

January 7, 2010 SBPOA Board Meeting Minutes

The meeting was called to order at 7:36 with the Pledge of Allegiance. December's minutes were read and approved.

Treasurer's report:

Beach Account: \$3,271.31

Checking Account: \$5,254.66

Savings Account: \$25,184.12

Total: \$33,710.09

Total Last Year: \$34,154.52

Checks for signature: Security/alarm; Newsletter; SCWA; Maggio; Sink Replacement; Janitorial; Church Bulletin; Verizon; Snow Removal; Clubhouse reimbursement; Taxes – which include the beach. According to the town of Brookhaven, we now officially own the beach.

Should we grieve the additional tax bill? We previously had been taxed for the East beach, but not the West; now it is ours, even though it is considered parkland. It was drafted on riparian rights, which means we own the water.

The current account total of \$33,710.09 reflects subtraction of debits listed above (taxes, etc).

Follow-up on law suit: do we want to rent the clubhouse to non members? Can we tighten up our contracts?

Report accepted.

Public Relations:

Bob is scanning old postcards for a new display case in the foyer of the clubhouse, as well as other mementos from Sound Beach. Jane Bonner is supporting a 34 K engineering study of the east beach. Willie Smith mentioned we thought we were past the study phase and now into the bid phase.

Membership letter and mini newsletter will include coming events, Kayak rack, clubhouse rental, St. Pat's party.

Report accepted

Property and Maintenance:

Shed for clubhouse. Look into multiple purchases so as to receive a discount. Perhaps we can build it ourselves. Use siding to be consistent with 'new' clubhouse siding. We have to replace blown light by the parking lot. Willie Smith will try to repair it. Decided we'll build the shed in a style that will complement the clubhouse.

Report accepted.

Presidents Report:

Located a potential architect (Sean ?) who would do the drawings for the clubhouse for free. Put together a subcommittee for the renovation of the clubhouse. The subcommittee will be Andy and Jerry. They will contact Sean for purposes of pursuing the next steps.

East Beach Combination is 0317

The meeting was adjourned at 8:35 pm.

Attendance:

Bob Bedrossian

Eileen Cantwell

Tom Casey

Keith Culley

Lucille Fountain

Mimi Hodges

Jerry Milmo

Nancy Paul

Andy Petrilak

Paul Picciotti

Dave Rawlings

Willie Smith

Monica Walsh

Excused:

Dorothy Farrell, Bruce Walsh, Tom Whiten, Willie Jones

SBPOA Board Meeting Minutes 2/4/2010

The meeting was called to order at 7:36 with the Pledge of Allegiance. January minutes were read and accepted.

Treasurer's report:

| | |
|------------------|-----------|
| Beach Account: | 3271.31 |
| Checking Account | 1388.00 |
| Savings Account: | 25,184.12 |
| Total: | 29,843.43 |

Checks were presented for signature as follows:

Oil – \$2057.94; Beach Tags – \$468; LIPA – \$660.85; Maggio – \$130.35; Verizon – \$37.09; Church Bulletin – \$36.00; Water – \$303.10; Newsletter – \$137.42.

The Treasurers report was accepted.

Public Relations report:

Civic organization is trying to get money released from NYS to complete the Veterans Memorial. Plaques, which are historic in nature – showing a photo of the building in it's original state, will be placed around town. The current Bedrossian Real Estate, which was the Community Center is an example.

The Public Relations report was accepted.

Property and Maintenance Report:

Architect not yet contacted for a review of the Clubhouse. A party is planned for the Clubhouse so we will have to plow (snow expected), but we would have to plow in any case. How do we handle weather related cancellations? We have to prepare the location, so we should get some compensation for holding the day.

For members, we should give them 'store – or storm – credit', within a year. Motion approved. Must be a member in good standing (had to be a member the prior year). We also need to look into the liquor license requirements.

Lighting – all extra lighting has been put up and is running except for the lamp post which is being worked on.

Re: Shed. We will build the shed ourselves, but it is too cold right now.

Signs: Willie Smith will help getting new signage. His contact is Alley Cat signs, who are the same people doing the Historic Markers.

Anna Fris has made up the medallion signs for the beach. They just need to be laminated.

The P&M report was accepted.

Presidents' Report:

An ad hoc meeting was held approximately 10 days after the last board meeting to review the bylaws and contract for the Clubhouse. Will Smith brought up the constitution, that all the board members should have copies. A consultant lawyer reviewed the bylaws informally and suggested some changes. However, the lawyer was specifically looking at the clubhouse contract. This came up because a rental was disruptive and underage persons were drinking.

We want to look at increasing the rate we charge for the Clubhouse. Rocky Point charges more than we do. We should look more closely at the contracts. The lawyer who made the recommendations is an expert in contracts. Specifically looked at the wording on defining 'premises' and 'liability'. Look into using credit cards and forms of photo ID before renting. We should meet with Irv Frankel as well for new ideas for the contract. He is a starting point. This needs more discussion. Let a subcommittee (those at the ad hoc committee meeting) continue to discuss the contract and rental fees as well. The committee includes: Nancy Paul, Monica Walsh, Andy Petrilak, Jerry Milmoie, Dave Rawlings.

Look at tier rentals charges – Members, people who live in Sound Beach, and non-residents. No longer offer joint membership of Clubhouse rental and Beach Membership.

Raise the prices for rental to Members to \$250 and for nonmembers to \$600. Motion was passed 7 to 6.

The report was accepted.

Kayak Report:

We are looking at putting numbers on any boat which remains on the beach (Kayak or not). The Garden group will continue and will plant this spring. We will look into donations for plants, etc. We will also look into getting a Sun Canopy for each of the Beach stairs for Tag Security personnel. We will evict, lock kayaks for non-dues payers.

