meeting Minutes: March 6, 2014

The meeting was opened at 7:35 with the pledge of allegiance.

The minutes from the February meeting were read and accepted.

Treasurer's Report: Ten checks were submitted for signature. The beach account has a balance of \$274.67. The checking account has a balance of \$6,896.92. The savings account has a balance of \$11,463.66. The combined total is \$18,635.25.

The total last year was \$17,892.03. Report accepted.

Financial Secretary's Report: Overall, money is up. We have taken in \$4,589.60 in memberships. \$12,623.45 has been spent this year. There is a concern over our very high fuel expense. Vic suggested that we look for prices from competitive companies and get a contract with fixed prices. Report accepted.

Vice President's Report: No report.

Membership Report: We have 28 members. Letters were sent out soliciting membership. Report accepted.

President's Report: Facebook has 197 followers. The St. Patrick's Day Party is March 15. Any help is appreciated.

Brian is continuing to work with Vic on the east beach issue although not too much is going on at this time because of the bad weather. Next month they should be working on the beach again. Report accepted.

Property and Maintenance Report: No report.

Kayak Report: Mark is creating a photo inventory of the kayaks in the slips for future reference. Report accepted.

Beach Commissioner: We are looking for lifeguards and tag checkers. Report accepted.

Public Relations Report: Bob passed out three advertising fliers to each board member and asked that we all do our part in obtaining ads for our newsletter. Bob asked that we consider putting into our newsletter a statement asking people to consider making contributions to SBPOA through a bequest. There were no objections to this. Jerry mentioned that in the past we had an additional line on our membership form to include contributions and donations. There was a \$700.00 donation made to us. Brian will send a thank you to the member. Report accepted.

New Business : The target date for the spring newsletter is the first week of May. Any ads need to be given to Brian by the May meeting.

Dave has made printed copies of the winter newsletter available to us in order to see the ad format.

Don't forget to pay membership dues and insurance.

Concern about board members who have missed three or more consecutive meetings and/or who haven't paid their insurance was brought up. A discussion ensued. Action should be taken. Suggestions for action included: setting a deadline for attendance, sending letters inquiring about their desire to serve or not, and keeping them off the ballot during the August election.

We will review the by-laws and address the member no-show issue again.

A decision was made that board members who have paid their membership dues, but not their board insurance, will not receive their tags until their insurance is paid.

Brian encouraged everyone to attend to the civic meeting in April because Tim Bishop will be speaking.

Brian asked that we make a motion to accept his form letter that he has written to Tim Bishop requesting FEMA funds, and to have permission to send it via e-mail to our general membership so that the members can send the letters to Mr. Bishop themselves. Motion passed.

Board member Donna Arviddson has donated some discount-on-purchase vouchers for airline/hotel ticket packages that can be used in our raffles.

Meeting adjourned at 8:17.

Respectfully submitted by Randi Piper-Gebhard

April 3, 2014

SBPOA Board Meeting Minutes: April 3, 2014

The meeting was opened at 7:34 with the pledge of allegiance.

The minutes from the March meeting were read and corrected.

Treasurer's Report: Eleven checks were submitted for signature. The beach account has a balance of \$274.67. The checking account has a balance of \$26,782.53. The savings account has a balance of \$11,463.66. The combined total is \$38,520.86. The total last year was \$20,311.07. Some board members still need to pay their insurance.

Financial Secretary's Report: We're off to a good start. We've taken in \$26,948.84 so far, \$24,412.75 is in memberships and \$1,150.50 is in donations. We've spent \$14,294.72. Our property taxes are paid. Report accepted.

Vice President's Report: Vic and Brian had a meeting with the Highway Department regarding the easements. Vic would like approval to buy three aluminum "No Trespassing" signs for the east and west beaches. They are \$19.00 apiece. Because we are a private property they are required. Vic will be given the money for the signs from the Property and Maintenance account. Report accepted.

Membership Report: We have 106 paid memberships and some board members still need to pay their membership dues. Vic mentioned that we seem to have benefited from our having raised the dues with the option of getting a discount for early payment. Report accepted.

