294

JOINT ORGANIZATIONAL MEETING - SOUND BEACH

A meeting held at the Sound Beach Property Owners Association clubhouse, Malba Drive, Sound Beach, New York on 17 May 1984 at 8:00 PM.

Purpose: Identify areas of concern of all residents through their representative group.

Attendees: The following organizations were represented -

Sound Beach Civic Association - E. Byrne
Sound Beach Fire Department - Chief T. Heemsoth
Sound Beach Property Owners Association - T. Whiten
Sound Beach Senior Citizens - J. Ferraro
Woodhull Landing Beach Association - G. Taibbi
Route 25A By-Pass/Safety Committee - H. Hafner
Concerned citizens per attendance list

Areas of Concern Identified:

1. Need for a park in Sound Beach, to be addressed while land is available (vicinity water tower).

2. Code enforcement -

   a. Business use of residential property
   b. Illegal apartments, unrelated renters
   c. Abandoned vehicles on streets
   d. Number of unregistered vehicles on property
   e. Commercial vehicles parked on residential property
   f. Three and four wheel vehicles on beaches

3. Health and Welfare

   a. Create garbage district (competitive bid)
   b. Highway department roll, re: maintaining roads, leaf pickup, brush control, road grading
   e. Veterans Hall - condition
   d. Lights required on 25A and other specified areas

4. General

   a. General beach erosion concerns
   b. Shore Drive, no-parking signs, dumping permits

Meeting with town officials at this same location, June 7th, 1984, at 8:00 PM to be arranged by M. Baselice. Concerns of Town to be addressed at this meeting.

Respectfully,

T. Whiten

RS

26

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

BOARD MINUTES . . . . . JUNE 8, 1984

Present: TOM WHITEN, KEN GUSTAFSON, BILL VAN KESTEREN, ELEANOR KAISER, WALTER SWEENEY, BRENDA TINGER, EDITH DAMM, JIM HOFER, JOE FERRARO, ADELL GERITY, BARBARA SWEENEY, HANNAH ROBINSON.
(Guests: Mr. and Mrs. Mialowski ; Ruth Cunningham.)

NEXT BOARD MEETING: JULY 13, 1984.

Meeting opened by Tom Whiten, Chairman of the Board, with the pledge to the flag. No minutes from previous meetings.

Tom reviewed a meeting held by various organizations on May 17, 1984 and June 7, 1984 in reference to areas of concern, civic wise. Meetings held at our Club House. Full information attached. When necessary the Town Attorney's office should be contacted at 736-0440 by our official representative who is Bill Van Kesteren. Another meeting will be held at the Fire House on June 21, 1984.

REPORTS:

President: Ken named the volunteers who helped restore stairs at both beaches. He presented a copy of our C.D. which will be placed in our Bank Safety Box by Bill, who has the key. The General Membership Meeting will be held July 14, 1984

V.P.: Walter said most of his report would be through his Property Maintenance work.

Treasurer: Brenda read the financial report of the Association which was very optimistic. She made checks for various bills.

Financial Secretary: Jim Hofer read report for absent Gerry. Have 127 members, 26 on installments, 24 new members. Guards taking memberships at beaches. A donation of $75.00 was accepted from Jack Garbarino. Made report on Registration Day Party, Sunday-May 20, 1984, stating costs. Suggested any correspondence to members should stress not only property owners but renters can apply individually for membership. Our Association is community oriented toward all residents. He said, the 5-tag membership seems to be accepted.

Property Maintenance: Walter reported bar ceiling will be repaired. During the winter there were frozen pipes that were repaired. Hired Herman Freudenthal as foreman for the beach work who was assisted by volunteers to repair beach stairs. Over Memorial Day Weekend there was vandalism of new lower stairs, West Beach, that had to be restored. There was considerable storm damage this winter at both beaches. Still to be handled was water pressure in Ladies Room. Jim and Walter to attend to it.

Beach and Security: Bill stated since school was not over yet, it was a bit difficult to get Tag Guards and Life Guards, but everything would be ready; also the beach equipment. Pumps at both beaches beyond repair. Bought 2 and had them installed at beaches. His department will handle pumps.

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

Highway: Jack absent. There was a discussion about signs still stating wrong parking time, people are getting tickets. No followups since Hearing last October, 1983. Bill had recent letter concerning this and will make progress.