The report was approved.

Environmental Report:

Engineering for the East Beach was finally approved. There was a winning bid for the proposal on Amagansett Dr. drainage improvements. We want a copy of the proposal of the winning bid, which we don't have. The engineers will decide what to do. The town is involved. Nelson and Pope are the Engineers. Give them access to the beach in late March and early April to clean up the beach. Thanks to Willie Jones for spearheading the East Beach restoration. There is an additional problem between the pipe and the gabion.

Old Business:

Cell tower – roof unit is not allowable on the building. It is not allowable on any parkland to any money making concern. No additional reports.

Meeting adjourned at 9:30 pm.

SBPOA Board Meeting Minutes 3/4/2010

Called to order with the Pledge of Allegiance at 7:40 PM. The Vice President, who was presiding, read the minutes from 2/4. She suggested removing the sentence regarding the consultant lawyer. The minutes were approved with this adjustment.

Treasurer's report:

| | |
|-------------------|-----------|
| Beach Account: | 3,271.31 |
| Checking Account: | 3,689.98 |
| Savings Account: | 24,000.03 |
| Total: | 30,961.32 |

Checks presented: Clubhouse deposit refunds – 400.00; Church Bulletin – 36; Maggio – 130.35; Property and Maintenance – 304.35; Verizon – 36.90; mailing reimbursement – 74.60.

Treasurer's report accepted.

Public Relations report:

Food Drive in June by the Civic Association. Do we want to put an ad in their pamphlet? Yes. 50 dollars for an ad, which will include the schedule of events, was approved. There is also a Fire House Food Drive in Marge Battillo's honor. Motion to donate 25 dollars to this drive was approved. Public Relations report approved.

Property and Maintenance report:

Jimmy is working on emergency lighting in the clubhouse to make it compliant. We will follow-up with the architect. Follow-up on the liquor license – we do not need it. Report approved.

Beach Commissioners report:

The new code for the East Beach lock will be 0214 on the 20th of June. Beach opening will be 6/26 and 6/27. We have tentative commitments for Lifeguards. Regarding lessons, we will put ads in the paper asking for Red Cross certified instructors, but we have difficulty in getting qualified instructors. They are paid, to start, 11.75 an hour.

Rather than investing in a canopy as previously discussed, we will buy a big square beach umbrella for the top of the steps at both locations. Free Beach days are June 19th and 20th. Monday, Labor Day is the end of the season. The Beach Commissioner is looking for someone to monitor security personnel while he is on vacation. Discussed emergency notification options and system. Life guards will have air

horns and security will have small air horns. Beach guards (aka security) receive 7.25 an hour.

The ropes must be inspected and the chains must be changed. The plan is to put in the ropes mid-June.

Report accepted.

Environmental report:

We have been in touch with Jane Bonner's office. The responsible person is Takofsky who is in the Highway division. They are handling the work at the East Beach. They will bring their machinery in through Hagerman's Landing, the Tides. The project is to be completed in 2010. They are waiting for Nelson and Pope (the Engineers) to evaluate and mark out the area. We should ask that the town give an onsite manager for the Engineering firm.

Report Accepted

Kayak report:

We need to reconcile Membership with the Kayaks. America the Beautiful cleanup day is April 17th; staging will be at Heritage Park. On the bluffs, we should tie up dead branches with twine. Betty Carbo will help again this year (but on 4/18), We will keep this to the West Beach because of planned construction at the East Beach. We are considering an event on the Peconic River where we will shuttle boats to the debarking point in Calverton off Grumman Rd. Date to be Announced.

The March 1st deadlines appear to have worked for the kayak rack. The Town of Brookhaven charges 64\$ per foot per boat for anchorage and there is a 15 year waiting list.

Report accepted.

Vice President's report:

Ad hoc meeting last Thursday about the contract with a lawyer. We want the contract in use as soon as possible and it has to be approved as soon as possible (by the board). It must be very detailed with attachment, including the rules. Motion that we accept recommendations of the ad hoc committee rather than put it to a full board vote. Motion was approved with one abstention. Thank Brian for definition of License classes documents.

Report approved.

Old Business:

What is the status of the Eagle Scout ramp project and the beach project? They need a little more fund raising for both projects. For Nick, the beach sunset landing project, motion to grant access to Thurber account. Decision that we can donate the

supplies. Jimmy Seidlers ramp project is not quite at that point. It is still in the planning stage.

New Business:

Movie night for kids proposed. We need to look into copyright issues. Dorothy has gotten the minutes from 1931.

The meeting was adjourned at 9:06

April 2, 2010 SBPOA Board Minutes

Called to order with the Pledge of Allegiance at 7:39

Treasurers Report:

| | |
|-------------------|-----------|
| Beach Account: | 3271.31 |
| Checking Account: | 1878.65 |
| Savings Account: | 24,000.03 |
| Total: | 29,149.99 |

Checks to: Verizon (37.02); Vernon Davis – snowplowing (400.00); Clubhouse reimbursement (400.00).

The Fire Department sent us a letter inviting us to attend their Parade on 7/9/2010. We will take an Ad in the Parade Brochure. Public Relations has responsibility. The Town of Brookhaven has asked for updated records for the organization. This was also given to Public Relations.

Report Accepted.