Property and Maintenance Report: Three people have expressed interest in renting the clubhouse. There have been several inquiries about the dates of our Trash and Treasure event. Jimmy is renovating the office area near the bar. The painting of the doghouses and back corner of the clubhouse will be done when the temperature is above 50. Report accepted.

Kayak Report: Mark has the stickers for the kayaks. Report accepted.

Beach Commissioner: We are looking for lifeguards and tag checkers. Report accepted.

Public Relations Report: Bob reminded us that 100% board participation in getting ads for the e-news will help SBPOA. The St. Patrick's Party was great, making a profit \$404.74, thank you to Brian and Liz. We need more volunteers for our events. Report accepted.

President's Report: Important upcoming dates: April 8th is the Library Board vote, May 17th is Brookhaven Town Clean-Up, May 17-18 is our Trash and Treasure sale, Brian will be at the clubhouse on Friday May 16th to accept donations. July 19th is the Celebrate Sound Beach garage sales and craft sale event, the rain date is July 26th, and July 27th is the Civic Food Fair scholarship fundraiser.

The website is updated and the membership dues is now \$275.00. Brian has been in touch with our neighboring POA's and has found that our dues is the lowest. NSBPOA charges \$300.00 and has different membership options with various ways to attract members.

Brian is continuing to work with Vic on the east beach issue. Tim Bishop reached out to the Highway Dept. on our behalf after our letter writing campaign to him requesting his help with pushing through the projects that are dependent on FEMA funds. Mr. Bishop was told the Highway Dept. is working on our issue and that everything will move forward in the spring. The bid is out for the re-charge basin. There will eventually be a 10' fence around the area. The work to be done on the private property and Pickwick will begin before Memorial Day with completion, if need be, after Labor Day.

The Riverhead project went to Builtwell and the expected start date is June.

The Amagansett Dr. project is on hold until the re-charge basin is in. Congresswoman Bonner mentioned the project in her newsletter.

Brian is making a photo time-line of the east beach and is requesting that any photos of the east beach stairs from 2010-2012 be e-mailed to him.

Brian welcomes all ideas and suggestions and is still interested in developing committees with project managers.

Facebook has 206 followers Report accepted.

New Business: Mimi offered to pay for SBPOA mailbox/car decals, if the cost is under \$100.00, to promote membership. To save postage they can be given out to members at the stairs. Mimi was given permission to move forward with the decals.

The clubhouse will be open during the July 19th Celebrate Sound Beach Day with works of art on display. Perhaps we can put out a flier for this event and sell t-shirts and the SBPOA DVD on that day. Some members are interested in creating a wall or table of SBPOA history. Mimi volunteered to be vigilant about protecting all art and artifacts. Additionally, we will be selling drinks and snacks, volunteers are needed.

Meeting adjourned at 8:26.

Respectfully submitted by Randi Piper-Gebhard

May 1, 2014

SBPOA Board Meeting Minutes For: May 1, 2014

The meeting was opened at 7:32 with the pledge of allegiance.

The minutes from the April meeting were read and corrected.

Treasurer's Report: Nine checks were submitted for signature. The beach account has a balance of \$274.67. The checking account has a balance of \$21,808.97. The savings account has a balance of \$11,464.58. The combined total is \$33,548.22. The total last year was \$19,193.59.

Four members still need to pay their membership. Report accepted.

Public Relations' Report: There are three paid ads for the spring e-news. There is a cottage at 65 Westbury that was going to be destroyed, but Willie Smith got involved and the owner agreed to allow for it to be saved as an historical site. It is one of the earliest structures in Sound Beach. It is possible that the structure will be moved to another location in Sound Beach and be restored. It is also possible that we could get funds for the project because it could qualify as historic. Willie has already donated \$500.00 toward the project.

Bob made the motion that SBPOA support the efforts, as we can, to move forward with this preservation project. Motion to support the preservation project passed. Report accepted.

Membership Report: 115 memberships have been paid. We seem to have benefited from the early deadline. Dave is using a new spreadsheet and it is working well. Report accepted.