Erosion: Hannah explained storm damage at end of her road needs attention and presented applications for free fill with permits which the Association could apply for. A vote in favor will allow her to do this. Applications were not read to the Board, but Hannah assured us their would be no cost to the Association. She stated a Disaster Loan was available for storm damage to homes. Comments were made that the Association is not responsible for private property damage due to natural erosion. The membership must be informed first before any commitments could be made. Also that we have an outstanding Disaster loan in force since November, 1978 for $29,400.00 to be paid in 15 years, at $207.00 per month. Loan will be paid in full in 1993. All of the work done with that loan has since been destroyed by natural storm erosion. It would be disastrous to become indebted again. However, since the day to apply was short notice, June 18th, a vote was carried to get the necessary papers with no commitment from the Association.

New Business:

Entertainment: Eleanor suggested a smaller group perhaps about 25 using their own cars to go to the Bellport Theatre in August. No chairman was assigned.

****

It was agreed to sell T shirts again. A smaller amount, all one color. It was vague who was to handle this.

Meeting was adjourned at Midnight.

Respectfully submitted:

Adell Gerity

Adell Gerity

RS.

JOINT ORGANIZATIONAL MEETING - SOUND BEACH

A meeting held at the Sound Beach Property Owners Association clubhouse, Malba Drive, Sound Beach, New York on 17 May 1984 at 8:00 PM.

Purpose: Identify areas of concern of all residents through their representative group.

Attendees: The following organizations were represented -

Sound Beach Civic Association - E. Byrne
Sound Beach Fire Department - Chief T. Heemsoth
Sound Beach Property Owners Association - T. Whiten
Sound Beach Senior Citizens - J. Ferraro
Woodhull Landing Beach Association - G. Taibbi
Route 25A By-Pass/Safety Committee - H. Hafner
Concerned citizens per attendance list

Areas of Concern Identified:

1. Need for a park in Sound Beach, to be addressed while land is available (vicinity water tower).

2. Code enforcement -

   a. Business use of residential property
   b. Illegal apartments, unrelated renters
   c. Abandoned vehicles on streets
   d. Number of unregistered vehicles on property
   e. Commercial vehicles parked on residential property
   f. Three and four wheel vehicles on beaches

3. Health and Welfare

   a. Create garbage district (competitive bid)
   b. Highway department roll, re: maintaining roads, leaf pickup, brush control, road grading
   e. Veterans Hall - condition
   d. Lights required on 25A and other specified areas

4. General

   a. General beach erosion concerns
   b. Shore Drive, no-parking signs, dumping permits

Meeting with town officials at this same location, June 7th, 1984, at 8:00 PM to be arranged by M. Baselice. Concerns of Town to be addressed at this meeting.

Respectfully,

T. Whiten

JOINT ORGANIZATIONAL MEETING - SOUND BEACH

A meeting held at the Sound Beach Property Owners Association clubhouse, Malba Drive, Sound Beach, New York on 7 June 1984 at 8:00 PM.

Purpose: Present identified problems in Sound Beach to Highway Department Supervisor and Code Enforcement Branch Representative

Attendees: The following organizations were represented

Sound Beach Civic Association - E. Byrne
Sound Beach Fire Department - Chief T. Heemsoth
Sound Beach Property Owners Association - T. Whiten
Sound Beach Senior Citizens - J. Ferraro
Woodhull Landing Beach Association - G. Taibbi
Route 25A By-Pass/Safety Committee - J. Lepre
Concerned citizens per attendance list

Mr. H. Malkmes - Supervisor Highway Department

Discussion:

Highway crews in Sound Beach
Clean-up week - Looking into direct mailing (notification)
Brush control - Chemicals are restrictive in usage due to EPA guidelines
Snow removal/cars in street
Drainage (funds and land availability)
Leaf pickup

Mr. Malkmes assured the group that additional efforts in Sound Beach would be forthcoming.

Mr. W. Baessler - Code Enforcement Security

Discussion:

Code enforcement security is charged with protecting public buildings and public land of which there are 158 locations in the town of Brookhaven. The department has 84 employees of which 74 are part-time (<20 hours/week), and three vehicles. They issue summonses occasionally but usually work with Suffolk County Police. For all code enforcement complaints, call 24-hour staffed office (736-0440) who will either handle complaint or forward it to appropriate agency (town attorney's office, police, etc.).

27

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

BOARD MEETING . JULY 13, 1984

PRESENT: GERRY SHERIDAN, ADELL GERITY, ROSE SOLAZZO, STEVE LUBELL, WALTER SWEENEY, BARBARA SWEENEY (PUBLICITY), BRENDA TINGER, JIM HOFER, HANNAH ROBINSON, KEN GUSTAFSON, JOE FERRARO, TOM WHITEN, LINDA WALSH.