Public Relations Report:

The bricks have come in. The Brick person has agreed to take smaller orders. The plan is for the Time Capsule to be opened on 7/4/2029, the one hundredth anniversary of Sound Beach. We hope to 'plant' the capsule early this fall. There is a Food Fair organized by the Civic Association on 4/18 from 2 to 6 pm. Tickets are 20 dollars and the proceeds of the fair go toward 2 \$1000 scholarships to seniors in the Miller Place High School or Rocky Point High School. The scholarships will only go to Sound Beach Residents. 4/30 is the deadline. The application is on the Civic Association website.

Report Accepted.

Property and Maintenance Report:

Jim is putting in more emergency lighting. The Eagle Scout project (Seidler) of the handicapped ramp is completed. Nick Carbo's sunset platform at the west beach is almost done (it is now completed). The Boy Scouts might do their Eagle Scout event at the clubhouse.

Because of the handicap ramp we now have to make other improvements – the parking spot, bathroom access, etc. Toilets need to be replaced to be in compliance. We should look for other possible Eagle Scout projects (like the sign near Bedrossian Real Estate). We should also formally thank them for their work and the good job they did (both James Seidler and Nick Carbo).

We might be able to get clean fill to put in place of the stairs on the hill by the clubhouse – we should get rid of the stairs because they are dangerous. But the fill is not a done deal. In any event the stairs need to be addressed. We should look at the options (replace, cover in dirt, fix with wood).

The clubhouse shed was revisited but no decision was made.

Report Accepted

Environmental Report

Hawkins, Webb, Jaeger LLC , Engineers, Architects, Surveyors and Planners have been taking photos of the East Beach and planning. Edie Hotis asked News 12 to come look at the damage to the North Shore of the Island in the aftermath of the storm. They had been focusing on the south shore. The result was media coverage and politicians making efforts to help. The town has sent the engineer and the town is picking up the tab (this is per Lesko).

The storm gouged out the beach by the drainage pipe with storm run-off from the streets. Will Edie's project and the two easements overlap? Can we tie the projects together? Can they get state money to help with this?

People from the East Beach are not paying this year's dues because they don't know the state of the stairs. What is the completion date for this project? There is terrible erosion by Edie's house and the kids are running over the dunes. We need to put up a fence and a sign saying no trespassing: danger. The sign should read – no stairs, danger – no access.

Write a letter as a citizen of Sound Beach about the bluff to Bonner, Lesko, Bishop and Patterson. A template letter was emailed. We need to put in new vegetation on the lower part of the bluffs. Trees and roses survived. The Surveyor is doing the mark-outs. (They are a subdivision of Nelson and Pope).

Report Accepted.

Kayak Report

Storms have flipped Kayak racks. April 17th is town clean-up, but there is no commitment to pick up our garbage from the clean-up at the beach. How do we get the garbage to the square? The drainage in the West Beach was damaged. The system needs to be cleaned out. Brookhaven should be doing this every few months. How do we get them to maintain it? Environmental (Willie Jones) to take responsibility.

Report Accepted.

Vice President report

The final contract is ready to be put in use. Finishing touches will be inserted in the document. There is an updated BOD directory. We need new 'blood' – young people. Encourage young people to attend meetings. Put SBPOA meeting info into the Newsletter.

Who are we? We should discuss this. A problem with not quite feral cats was raised. How do we address this issue?

Report Accepted.

Meeting adjourned at 9:18

SBPOA Board Meeting Minutes 5/6/10

Called to order with the Pledge of Allegiance at 7:37 PM

Treasurers' Report:

Checking: 15,972.19

Savings: 24,005.95

Beach: 3299.91

Total: 43,278.05

Checks: Thurber, 155.34; 4 Security Reimbursement checks; Janitorial, 125.35; LIPA, 445.51; Verizon, 37.29; Maggio, 130.35; Port Lumber, 210.65; Civic Association Ad, 50.00; SB Fire department brochure, 250.00.

Hannah thanks Jerry for all his hard work.

Report Accepted.

Treasurers Amendment: 2009 – 35, 706.24; 2010 - 43, 278.05

Public Relations Report

The Fire Departments' 80th Anniversary will be 7/9/10. The Civic Association food fair was a great success. Bricks should be in within the next few weeks. We are still selling bricks. Bricks are waiting to be put in – will supplant blank ones with the engraved ones.

Report Accepted

Property and Maintenance Report

Volunteers put in a full day trying to clean up after the storm. Thanks to the men and women who helped. Put in new Kayak racks. Time needs to be spent fixing up the East Beach so that there is access.

Report Accepted

Environmental Report

Gas, electric and water has been marked out on Amagansett, Brookhaven, Shore, and Cold Spring with catch basins. They will double check the mark outs.

There are clay lenses at various locations, which could create problems in the catch basins. Yesterday, Jerry and others cleaned out the vortex conduit by the grate. We need to ask Brookhaven – the highway department needs to maintain a schedule to be cleaned with a vacuum truck and the grate at the bottom needs to be cleaned out. It is a vortex 11000 and the phone number for Rouse is 451 6644. Liability is the

towns and a back up will blow out the hill, as well as the houses on the cliff. We should send a letter. We have no information on grants and have not heard from Bonner or legal. We are on the verge of a major blow-out on the East Beach. The DEC is only issuing bulkhead permits if the houses on the cliff are on the verge of falling. However, they are allowing rock walls.

Report Accepted.

Beach Report

How do we get access to the east beach? It is not necessarily a good thing to do anything on the east beach until the bulkhead is either built or we know where it will be. But we if we can get 8-9 people to work on this in one day, we can accomplish this. Perhaps the access can be moved near Irv's bulkhead. We should wait until Irv's bulkhead is done. The stringer can be put in afterwards. Whatever is done should be done safely. Maybe we can force some kind of answer from the Engineering firm. It is our property and we want to see the drawings.