Beach Commissioner's Report: Lifeguards and gatekeepers are still needed. The start date for the workers is June 28. It was suggested that they begin on the free beach days in order to sign-up new or late renewal memberships. They could be scheduled to work from 10-4. Report accepted.

Kayak Report: No report.

Financial Secretary's Report: We have a surplus of \$7,679.48 at this time. Our largest expense was taxes at \$13,670.26. Utilities were \$5,982.58. Fuel was \$4,765.02. We should look into a fixed price on fuel for next year.

As of this report we have taken-in \$26,487.91 in memberships, \$1,151.00 in donations and \$875.00 in clubhouse rental. Report accepted.

Property and Maintenance/Clubhouse Report: No Report.

Vice President's Report: Two of the private property signs have been put up. We discussed where they would be the most effective so that people would know that the signs pertain to the beach and not just the bluffs. Report accepted.

President's Report: We have 209 followers on facebook. There is still no concrete plan for the outflow pipe because where it should go it is unclear. Still needing to be resolved are the issues of: the construction of the sump, pipe connection to the sump, abandonment of the old pipe, protection of the toe of the bluff, and bluff erosion protection. Also, if the Genives and Hodis properties are abandoned will the Town help with debris removal? The placement of the stairs will be determined later.

Brian has completed a photo timeline of the east beach from 2008-2014. It will be forwarded to Nelson and Pope who is in charge of the recharge basin project. The photos document how the Town's lack of maintenance of the easement exacerbated the damage of the easement and the area. A motion was made that Brian be allowed to post the photos that show the erosion on u-tube. Motion passed. Report was accepted.

New Business: Brian was notified about an outstanding bill for \$400.00 from the person who had plowed our parking lot. The bill had not been paid as we were not presented with an invoice. It will be paid upon receipt of an invoice.

The issue of members who are no-shows will be dealt with at the annual meeting.

Trash and Treasure is May 17&18. Donations can be dropped off on May 16.

There is a general membership meeting on Saturday June 14 at 10:00.

Matt and Erik will remain on the nominating committee for the annual meeting in August by president's choice.

Tom Schiliro, who is running for state assembly 2nd district, would like to come and speak at one of our meetings.

Mimi has fliers for the Celebrate Sound Beach Clubhouse Art Show. She is looking for inexpensive SBPOA decals.

Should we post beach rules at the beach using a removable banner? Should we include in writing the prohibition of fires and fireworks on the beach?

Meeting adjourned at 8:30.

Respectfully submitted by: Randi Piper-Gebhard

June 5, 2014

SBPOA Board Meeting Minutes For: June 5, 2014

The meeting was opened at 7:33 with the pledge of allegiance.

Guest, Tom Schiliro, who is running for State Assembly 2nd Assembly District, introduced himself and spoke to us about his platform.

The May minutes were read and accepted.

Treasurer's Report: Six checks were submitted for signature. The beach account has a balance of \$274.67. The checking account has a balance of \$23,464.19. The savings account has a balance of \$11,465.06. The combined total is \$35,203.92. The total last year was \$30,397.68. Report accepted.

Public Relations' Report: Bob asked whether we could install bike racks at the west beach. He feels that it would attract more members. The Art Show at the clubhouse during the Celebrate Sound Beach garage sales has attracted interest. We have four, maybe five, artists showing their work. Report accepted.

Membership Report: We have our annual "No Beach-Tag Days" on June 21st and 22nd and we will promote memberships. We have 131 paid members. Fifteen of those are new members. Last year at this time we had 119. Report accepted

Beach Commissioner's Report: We have enough workers for the summer. Someone broke into the security box at the west beach and took some items. Andy and Keith spotted our property being carried away by some teenagers and retrieved the items. Report accepted.

Kayak report: There are still a few spaces open. Mark is planning a beach cleanup to take place after the 4th of July. Report accepted.

Financial Secretary's Report: Money coming in totals \$31,900.90, the outflow is \$22,565.72. We have a positive flow of \$9,335.18. Report accepted.

Property and Maintenance/Clubhouse Report: Areas of the building will be caulked and windows will be repaired. Report accepted.