ABSENT: ELEANOR KAISER, MARYANN BOASI, MARGIE BATTILLO, TOM CONWAY.

EXCUSED: BILL VAN KESTEREN, EDITH DAMM, JACK GARBARINO.

RESIGNED: STEVE MURILLO.

NEXT BOARD MEETING: AUGUST 10, 1984
ANNUAL MEETING: AUGUST 18, 1984

FLAG SALUTE 8:30 p.m.
ROLL CALL: ABOVE
MINUTES OF JUNE 6th READ BY TOM WHITEN. ACCEPTED AS CORRECTED.

CHAIRMAN'S REPORT: T. WHITEN ... GERRY TYPED UP TWO LETTERS THAT WENT OUT TO THE MEMBERSHIP ON JULY 5th, ADVISING OF THE GENERAL MEMBERSHIP MEETING (7/14), THE SUMMER COCKTAIL PARTY (8/11), AND THE ANNUAL MEETING (8/18). THE SECOND PAGE WAS CONCERNED WITH THE SWIMMING LESSONS AND THE FIELD DAY (8/4). The MAILING COMMITTEE WORKED WELL TOGETHER: ADELL, ROSE, BARBARA.

THE C.D. IS IN THE SAFE DEPOSIT BOX. WE ALSO NEED TO RECOUP OUR IMPORTANT PAPERS FROM PAST PRESIDENTS.

GARBAGE DISTRICT PLANNING WILL BE ON THE NOVEMBER BALLOT. WILL BE OUT FOR PUBLIC BIDS. OTHER GROUPS IN THIS AREA SUPPORTING IT. THE PLAN IS FOR EIGHT DISTRICTS.

THE JOINT ORGANIZATIONAL MEETING HELD ON MAY 17th, WAS CONCERNED WITH COMMUNITY PROBLEMS SUCH AS ZONING, BRINGING TO MIND THAT THE EROSION CONTROL ACT IS IN EFFECT AND THAT VARIANCES SHOULD NOT BE GIVEN. A COPY OF THIS MEETING WAS GIVEN TO BOARD MEMBERS AT THIS BOARD MEETING. ALSO DISTRIBUTED WAS LETTER OF APRIL 25th, TO THE BOARD OF ZONING APPEALS, ATTENTION OF GERALD PALERMO.

PRESIDENT'S REPORT: K. GUSTAFSON ... EVERYTHING ON SCHEDULE. VOLUNTEERS HAVE DONE A GOOD JOB EVEN WORKING ON JULY 4th. WALTER SWEENEY, BILL VAN KESTEREN AND KEN GUSTAFSON GOT THE ROPES OUT. LINDA WALSH IS IN CHARGE OF THE T-SHIRTS AND THEY ARE SELLING WELL. (COST $4 BEING SOLD FOR $5.) MORE SHIRTS ARE NEEDED WHICH LINDA ORDERED. SHE DESIGNED THIS YEAR'S SHIRTS.

STEVE MURILLO HAS MOVED OUT OF SOUND BEACH AND THEREFORE HIS RESIGNATION HAS BEEN ACCEPTED.

A TUPPERWARE GROUP WOULD LIKE TO USE THE CLUB HOUSE ON SATURDAY JULY 28. DATE MUST BE CLEARED WITH MARGE BATTILLO. MOTION FOR APPROVAL MADE BY ADELL GERITY AND SECONDED BY KEN GUSTAFSON. MOTION PASSED. FIFTEEN PERCENT OF THE PROCEEDS OVER $100 SOLD WILL GO TO THE ASSOCIATION.

A VARIANCE IS OUT CONCERNING PROPERTY ON WOODHAVEN AND SOUND BEACH BLVD., FOR A 2-FAMILY DWELLING ON ONE PIECE OF PROPERTY. PERSON INVOLVED IS MICHAEL GIACALONE. VOLUNTEER NEEDED TO LOOK AT PROPERTY IN QUESTION.

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

EROSION: HANNAH ROBINSON ... A NEW BLUE BOOK "COASTAL EROSION MANAGEMENT REGULATIONS", 6NYCRR505), HAS BEEN ISSUED AND COPIES WERE PASSED TO BOARD MEMBERS. THE LAW WAS PASSED IN 1982 AND THE GUIDELINES AND MAP WERE NOT AVAILABLE HERETOFORE. HANNAH, WALTER AND BARBARA HAVE GONE TO THE MEETINGS AND ASKED MS. DUBOIS AND ROBERT DREW TO SEND THE MINUTES TO US. WALTER ADVISED THAT THE COUNTY AND TOWN WERE NOT REPRESENTED AT THESE MEETINGS. THIS MEETING WAS HELD AT THE RECREATIONAL CENTER IN SHOREHAM. AT TONIGHT'S MEETING OF THE BOARD, A MAP WAS SHOWN WITH A HEAVY LINE DRAWN ALONG THE SHORELINE WHICH SHOWS A 25' DROP OR TRANSLATED REFERS TO A 40-YEAR EROSION RATE.