Two lifeguards will come back. If the East Beach will not be useable, we will not hire a lifeguard. So the plan is to NOT hire someone for the East Beach unless the physical situation changes.

We will get umbrellas for each location. The East Beach lock number will be 0214.

Report Accepted.

Kayak Report

Kayak racks, which were damaged, were replaced. People are now asking for two spaces. Everyone is being accommodated. People were showing up and did help with the clean-up and they say the community and wanted to join in. It generated a lot of enthusiasm. The Plant-In will be on May 15th. You can pick up plants if you register. Peconic River kayak trip will be Memorial Day weekend. The Rosa Rugosa are doing well. Betty Carbo, Joanne and Mark Forman as well as the Gates are helping.

Report Accepted.

VP's report

SB Fire Department is renting their rooms again at a lower rate than ours.

Clubhouse Report

Bonnie says the price and new rules have not been an issue. New contract has not been used.

Chairs' report

Board of Directors is in Google Docs. What is the status of the architect reports?

We should revisit using New Year's Eve for a special event. A similar even at Theatre 3 in Port Jefferson was very successful.

Membership report:

Annual Trash and Treasure will be on the 5th and 6th of June.

We have, as of this date, 80 Members. Reminder to send thank you notes to the Eagle Scouts.

Old Business

Revisit signage.

Meeting adjourned at 9:24 pm.

SBPOA Board Meeting Minutes 6/3/10

Called to order with the Pledge of Allegiance at 7:38 PM

Guests welcomed. Tom Whiten welcomed back. Minutes from 5/6/10 read and accepted.

Property and Maintenance Report

Trash and Treasure tables need to be brought up from the basement. Keith C. had a shed donated. We need to level the parking lot and work on the beaches. Plan to open the West Beach on June 23rd. Need to set a date to put in the ropes. Sean Brennan has an Eagle project to redo all our signs. He has started the project. Re: barbeque grills donated by Andy Petrilak and Nancy Paul, can we put them on the beach? They are a big fire hazard because of the amount of new lumber (such as kayak racks and the boardwalk) on the West Beach. We need a clear space. The motion is tabled.

Must consider the dangers of vandalism on the beach. We must have the security cameras fixed. This must be a priority. All involved must notify responsible persons when equipment fails.

There was a work party on the East Beach and a lot of work was completed. More work must be done prior to access. The earliest this is possible is the 16th, 17th and 18th of June. Until the 'ramp' is completed, no access to the East Beach is possible. There will be a work party this Saturday. The town hasn't done a thing yet, but contact has been made through letters sent to Bonner, Lesko and Rouse. A new paper trail has been started (Willie Jones). Snow fence requested because of the danger. The access combination should not be shared because it is a construction zone.

A motion was made to appropriate the amount of money necessary for improvements to the East Beach with a recommended total estimate of \$15,000 to reestablish access to the East Beach. Andy is overseeing the project. The access location is nowhere near where the town is supposed to be working so this is not an issue. The motion passed with one abstention.

Report accepted.

Beach Report

Only one beach open so no new people will be taken for beach jobs until after July 4th. We should publicize the grand re-opening of the East Beach at least a week before it happens.

Report accepted.

Treasurer's report

| | |
|------------------|----------|
| Beach Account | 3271.31 |
| Checking Account | 5098.32 |
| Savings Account | 24005.95 |
| Total | 32375.58 |

Disbursements to LIPA, POB, Verizon, Church Bulletin, Maggio, Bedrossian, Thurber.

Report accepted.

Membership report

124 members to date. Same as last year.

Environmental report.

Hope to do terracing at the East Beach, but concerned it will not happen early enough.

Dave Rawlings was thanked for filling in during Tom Whiten's absence.

Kayak report

New Kayak rack built and the old ones were repaired after damage over the winter. There are two kayaks in impound. We try to stay ahead of demand and we anticipate racks on the East Beach.

Public Relations report

Successful Memorial Day. Numerous cub scouts. It was on the cover of *The Record*. July 9th is the Sound Beach Fire Department parade through Sound Beach. Start at 7 pm. Come out and support the town. Bricks are still being sold. The SB history DVD is for sale at Hartlins. We'll put an ad in the Fire Department brochure.

Clubhouse report

Members get to reserve the clubhouse but because of a recent date default, we are asking the members use this privilege responsibly.

New Business

Thank volunteers officially via an acknowledgement and perhaps some sort of payment, e.g, free raffles at the various events. Keep a record of all volunteers at all events.

The guests were asked to leave the meeting prior to the Presidents report, which was given after a short break.

Presidents report

The President presented to the Board a letter addressed to the Chair and the Treasurer, signed by the President and Vice President. In it, the President expressed issues of concern, that in the opinion of the President the Chair and Treasurer did not follow proper protocol in pursuing some actions. This letter was placed into the record and is available for review. Extensive discussion ensued. At the end of the discussion, all matters of concern regarding the Chair and Treasurer were denied, and a motion was made and accepted that transparency and open communication among Board members is critical.

The meeting was adjourned at 10:07 pm.

SBPOA Board Meeting Minutes 7/1/10

Called to order with the Pledge of Allegiance at 7:38 PM

Guests: Dorothy McCabe and Lee Hechtel.

Minutes from the June meeting were read, reviewed and revised. The revisions are on record for review. They were subsequently approved.

The President noted that the Board Secretary should not have submitted the minutes to the Chair and President for review prior to the upcoming meeting. The Board Secretary noted 1) that the President has been aware of this procedure for several months but this is the first time a comment on the process has been made by her, and 2) the Board Secretary, for the purpose of accuracy, has been following this procedure for as long as she has been Secretary.