Vice President's Report: Vic reported that he saw Jane Bonner at the civic meeting and she assured Vic that the repairs on the east beach will be done as promised. It is possible that FEMA funds will be released around the time of the elections. New York Rising has purchased the Hodis house and the state will take it down. The Genivese property is another matter.

The repair work on the Biatto property is causing a great deal of fill washing onto the beach and into the sound. Vic will speak to her. From now on we will be more vigilant about keeping track of who the contractors are as stated on the Hold Harmless Agreement that we require for homeowners who are doing personal repairs on the bluffs.

It was suggested that homeowners who have stairs on the bluff, and who are not members, be sent a reminder letter regarding the need for them to join SBPOA. Report accepted.

President's Report: Trash and Treasure made \$955.00 and brought in two memberships. Dates to remember: The general meeting is Saturday June 14th at 10:00. June 21st and 22nd are tag-free beach days. July 12th is Field Day. July 19th is the Art Show. The hours for the event are 10:00-3:00.

Jane Bonner has stated that one of her goals is to make sure that our east beach stairs are built. We need to "tread lightly, but keep squeaking" and it will get done, eventually. Report accepted.

Brian was thanked for all of his hard work.

New Business: The tentative date of August 1st for the sunset-on-the-beach music evening will be finalized after the availability of 2 Man Acoustic Jam is confirmed. The event is to celebrate our 85th year. It will be b.y.o. beverages, b.y.o. food and chairs and will be free to members. Non-members are welcome and will be asked to contribute perhaps \$5.00 for a single and \$10.00 for a family to participate. The band will cost \$300.00. Perhaps we can have a 50/50 raffle to help offset the cost of the band. A motion was made that SBPOA host the sunset music evening. Motion passed.

A motion was made that we spend \$87.00 to pay for the cost of getting the information on the recharge basin project. Motion passed

Meeting adjourned at 8:50

Respectfully submitted by: Randi Piper-Gebhard, July 3, 2013

SBPOA meeting notes - July 3, 2014
(recorded by Anna Fris filling in for Board Secretary Randi Gebhart)

Meeting Opened

Chairperson *Paul Piciotti* opened the meeting at 7:30 with the Pledge of Allegiance, followed by a moment of silence for fellow board member Hank Sien who recently passed away.

Financial / Treasury Report

Jerry - Treasury Secretary - we are in the black. We have more money than last year, Clubhouse rental is up and donations are up. Taxes are also up.

Betty - Treasurer - Read off bills paid. Overall balance is \$39,760.92, \$3,000 up from last year at this time.

Membership Report

Dave Rawlings - membership - 157 members as of today's date. Mimi asked if the solicitation letters helped. Answer was yes. Last year we had 170 members.

Guest Speakers

Steven Ukeiley - Suffolk County District Court Judge - described his job. He is up for election. He fielded questions, mostly about landlord tenant disputes, his area of experience. He gave SBPOA a copy of his book Landlord and Tenant Disputes in New York, Steven Ukeiley, 2013. Available for members to borrow, contact Brian Calo.

Peter Ferte - Sound Beach resident - wanted to join the beach if he could have a party, on June 19, from 4-9 for his son graduating from high school. When questioned, he stated that there would be no alcohol. Keith brought up that the tide at that time on that day would be high, so there would be no beach. It was suggested Mr. Ferte consider renting the clubhouse instead.

Beach Commissioner Report

Keith Culley - Beach Guard - *Lauren M.* reported to Keith that member #122 brought a dog outside of specified hours in the rules. Lauren informed them they weren't supposed to bring the dog on the beach at this time and they ignored her and brought the dog down. Keith said he would call them.

Mimi volunteered to give her phone # to the guards to support them if they have problems. Guards should have emergency contacts.

Problem with beach guards who are employed whose family has not joined the SBPOA. Keith said he would take them off the schedule until the family joins.

Vice President Report

Vic Scalone - <http://stormrecovery.ny.gov/ny-rising-buyout-and-acquisition-programs> Vic stated that the Genovese house was purchased by NY Rising (see

link) Edie Hotis' house also. *Andy P* stated that NY Rising will only take down Hotis' house because it is a primary residence. The Genovese house is not.