THE S.B.A. LOAN APPLICATION WAS DENIED BY LETTER DATED JULY 7, 1984.

VICE-PRESIDENT'S REPORT ... WALTER SWEENEY: CONCERNING THE HOUSE AT THE END OF RIVERHEAD ROAD AT THE WEST BEACH, THE CESSPOOLS ARE ON OUR ROAD PROPERTY. NOW THIS BUILDING WAS GRANTED A VARIANCE IS BEYOND THE COMPREHENSION OF THIS BOARD: ESPECIALLY SINCE BOARD MEMBERS WERE AT THE HEARING TO VOICE OPPOSITION TO ITS CONSTRUCTION.

FINANCIAL SECRETARY: GERRY SHERIDAN ... WE NOW HAVE 263 MEMBERS, FIVE ARE ON THE INSTALLMENT PLAN AND WE HAVE A DONATION OF $75 AND $20 WITH A TOTAL OF $19,945.00 COLLECTED SO FAR: NOT INCLUDING ONE OTHER MEMBERSHIP TONIGHT FOR A TOTAL OF 269 MEMBERS THUS FAR. LETTER DATED JULY 1, 1984 FROM EDWARD EILER CONCERNING OUR DEPLORABLE BEACH APPEARANCE WAS READ TO THE BOARD. MR. EILER ALSO INCLUDED HIS MEMBERSHIP DUES HOPING TO USE THE BEACH UNDER BETTER CONDITIONS.

TREASURER: BRENDA TINGER ... EXPLANATORY REPORT PASSED OUT TO BOARD MEMBERS WITH REFERENCE TO FINANCES OF THE ASSOCIATION.

THERE WAS DISCUSSION ABOUT OUR INSURANCE POLICY AND THAT WE ARE UNDER-INSURED CONCERNING FIRE AND LIABILITY. WE ARE NOW PAYING $3500.00 FOR $85,000.00 COVERAGE. BRENDA WILL SPEAK WITH INSURANCE AGENT THIS WEEKEND. WE MUST CONSIDER WHAT IS THE REPLACEMENT VALUE OF THIS BUILDING.

PROPERTY MAINTENANCE: WALTER SWEENEY/ADELL GERITY ... THERE WAS MUCH REPAIR WORK TO BE DONE ON THE STAIRS FOR THE EAST AND WEST BEACH, WHICH WAS DONE THROUGH THE EFFORTS OF VOLUNTEERS. THE LUMBER EXPENSE WAS $926. MR. FREUDENTHAL HELPED VERY MUCH AND WAS A PAID CARPENTER WHO PLANNED THE JOB; HOWEVER HE CAN NO LONGER CONTINUE WORKING BECAUSE OF HIS WIFE'S ILL HEALTH.

THE CLUB HOUSE WAS HIT BY LIGHTENING ON JUNE 30th AND THE FIRE DETECTION SYSTEM BLEW AS WELL AS THE TV IN MR. GORMAN'S APARTMENT. PULSE COMPANY WILL DO THE REPAIR WORK.

BEACH AND SECURITY REPORT: BILL VAN KESTEREN ... TWO NEW WELLS WERE DUG AND THE PUMPS WERE SERVICED. THE BEACH WILL BE TAKEN CARE OF. FIELD DAY WILL BE ON AUGUST 4th, RAIN DATE AUGUST 5th. THIS INFORMATION WAS MAILED TO THE MEMBERSHIP ON JULY 5th. A FINANCIAL REPORT WAS GIVEN TO THE BOARD MEMBERS, AT THIS MEETING.

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

PUBLICITY: BARBARA SWEENEY . . . NO REPORT.

CIVICS: NO REPORT.

HISTORIAN/INVENTORY: ADELL GERITY ... TO GO TO BANK TO REVIEW CONTENTS OF SAFE DEPOSIT BOX. JOE FERRARO HAVING A KEY WILL ACCOMPANY HER.

ENTERTAINMENT: JIM HOFER ... THERE WILL BE A COCKTAIL PARTY ON AUGUST 11th FROM 7 TO 11 P.M., AND WE NEED HELP TO SELL THE TICKETS.