With regard to a letter submitted by the President to the Chair and Treasurer regarding procedural concerns the President and the Vice President addressed, the Chair responded by saying the comments in the letter were frivolous, unwarranted, unsubstantiated and possibly libelous. Also, the letter does not detail what the concerns and issues are and the Chair has no idea what any of the specific issues are. Meetings were held at the East Beach without the knowledge or attendance of the Chair and Treasurer, even though a resolution was passed at the June 3, 2010 meeting calling for cooperation and transparency among the individuals of the subject letter. The Chair was told that some SBPOA board members were told they could not speak to the Chair and Treasurer.

The President denied this. The Chair called for validation of his claim by the Board member in question who substantiated the claim

The President said an area of concern is that East Beach improvements were made without approval from Andy Petrilak. Willie Jones said he was told not to take direction from anyone now that Andy resigned.

At this point, the President presented, via letter, which is in our records, the resignation of Andrew Petrilak from the Board.

It is noted by the President that now that Andy has resigned, Property and Maintenance direction should come solely from Willie Jones. This decision was made based on private discussions and emergency meetings between the President, Vice President and Willie Jones.

Members of the Board made comments that there is no cooperation and that we are becoming compartmentalized.

The President nominated Hardy Schmidt for Property and Maintenance Commissioner and motioned that the fluid P and M fund be raised from \$500 to \$1000.00.

The Chair asked for clarification of the structure of Property and Maintenance. Hardy Schmidt was approved as Interim commissioner of Property and Maintenance with assistance from Will Jones and Tom Casey. This includes the beaches and the Club House.

Treasurers Report

| | |
|----------------|-----------|
| Beach Acct: | 3,271.31 |
| Checking Acct: | -3,076.44 |
| Savings: | 24,005.95 |
| Total | 25,200.82 |

Checks were submitted for signature and a request was made to transfer 7,500 from general checking to savings.

Public Relations Report:

The Fire Department's 80th Anniversary Parade will be on July 9th. The SBPOA will have a float with Sarah Fris and Haley Kretchmer volunteering. The Boy Scouts returned the Historic signs.

Beach Report:

Submitted via email. Life guards and security/attendants are scheduled until Jimmy Perecca gets back on July 9th. He will schedule them for West Beach the following week. If the East Beach is going to open on the 10th, he needs to know. The guards are to sit at the top steps at the West Beach. If they do not, please inform Jimmy or Lauren.

Swim lessons begin on July 6th; approximately 10 kids are needed to sign up. Instructor will look at skill level at first class. There will be 10 sessions (5 weeks, two times per week).

Membership

195 now, 212 last year. East Beach membership is down. Report Approved.

Kayak Report:

Clearing brush along the bluff, but there is a lot of dumping of brush which is obscuring the view of the kayaks from above. Most walk down traffic is coming from Scott's Beach area. We don't have timely information as to who has paid and

we don't have up to date phone numbers so we cannot reconcile the kayak placement. This is a security issue. Report Accepted.

Vice President:

Nothing to report.

Presidents report:

John Carbo and Louis Scicutella did a lot of work on the boardwalk on the West Beach. Was the money approved before the June meeting? Yes it was.

Old Business:

Confirm changes in Clubhouse rental fees (confirmed). Recommend again we install air conditioning in the clubhouse.

New Business:

Based on the Presidents strict interpretation of the By-Laws at the last meeting, the Board Secretary requested a review of said By-Laws. There is no rush on this and we are just asking for suggestions at this point. This was approved with two abstentions.

After several comments about the deteriorating quality of life in Sound Beach as it relates to Board membership, the meeting was adjourned at 9:45.

SBPOA Board Meeting Minutes 8/5/10

Called to order with the Pledge of Allegiance at 7:40 PM

Guests were asked to open the meeting with their presentations. Anna Fris and Betty Carbo reported on the upcoming field day, which starts at 12:00 -12:30. Children's corn husking starts at 12:30. Ribbons and Raffles are at 5:00 pm. Teenage and older games are after the raffles. Bettie obtained 55 donations of raffle prizes. Bruce Walsh has agreed to help with field day.

Dorothy Cantwell McCabe is requesting ideas for new fundraisers like a 'Night at the Races'. She also noted that someone wanted to use the beach for a movie location. All such requests should be referred to Bob Bedrossian.

A guest asked a question about the status of the east beach access. Willie Jones responded by mentioning there was a stop work request by the DEC and we can't move forward until then. If the town comes in, they can do the easements but we don't know when they are starting. Lori Baldassaro will be at the Civics meeting on Monday. It is recommended that interested parties attend.

It was suggested that we inundate our elected officials with correspondence to get the town board to move on this..

Discussion as to whether Irv Frankel is on the Board. He agreed that he is not on the Board but is Board Counsel.

Kayak Report.

Jim Dreben, of Peconic Paddler visited to give us Kayak lessons but there was an electrical storm and we couldn't get in the water. He gave us 45 minutes of lessons at the top of the stairs instead.

Report accepted.

Lee Hectel. Requested we review the DEC complaint and discuss what can be done. Irv stated that we need to discuss the matter with them (the DEC). If we do what is necessary to repair the issue, they will not press the fine. The permits are through Irv and Edie. The easement is through the town.

Willie Jones is the contact with the DEC and they allege that we may be violation of specific DEC rules. We have to schedule the compliance conference with the DEC. We must go the meeting with a plan as to what to do to resolve this issue.

Will Smith volunteered to go to the meeting with Will Jones and so did Paul Picciotti.