Presidents Report

Brian Calo - *Hank Sien* will be buried July 4th.

Upcoming Events:

- Farewell to Summer Bar B Que date moved to ..?
- Sound Beach Civic- 40th Anniversary Celebration , July 27 , 4 PM , Sound Beach Firehouse, open to the public. Dessert and beverages.
- Sound Beach Civic - Community Wide Garage Sale - July 19th. SBPOA is holding an Art Show at the clubhouse with refreshments on that day as our contribution .

New Website - WIX - Brian C. is working on it.

Landlord on Eastport and Shore, Al Purdy, contacted Rich Anderson, his neighbor/homeowner wants to claim adjacent land as his own. Anderson contacted us as we own the land. Brian will call him and inform him the we own the land and pay taxes on it.

Brian has an aerial map from Nelson and Pope. Hannah asked what is happening with the East Beach access. Report from Brian that no work has been done. There is supposed to be a surprise release of FEMA funds around election time.

Caretakers Report

Jim Salvatore - nothing to report

Betty Carbo - had the residential repair for seniors brochure from the Town of Brookhaven to pass around.

<http://www.brookhaven.org/Departments/HousingandHumanServices/SeniorCitizensDivision/HelpingHand.aspx>

Nomination Committee Report

Corinne Milmoie - 9 up for election, - Bob Bedrossian, Jerry Milmoie, Monica Walsh, Anna Fris, Liz Petrilak, Vic Scalone, Hardy Schmidt, Dave Rawlings, (new on the ballot Pat Patten, respectfully replacing Hank Sien who recently passed)

Meeting Adjourned 8:40

SBPOA Board Meeting Minutes For: August 7, 2014

The meeting was opened at 7:34 with the pledge of allegiance.

Guest, Anthony Aliperti, a homeowner in Sound Beach, presented to the Board his concerns about unsafe conditions resulting from the road closure near his home on Eastport and Shore Dr. He also questioned how and why his neighbor was able to build a fence on 25' of Sound Beach property.

He asked that we look into the legality and viability of his concerns.

We'll take his request and concern under advisement.

The secretary read the police incident report from June.

The minutes from the July meeting were read and accepted.

Treasurer's Report: No report.

Financial Secretary's Report: No report.

Public Relations' Report: The art show that was held in the clubhouse was enjoyed by all. The civic held a 40th anniversary event at the fire station on July 27th. Brian spoke at the event. Bob is pleased that the civic, SBPOA and the fire department are all working together for the good of the community. Report accepted.

Membership Report: We have 176 paid members, which includes two who, somehow, have never received their tags. A family who had asked if they could return their tags and get their money back was not present at the meeting to present their request. Report accepted.

Beach Commissioner's Report: There have been some complaints to the guards. Please tell Keith of any concerns. Also, please introduce yourselves to the guards if you are at the top of the stairs. Report accepted.

It was discussed that there needs to be more of a presence at the top of the stairs. Perhaps we could have volunteers. Perhaps we could revise our rule that it be mandatory that tag checkers are members. Report accepted.

Kayak report: No report.

Property and Maintenance/Clubhouse Report: On a personal note, Hardy joined the fire department. The fire department wants to use SBPOA property on the bluffs near the Petrilak property to practice some drills.

Matt and Vic offered to help Hardy finish the ceiling in the clubhouse. Report accepted.

Vice President's Report: Vic spoke with Jane Bonner regarding the Genovese property. The house will be removed, but the property is next to tidal wetlands which means that we'll have to deal with this in the future.

Work on the west beach will begin on Sept. 2nd. There will be a re-supply of sand and gabions. The work must begin at that time because of specific time-frame rules. The work area will be surrounded by yellow tape.

We should look into a fixed price on fuel and have a service contract. We have been paying over \$4.00 a gallon for fuel and we could get it for less. 1,070 gallons of fuel were used last year. Vic will look into it. . Report accepted.

President's Report: Field Day was a big success. The winner of the 50/50 graciously donated the money back to SBPOA.