OLD BUSINESS: DELL ASKED ABOUT THE SIGNS AT THE WEST BEACH CONCERNING PARKING, FOR WHICH SOME OF THE BOARD MEMBERS ATTENDED A HEARING LAST YEAR. HOWEVER, TO THIS DATE THIS SITUATION HAS NOT BEEN RESOLVED.

THEATRE PARTY: NOT RESOLVED.

NEW BUSINESS: LETTER WILL GO OUT TO TOWN OF BROOKHAVEN CONCERNING A PARK ADJACENT TO THE ST. LOUIS DE MONTFORT PROPERTY. ADELL GERITY MADE A MOTION TO USE OUR LETTER-HEAD, SECONDED BY WALTER SWEENEY. PASSED.

MOTION MADE, SECONDED AND PASSED FOR ADJOURNMENT AT 11:15 P.M.

RESPECTFULLY SUBMITTED:

Rose Solazzo

ROSE SOLAZZO, BOARD SECRETARY

28

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

BOARD MEETING . AUGUST 10, 1984

PRESENT: ADELL GERITY, ROSE SOLAZZO, BRENDA TINGER, JIM HOFER, HANNAH ROBINSON, KEN GUSTAFSON, JOE FERRARO, TOM WHITEN, ELEANOR KAISER, BILL VAN KESTEREN, EDITH DAMM, TOM MIALKOWSKI.

ABSENT: STEVE LUBELL, LINDA WALSH, MARYANN BOASI, TOM CONWAY.

EXCUSED: GERRY SHERIDAN, WALTER SWEENEY, BARBARA SWEENEY (PUBLICITY), MARGIE BATTILLO, JACK GARBARINO.

GUEST: MIKE ALIPERTI

NEXT BOARD MEETING: SEPTEMBER 14, 1984

FLAG SALUTE: 8:15 p.m.
ROLL CALL: ABOVE
MINUTES: JULY 13 AND GENERAL MEETING JULY 14 READ BY TOM WHITEN.
ACCEPTED AS CORRECTED.

CHAIRMAN TOM WHITEN LEAVING ON BUSINESS TRIP EARLY TOMORROW MORNING FOR AT LEAST ONE WEEK. MAY BE BACK SOONER. SOMEONE TO CALL BOB THORN(AUDITING COMMITTEE), SO THAT MATERIAL CAN BE READY FOR THE ANNUAL MEETING NEXT WEEK. BRENDA TINGER WILL DO SO.

TOM REFERRED US TO THE BUDGET SHEET WHICH HAD BEEN PASSED TO THE MEMBERS AND EXPLAINED SAME. WE NOW HAVE 283 PAID MEMBERS.

TREASURER: BRENDA TINGER ... EXPLANATORY REPORTS DISTRIBUTED: FINANCIAL STATEMENT AS OF JULY 31, 1984 AND THE 1983 ANNUAL REPORT.

THE CHAIRMAN AND BOARD MEMBERS WORKED ON THE 1985 PROPOSED BUDGET. EDITH DAMM PROPOSED THAT NEXT YEAR'S DUES REMAIN AT $75.00. SECONDED BY HANNAH ROBINSON AND PASSED BY BOARD MEMBERS.

PROPERTY MAINTENANCE: IN WALTER'S ABSENCE, TOM GAVE THE CONDITION OF THE CLUB HOUSE, BAR CEILING TO BE REPAIRED. BILL VOLUNTEERED TO PUT UP THE SHEET ROCK IN THE CEILING. LADIES ROOM PLUMBING, BAR ROOM FLOOR ALL REPAIRED FOR A TOTAL COST OF $300.00.

THE BUILDING NEEDS TO BE PAINTED AND WE NEED ESTIMATES FOR PAINTING. DELL GAVE ONE ESTIMATE OF $1100.00 FOR ONE SIDE PLUS WINDOWS, THREE SIDES FOR $2200.00, OR A TOTAL ESTIMATE OF 3300.00.

THE ALARM SYSTEM STILL NEEDS TO BE REPAIRED. DELL HAS A CHECK OF $20.00 FOR THE ASSEMBLY PERMIT; she WILL MEET WITH PULSE COMPANY TO COMPLY WITH TOWN FIRE PREVENTION ORDINANCE BY AUGUST18.

DELL REPORTS BAD SHAPE OF BEACH, SAND ON STAIRS, AND VEGETATION GROWING TOO CLOSE TO THE STAIRS. ASKED ELEANOR TO CHECK AND REPORT TO HER.