What do the actual statements mean? Are they applicable? Is there a fine in every offence? Yes. Can it be fixed with planting and fill?

The guests were asked to leave.

The minutes from July were read, revised and accepted as revised.

The Chair asked for a motion to retract the June 1, 2010 letter from the President and Vice President outlining unsubstantiated claims directed at the Chair and Treasurer. The President and Vice President refused to retract their letter and stood by their claims. The Board, however, passed the motion to remove the letter from the record.

Dave Rawlings commented that the SBPOA is about structure. There is a great membership with great people in it. The feeling is that it is being attacked from all quarters. There are many external challenges, similar to those faced in the past. We joined together on those occasions. Now, when confronted with a new external challenge, instead of joining together we are fighting each other.

A motion was then made to dismiss from the Board for a period of a year, both the President and Vice President because of the divisiveness of their comments and actions over a period of months. The motion was seconded.

After lengthy discussion, Hannah Robinson proposed a vote of thanks to Jerry Milmoie, Tom Whiten, Monica Walsh, Eileen Cantwell and Nancy Paul for all their efforts on behalf of the Property Owners.

The motion for dismissal was withdrawn.

Treasurers Report

We have a total of 35,538.81 in our accounts. Checks were submitted for signature. It was requested that the books be audited and that the membership be reconciled.

Report Approved.

Public Relations Report:

Brookhaven Town is having an entrepreneurial fair. There are still bricks and DVDs for sale.

Report Approved.

Beach Report:

Keith Culley and Michele Poscillo took charge of the swimming lessons. Thank you to John Carbo for fixing the lifeguard stand. Great job to Anna and Betty for their work preparing field day. We need sun protection for security at the top of the stairs. We can't do the frame right now.

Report Approved.

Membership

No report.

Vice President:

Putting together slate for the annual meeting. We should have the audit ready as well. Please keep insurance company informed re: DEC.

Report Accepted.

Presidents report:

Letter received from East Beach person to install a fence extension. Willie Jones met with her to suggest a 30 ft. chain link extension. Motion passed to get her a fence and have it installed.

Meeting was adjourned at 9:50.

SBPOA Board Meeting Minutes 9/2/10

Called to order with the Pledge of Allegiance at 7:39PM

Guests welcomed and asked to report. Mary Jane MacElveen and Diane Binder Cobb wished to express their concern that the voting process at the Annual Meeting could be improved because not everyone signed in and there was no regulating who voted. Also, others stated they could not make the meeting to vote. After discussion, it was agreed that these were valid questions and the process would be reviewed at the next board meeting. Pursuant to this, questions were raised as to payment scale, how to identify property owners for the purposes of voting and how to raise membership roles. During the discussion on voting it was explained that per the By-Laws, tenant members do not have the power of the vote, but do enjoy all the other privileges of membership. Tom Whiten stated that only Sound Beach property owners have the right of full membership and that members from other communities, while members, are not able to vote. He further explained a mid-1970's board resolution when the definition of Sound Beach property owner came into question. The board defined a Sound Beach property owner as those who owned properties shown on the original maps of Sound Beach. It was also agreed that this would be reviewed at the next board meeting.

Kayak report: Mark Forman reported that we were in a state of hurricane preparedness and that many kayaks had been safely removed from the beach. He reported that World Beach Clean-up day is 9/11/10. Mrs. Cantwell announced that the school children from Mr. Bonomi's class would not be able to do this until 9/25/10.

Guests were excused.

Nominations for and election of the Officers of the SBPOA Board.

Tom Whiten removed himself from the nominations for any board position and nominated **Paul Picciotti** as Chair who was unanimously elected. Tom presented the gavel to Paul who then presided at the meeting.

Nominations were made for Board Secretary: Dorothy Farrell and Mimi Hodges

Dorothy Farrell: 10

Mimi Hodges: 16

Nominations were made for President: Willie Jones and Brian Calo

Brian Calo: 8

Willie Jones 17

Nominations were made for Vice President: Brian Calo, Monica Walsh, Willie Smith.

Willie Smith declined the nomination, but stated he, with assistance from Beth Dimino, is studying Roberts Rules so as to make the meetings run more smoothly in the future.

Brian Calo: 19

Monica Walsh: 7

Nominations were made for Treasurer: Jerry Milmoie and Betty Carbo. Jerry Milmoie declined the nomination. **Betty Carbo** was unanimously elected.

Nominations were made for Membership Secretary: **Eileen Cantwell** was unanimously elected.

Jerry Milmoie was nominated for Financial Secretary and was elected to that position.

Rose Solazzo was nominated and unanimously elected to the position of Association Secretary.

Jimmy Perreca withdrew as a candidate for Beach Commissioner. **Keith Culley** was nominated and unanimously elected.

Hardy Schmidt was unanimously elected to Property and Maintenance.

Bob Bedrossian was unanimously elected to Public Relations.

Reports

Presidents report: Summary of the meeting with the DEC regarding their citation against the SBPOA on actions taken on the 'East Beach'. SBPOA members in attendance: William Jones, Jim Perazzo, Paul Picciotti, William Smith. The DEC agreed to dismiss two of the three citations against the SBPOA if the SBPOA agreed to take palliative actions; i.e., Remove the footpath and re-grade the bluff, determine which sections of the retaining wall must be removed and which should remain, and, terrace and re-vegetate area impacted by SBPOA activities. A plan of corrective action must be submitted to the DEC.