The art show at the clubhouse made \$71.00 in food sales.

Movie night by the Carbos was very successful and was enjoyed by all. There will be more of them.

There will be the sunset concert on Aug. 8th.

The annual meeting is Aug. 16th. Dan Losquadro will be there to speak about the future beach repairs.

There will be a fall newsletter.

There will be a bake sale and baked-goods contest in November. We'll have vendors at the bake sale at the clubhouse, and will hopefully have a Farmers' Market. Report accepted.

New Business: We should have the beach rules posted at the top of the stairs for all members, but especially for renters who might not have been told of the beach rules by the homeowners. Paul will work on a banner.

We have the opportunity to rent out the clubhouse for one year on Monday and Thursday nights, which would give us \$3,600.00. That means we would have to change the day of our monthly meeting.

A motion was made that; at the September meeting we choose a new time to meet in order to accommodate the renters. Motion passed.

Meeting adjourned at 9:00.

Respectfully submitted by: Randi Piper-Gebhard

September 4, 2014

SBPOA Board Meeting Minutes For: September 4, 2014

The meeting was opened at 7:31 with the pledge of allegiance.

The minutes from the August meeting were read and accepted.

As the first order of business the board moved to a closed session and nominated the new board. All of the members in their existing positions were re-elected.

Guest, Judge Stephen Ukeiley, was present to swear in the new Board and new member, Patricia Patten.

Treasurer's Report: Three checks were submitted for signature. The beach account has a balance of \$4,668.29. The checking account has a balance of \$26,275.05. The savings account has a balance of \$11,466.50. The combined total is \$42,409.84. The total last year was \$37,221.98.

Our insurance still needs to be paid. Report accepted.

Financial Secretary's Report: No report.

Public Relations' Report: Nothing to report.

Membership Report: We have a total of 178 members. We had 178 last year. We had 31 new members this year, and last year we had about 31 new members, also. Report accepted.

Beach Commissioner's Report: We're near the end of the summer season. Keith is aware that there were some problems with the tag checkers. He asked that, if we are aware of any problems, to please contact him. Report accepted.

Kayak report: The "Be A Nicer Neighbor" west beach cleanup will be on Sunday, Sept. 21st at 2:00pm. There have been no further reports of kayak plug thefts. Thank you to Vic and Ana for helping Mark with the kayaks. Report accepted.

Property and Maintenance/Clubhouse Report: The curtains need to be cleaned, or replaced. Leaves have been cleaned up. There is a possible leak in the clubhouse. Hardy and a couple of volunteers will finish the ceiling. Report accepted.

Vice President's Report: Beach work is being done. To save money our insurance policy will be reviewed. We will consider a new fuel contract at the end of the month. Covers are being put on drains to prevent too much trash accumulating. With respect to Mr. Aliperti's request to the Board at the August meeting, the president informed Mr. Aliperti, as he left the meeting, that not much could be done regarding his request. The Association would not be able to allow him to acquire any portion of Shore Road that belongs to SBPOA. Report accepted.

Presidents Report: The meeting day for SBPOA will not be changed. The sunset concert was a success and enjoyed by all. Dan Losquadro came to our annual meeting in August and promised to repair the east beach...even if the stairs are put

in with money from his own budget. He feels that FEMA money will be allocated close to the November elections. Mr. Losquadro will be at the civic meeting on Sept. 8th.

Brian is still working on the logistics of the Farmer's Market. Report accepted.

Old Business: No old business.

New Business: Hope Hillyer was nominated to the auditing committee. She will be in touch with Will Fris.

The issue of whether the cost of a member joining through pay-pal with SBPOA continuing to pay the fee will be considered.

It was suggested that a special committee be formed to review our by-laws. A motion was made that: We create a special subcommittee to review the SBPOA by-laws and bring them up-to-date, and/or change them as needed. The committee shall be appointed by the president, with all of the suggestions approved by the president, and they will bring their suggestions to the Board. Motion passed with one opposed.

Meeting adjourned at 8:33.

Respectfully submitted by: Randi Piper-Gebhard, October 2, 2014