NOMINATING COMMITTEE: DELL CALLED THE INCUMBENTS WHOSE TERM OF OFFICE IS UP THIS YEAR, AND THEY ADVISED THEY WILL CONTINUE FOR THE NEXT THREE YEARS. THEY ARE: JOE FERRARO, ADELL GERITY, ROSE SOLAZZO, WALTER SWEENEY, KEN GUSTAFSON, HANNAH ROBINSON, JIM HOFER, JACK GARBARINO, MARGE BATTILLO. IN ADDITION TOM MIALKOWSKI, WHO REPLACES STEVE MURILLO, AND MIKE ALIPERTI WHO VOLUNTEERED TONIGHT. THESE NAMES WILL BE ON THE BALLOT AT THE ANNUAL MEETING.

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

HISTORIAN/INVENTORY: ADELL GERITY ... WENT WITH JOE FERRARO TO THE BANK AND HAS made list of box contents, NOTING MISSING PAPERS. WILL SEND LETTERS TO PAST PRESIDENTS HAROLD HAFNER, ANNE MINOGUE AND TED NASDAHL.

THE HEARING HELD IN OCTOBER, 1983, CONCERNING SIGNS HAS NOT YET BEEN RESOLVED. DELL SPOKE WITH MR. WEBER AND FOUND THAT A NEW APPLICATION IS NEEDED. SOME PEOPLE ON RIVERHEAD HAVE NOT RESPONDED.

KEN WROTE A LETTER TO THE TRAFFIC DEPARTMENT UNDER DATE OF AUGUST 6 WITH THE APPLICATION AND PETITIONS WITH 40 SIGNATURES ATTACHED THERETO. THE REQUEST FOR TIME CHANGE TO READ: "NO PARKING BETWEEN 10 PM AND 6 AM". THE CURRENT SIGNS NOW READ "NO PARKING BETWEEN 6 PM AND 6 AM", WHICH IS NOT WHAT THIS ASSOCIATION REQUESTED IN THE FIRST PLACE.

DELL ADVISES THAT THE CONCRETE SLABS ON THE EAST BEACH NEED TO BE REMOVED BECAUSE THEY ARE OBSTRUCTING MEMBERS ACCESS TO THE LEFT SIDE OF THE BEACH. THESE SLABS HAVE SLID DOWN FROM THE BLUFF IN FRONT OF JACOBS' PROPERTY AND ARE NOW LAYING ON THE BEACH OBSTRUCTING MEMBERS LEAVING THE BEACH AT HIGH TIDE.

BEACH AND SECURITY: BILL VAN KESTEREN ... SUBMITTED TWO REPORTS, ONE SHOWING EXPENSES INCURRED FROM 7/21 TO 8/10 AND THE OTHER FOR FIELD DAY EXPENSES WHICH HE EXPLAINED.

THE SBPOA HAS A BEACH PERMIT DATED FROM MAY 15, 1984 TO SEPTEMBER 30, 1984. UNDER DATE OF AUGUST 2, 1984, THE DEPARTMENT OF HEALTH INSPECTED THE EAST BEACH AND GAVE IT A BAD REPORT.

BILL FIXED THE RAILINGS AT THE TOP OF THE STAIRS ON THE EAST BEACH. THEY HAD BEEN VANDALIZED. BILL REMOVED THE GARBAGE ON TOP OF THE EAST BEACH. AFTER A SHORT DISCUSSION, IT WAS NOTED THAT THE GUARDS SHOULD SEE TO IT THAT THE GARBAGE IS SO PLACED SO IT CAN BE READILY PICKED UP.

REQUESTED BOARD'S PERMISSION, AS OF MONDAY, TO WITHHOLD WEEKLY TAG GUARDS AND TO HAVE GUARDS ON DUTY FOR WEEKENDS ONLY. JIM HOFER SUGGESTED TRYING TO DO THAT. TOM WHITEN SUGGESTED DOING IT ON A RANDOM BASIS. WE NEED TO HAVE ONE GUARD FOR EACH BEACH.

ENTERTAINMENT: JIM HOFER ... EVERYTHING IS READY FOR TOMORROW'S COCKTAIL PARTY.

FINANCIAL SECRETARY'S REPORT: GERRY SHERIDAN (GIVEN BY J. HOFER).

AS OF AUGUST 10, WE HAVE 283 MEMBERS, 3 ON INSTALLMENTS, 2 DONATIONS. ($21,380.00 PLUS $225.00 EQUALS $21,600.00)

A SYMPATHY CARD WAS SENT TO THE BATTILLO FAMILY.

EROSION: HANNAH ROBINSON ... PERMITS APPLICATIONS ARE IN AND WE ARE WAITING FOR REPLIES. HAVE RECEIVED 17 MAPS SHOWING THE EASTERN COASTLINE; OTHER MAPS SHOWING OUR PARTICULAR COASTLINE HAVE NOT YET BEEN RECEIVED.