Based on the presentation, including photographs and testimonials, by the members of the SBPOA present at the meeting, the DEC suspended \$20,000 in fines and reduced the remaining fine to \$4000.00, \$3250 of which will be forgiven if the corrective actions are performed pursuant to DEC guidelines. Additionally, if the SBPOA chooses to build a stairway to assist with the corrective actions we must file for a permit (which will be expedited by the DEC). A permit fee of \$200 will apply, which is in addition to the fine of \$750, which remains assuming we follow the DEC guidelines.

The DEC must meet with the contractor of record for the current permit holder, Irv Frankel, before this can be finalized.

Willie Jones and his team were recognized and thanked for their hard work shepherding this process with the DEC.

Tom Whiten, Jerry Milmoie, Monica Walsh and Jimmy Perreca were thanked for the work they have done over the years in their positions on the Board.

Property and Maintenance Report: None

Beach Report: None

Treasurer's report:

| | |
|-------------------|-------------|
| Beach Account: | \$5138.16 |
| Checking Account: | \$25,196.44 |
| Savings Account: | \$11,143.87 |
| Total: | \$41,478.74 |

Checks submitted for signature:
Report accepted.

Membership report: None

Environmental report: None

Public Relations report: None

Clubhouse report: Everything is going well. Dave Rawlings stated that Bonnie is getting too many calls not related to the Clubhouse and asked for another phone number to be listed on the website for these other calls. It was agreed to make sure the voice mail on the clubhouse phone was in good working order.

New Business

Presidents report

The meeting was adjourned at 8:37 pm.

SBPOA Board Meeting Minutes 10/7/10

Called to order with the Pledge of Allegiance at 7:40 PM

Minutes were read and amended.

Treasurer's report:

| | |
|-------------------|-------------|
| Beach Account: | \$531.06 |
| Checking Account: | \$22652.86 |
| Savings Account: | \$11,143.87 |
| Total: | \$34,337.79 |

5 checks submitted for signature

Report accepted.

Beach Report:

September 25th the ropes were pulled. Reviewed East Side reconciliation for the beach project.

Vice President:

No report

Presidents report:

DEC requires that we not alter anything on the bluff and that there is no disturbance at all on the bluff (East Beach). A copy of the DEC report was submitted for the records. The regional director of the DEC needs more information from us. We removed the amount of terracing required and did minimal regarding disturbing the bluff

From Jerry Milmo: Nelson and Pope are working on the east beach easement drainage project for the town. The town will apply for a permit with reconstruction of the East Beach stairs in the permit. This, therefore, has to be incorporated in discussions with the DEC.

Guests request:

James Alonji family is requesting permission to build a Hill-Hiker funicular by his property on 106 Shore Road to accommodate a family member. He would have to maintain membership and would have to open the lift to SBPOA members. SBPOA would be held harmless in case of any problem. The Alonji's would hold insurance. Approved with the above-mentioned stipulations.

Clubhouse report:

Fixture on the post in the corner needs rehabilitation. We need fuel. Review fuel delivery options. Review furniture in clubhouse: certain items will be thrown out. No one is licensing the clubhouse.

Thanks to Jimmy for his constant work on the Clubhouse.

Report accepted.

Kayak report:

Same number of boats on the beach as a few weeks ago. Too many beach chairs lying about. Beach clean up was biggest ever. Mr. Bonomi brought 60 students with him. They brought up most of the heavy items. It was suggested that we notify members that any beach chairs not removed before then, will be removed on beach clean up day. Dot Farrell volunteered to pick up the chairs this year and donate them to the Church scrap metal drive.

Mark mentioned that the DEC will donate a package of native species plants for restoration of the bluff. It is called the 'Beach Package' and must be applied for through a school. Mark will plant the on the tricky spots on the bluff.

New Business:

Damage to the bulkhead just to the west of the stairs. The protective boards put in the front are damaged at the north-east corner of the outflow area.

Contact sheets were distributed. Corrections were made.

Election process: subcommittee formed. Brian, Jimmy, Dorothy, Tom and Mimi.

Should we have a facebook page? Tom will be turning the web site administration over to Brian Calo.

Childrens Halloween party will be on the 30th.

Question came up re merit of drawing the free SBPOA membership raffle ticket at the Children's Christmas Party. No change as this what was stated when tickets sold.

Bonnie wants to relinquish ownership of clubhouse rentals.

Betty Carbo will speak to Anna Fris about the Newsletter and getting Kayak information into it.

We must put information on kayaks and beach chair rules and policies in the membership letter.

Adjourned at 8:50

SBPOA Board Meeting Minutes 11/4/10

Called to order with the Pledge of Allegiance at 7:42 PM

Minutes were read and approved.

Treasurer's report:

| | |
|-------------------|-----------|
| Beach Account: | 330.86 |
| Checking Account: | 12,637.74 |
| Savings Account: | 12,775.19 |
| Total: | 25,743.79 |

8 checks submitted for signature

Last year's total date to date was 41,767.55

Report accepted.

Beach Report:

Nothing to report

Vice President:

Facilitated transfer of website responsibility. We need new software like Dreamweaver or any HTML compatible software. Can we get it at a reduced rate, or can Phil give us Dreamweaver for free? The Facebook page is up. Please become a fan and friend. The voting committee met briefly prior to this meeting.

Report accepted

Presidents report:

A check has been sent to the DEC for the \$750 to accept the order of consent. This started the clock ticking on the 120 day time frame. The problem is the interface with the Town of Brookhaven. Willie J is trying to find out what the time frame is for Brookhaven to come in to the East Beach area with their machinery to repair, rebuild and maintain their East Beach easement.. That process must come first and we need to be informed whenever they are taking action. The town will include the SBPOA East Beach staircase on their plans. Their earth moving and rebuilding of the area has to be started first, our project is dependent upon their progress.

Report accepted.