OLD BUSINESS: REFERENDUM ON THE GARBAGE DISTRICTS WILL BE ON THE NOVEMBER BALLOT.

MOTION MADE, SECONDED AND PASSED FOR ADJOURNMENT AT 11:00 P.M.

RESPECTFULLY SUBMITTED:

Rose Solazzo

ROSE SOLAZZO, BOARD SECRETARY.

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

BOARD MEETING . SEPTEMBER 14, 1984

Present: Adell Gerity, Rose Solazzo, Brenda Tinger, Jim Hofer, Hannah Robinson, Ken Gustafson, Joe Ferraro, Tom Whiten Bill Van Kesteren, Edith Damm, Tom Mialkowski, Steve Lubell, Gerry Sheridan, Walter Sweeney, Barbara Sweeney (Publicity).

Absent: Maryann Beasi, Tom Conway

Excused: Eleanor Kaiser, Linda Walsh, Margie Battillo, Jack Garbarino, Mike Aliperti, Cliff Peterson.

Next Board Meeting: October 12, 1984

Flag Salute: 8:06 p.m.
Roll Call - as above.
Minutes: Tom Whiten read the August 10 minutes which were accepted as read, after the correction on page 2 - Erosion: "Have maps showing the North Shore of Brookhaven Town", instead of the "Eastern Coastline". Tom also read the Annual Meeting Minutes of 8/18, which were accepted as read.

Chairman Tom Whiten explained that Joe Ferraro, Adell Gerity, Rose Solazzo, Walter Sweeney, Ken Gustafson, Hannah Robinson, Jim Hofer, Jack Garbarino, Marge Battillo's term of office would be for three years (8/84 - 8/87); Tom Mialkowski, Mike Aliperti, Cliff Peterson's term of office would be for two years (8/84 - 8/86).

President Ken Gustafson reported that the Annual Meeting went well and thanked all for their help.

Vice President Walter Sweeney advised the volunteer help is very good. He himself has tried to do what was necessary as Dell's Assistant in Property Maintenance.

Financial Secretary Gerry Sheridan advised we have 283 members. Three people sent in $25.00 but never completed their payments for different reasons and she asked the Board if we should return the money to them. The Board o'kayed the return.

Treasurer Brenda Tinger gave the Board members a copy of the financial statement as of August 31, 1984 -- opening balance $23,674.95, receipts $1,155.00, disbursements $1,651.00, closing balance $23,178.72. Location of Funds -- Marine Midland checking $8,815.25, Marine Midland Saving $4,363.47, certificate $10,000.00.

Property Maintenance Adell Gerity explained the bar ceiling work has been done except for the final painting and the plumbing also done. The alarm system has been tested and found to be in good working order after the system was repaired and installed - service charge $35.86. The repair bill of $155.00 has not been received. Walter advised the certificate of occupancy has been taken care of. Dell advised Barbara getting a directory of people who have done work for us together, so that we will have it for ready reference. Barbara asked for names, addresses, and phone numbers to be added to the list. Dell asked for help with ground jobs near the clubhouse. (Jim to take care of branch on roof and oak tree. Walter the grapevine on pine tree.)

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

Adell Gerity advised three bids were received for the painting of the clubhouse:-
1) R. Matkovich - $1100 Front, $2200 - 3 sides, Total $3300.00.
2) R & B Contracting (Bob Winchell)
Total $2,500.00, front only $750.00/wants deposit of $700.00.
3) Carmine Belmonte
Total $2300.00/deposit down $500.00. (No estimate - front only.)

Walter Sweeney made a motion to do at least the front of the building with R&B($750), Steve Lubell seconded the motion. Discussion ensued with OK to do front of building. (J.Hofer - 1 abstention).

Bill Van Kesteren Beach and Security, thanked all his people for their volunteer help to take out the ropes. (Irene, John Tinger, Jr. and friend, Bill Leroy, Billy Joe Smith, Paul Digiglio, Ryan Cunningham, Ruth Cunningham, Tom Whiten, Walter and Barbara Sweeney, John Gorman and Ken Gustafson with his truck).

Bill advised the West Beach ropes need to be replaced next year. We also need two new pumps. Geoghan advised we need the closed pitcher-pump type. He will give a full report next meeting. He gave a copy of the "1984 expenses not related to payroll" - Total $617.14. On this report he requested an advance from the General Fund to cover the last week of payroll ending Monday 9/3/84 ($500.00). Balance on hand $178.10.