Clubhouse reports:

Clubhouse rental report: Bonnie is transitioning the clubhouse scheduling effort to Kim Picciotti. The phone is ringing for rentals along with all other member and non-member concerns.. We need to change the number on the webpage and we need to change the information in the Church bulletin on rentals. Marty Fullam will have the bulletin clubhouse contact number corrected. There was discussion on having an enhanced phone answering system in the clubhouse to eliminate the use of volunteer's personal phone numbers for association business.

Report accepted.

Jim's clubhouse report: Everything is going well. We should re-key the building. It has been 5 years since we last did it. 8 keys total are required. It will cost about 60 dollars. Can we reconvert the clubhouse (bar closet) room to an office with a safe and two, 3 drawer file cabinets? We can move much of the current contents to the basement and the new shed..

Property and Maintenance Report:

Tried to clean-up around the bulkhead a few weeks ago. Caulked the window over the dormer in the clubhouse so it is not leaking anymore.

Report accepted.

Kayak report:

Many boats are still down on the beach. The concern is winter damage to the racks. Concerning concrete footings, we will not use them on the racks.

Report accepted.

New Business:

The Civic Association has invited us to the Veterans Day services at the memorial on Sound Beach Boulevard on November 11 at noon.

There will be two Eagle Scout ceremonies in the next month and SBPOA will send congratulatory letters.

There were questions on insurance and getting competitive quotes for a policy/rider which includes liability protection for all Board members.

Will Smith, as Constitution and By-Laws representative mentioned that those documents should be made gender-neutral and further changes will be discussed in the future. It was also suggested that a parliamentarian be assigned to keep the meetings flowing. It was confirmed that the nominating committee should have at least 3 people and the auditing committee at least 2. Going forward, rather than submitting hard copy documents to the membership (when necessary) we should post to the website, or via email. We were also reminded that the Constitution and By-Laws are not the same document.

Irv Frankel sent a letter to the Board requesting that the building lumber be removed so he can replant his bluff as per the DEC.

We will get a Town's engineer report to see how they address the issue. This problem is related to the storm drain. The Town is responsible for protecting the pipe on the easement granted the Town by the SBPOA.. The DEC will let us go forward when the plan is approved, hopefully next week. Our focus is on getting the Town of Brookhaven to take action on their issues.

The Village on the Sound development proposal was submitted to the Board for discussion. The project was opposed as presented, with two abstentions.

Adjourned at 9:25

SBPOA Board Meeting Minutes 12/2/10

7:40. The meeting was called to order with the Pledge of Allegiance. The minutes from the November meeting were read and approved.

Treasurers' report:

Three checks were submitted for signature. Total balance is 28,342.44. Total for 09 was 40,239.48.

Report approved.

Beach Report:

60/70 foot wall put at base of East Beach Hill. Removed all lumber per Irv Frankels' request. Accomplished through a work party on Thanksgiving weekend. There were 11 adults and 2 young people.

The beaches are otherwise quiet.

Property and Maintenance:

Jimmy and Hardy met to go over emergency procedures including emergency water shut off, the boiler room and the breaker switches. They are working on the office (Bar Room) and storage space. Consider indoor/outdoor carpeting for the area along with plywood shelving and a new light fixture. A new commercial light was installed outside. Siding and a back patio, as well as air conditioning continue to be goals. Maybe we can do one side at a time. Perhaps we can use cedar shingles on the front and siding and stone around the doors. If the plan can be developed and effectively communicated, we can put together a dedicated fund raiser. In the newsletter, we should indicate the days of all fund raising activities for the year, including the St. Patricks party.

Clubhouse Report

The insurance inspector will pay us a visit within the next week or so.

Presidents Report

St. Pat's party with Parade, use it as a membership event. For example, go to the parade and hand out membership flyers. For the party, which will include corned beef and other foods and refreshments, suggested admission is as follows: 10 dollars if you come with 2010 tags, the general public will be charged 20 dollars, if you have membership for 2011, you can partake for free.

An electronic answering machine, with membership information was added to the clubhouse phone. Our monthly phone charge increased as a result.

We received a call back from Nelson and Pope who said they can't talk to us; we have to go through the Department of Highways for information. Lori Baldassare is waiting for information to come back to her. The same is true for Rouse (Highways). We are getting conflicting information.

The Christmas tree looks lovely. Thanks to Jimmy.

Vice Presidents report:

There was a good SBPOA turnout at the Civics meeting. Most people are against the Village on the Sound. Bonner has said she is against the project. She said everyone should go to the Town of Brookhaven meeting (which was the night after the Civics meeting). There is a lawsuit about drainage on the property.

The SBPOA homepage needs minor fixes.

Will buy Dreamweaver.

Kayak report

The kayaks, which are leaning up against the racks, are tipping them. The renewal date for Kayaks is March 1. We should put up a sign which states boats will be considered abandoned after a certain date and will be donated to charity. People who hadn't paid by town clean-up day get a reminder call.

Some people are buying their own beach grass for planting on the cliffs. We can buy beach grass from a West Hampton nursery or from the DEC nursery. Mr. Bonomi is willing to come back and do planting which we can get at minimal charge from the DEC nursery. We should have another plant-in at the end of April or beginning of May.

Report Accepted.

Old Business

We should consider offering an incentive if you join by March 1; for example, you will get membership at the old rate prior to then but after March 1 it is \$250. We should include a note explaining why the cost of membership is increasing. The price will be 200 for seniors and SBF.D.

New Business

There is an illegal staircase. How should we manage it? We are stewards of the environment according to the DEC and are responsible.

Meeting adjourned at 8:41.