The dumping is continuing in back of Jacob's house with fill that is not clean. Bill wants to get new beach signs for next year which are light in weight. He advised the budget is a guideline for our board meetings.

Barbara Sweeney (Publicity) advised that the next board meeting would be preceded with a potluck supper at 7 p.m. Board members signed up as to what they would bring. Also advised she is looking forward to taking an adult ed course in "Publicity").

Civics: Rose Solazzo brought the Board's attention to the Miller Place Civic Association's notice that appeared in the N.S.Record (9-6-84), concerning proposed zoning changes on Route 25A from B-1 Residential to J-1 Multi-family High-Density Dwelling ... (Meeting 9/10). Edith Damm advised this is by Ging's Nursery.

Garbage districts proposal will appear on the November ballot. Motion in favor of garbage district concept-letter to go out per board members. Dell asked how will we be handled as a non-profit association? Answer - we pay taxes. Motion passed.

Historian/Inventory Dell Gerity wrote to Harold Hafner, Ann Minogue, Ted Nasdahl concerning the recovery of papers we do not have in the safe deposit box. All responded except Ann Minogue. There will be a typed list of box contents.

Entertainment Jim Hofer advised that for the last dance we had 99 paid tickets ($1,188.00). Profits in round figures $400.00. Needs help in kitchen for the November 17 dance. (Roast-beef dinner with live music and open bar at $12.50 per person).

Sound Beach Property Owners Association Inc.

P. O. BOX #213

SOUND BEACH, LONG ISLAND, N. Y.

Erosion Hannah Robinson advised we are still feeling the effects of the March 29 storm. We should think of getting a contractor. Sweeney's bulkhead to west stairs, losing yard and road. Application D.E.C. - Mr. Cole on vacation. Spoke with Mr. Fisina, needed added papers. Measure amount of soil to be brought in, in cubic yards (height/depth). $50 application fee for permits, $20 for legal notices. Then notice of completed work/more notices plus response from D.E.C. Walter advised of recent survey, area staked.

Concerning property at end of Riverhead Road built on the top of the cliff at the West Beach - the cesspools are on SBPOA property. We need to find monuments.

Hannah advised we're going to build gabions, which will not cost the association anything, since the work will be done by volunteers. Location - East side of the West Stairs - end of Shore Drive. Notice put into the N.S.Record (9/13/84). Copy attached.

Hannah needs $100 for expenses for permits. Bill VanKesteren made a motion to give Hannah the money and Jim Hofer seconded the motion. Passed.

Bill Van Kesteren thinks concerning shore Drive that while we own it, it is too expensive to maintain, so how could we take care of this matter? A discussion ensued causing dissatisfaction on all sides, resulting in curtailment of the discussion. Someone suggested getting a list of other associations and see how they are handling the beaches. Edith Damm proposed to defer the election of offices until the October 12 Board Meeting. Motion seconded and passed.

At this point in time, Dell asked about the application re signs and noted that just because 10 people do not want the signs changed, we theAssociation members must suffer. Bill advised he will take care of this situation.

Brenda Tinger asked about the Halloween Party and we were advised the Halloween Party would be held again this year along with the Fire Department's cooperation. (Brenda, Bill, Ruth, Edith, Marge, Gerry and Barbara will help).

Motion made, seconded and passed to adjourn the meeting at 11:20 p.m.

Respectfully submitted,

Rose Solazzo

Rose Solazzo - Board Secretary

SOUND BEACH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

FRIDAY OCTOBER 12, 1984

328

Meeting was opened by Chairman Tom Whiten with a salute to the flag, and the roll call was taken:

Present--T.Whiten, B.VanKestern, J.Hofer, W.Sweeney, S.Lubell, J.Ferraro, C. Petterson, M.Aliperti, T.Mialkowski, K.Gustafson, H.Robinson, B.Tinger & G.Sheridan.

Excused--M.Battillo, R.Solazzo, A.Gerity, J.Garbarino, E.Damm,E.Kaiser,L. Walsh.

Guest----B.Sweeney, L.Ferraro,N.Lubell,I.Vankestern & R. Cunningham.

Chairman Tom Whiten read September 14, 1984 minutes. After two corrections were made B. Tinger made motion to accept the minutes, Cliff Petterson 2nd the motion: motion passed.

ELECTIONS------Everyone accepted to hold same position as last year!

President Ken Gustafson, no report

Vice-Pres. & Property Maintenance Walter Sweeney informed us that the paint job on the Club House is progressing..Looks good so far. Insurance inspector gave a list of things that had to be done. Replace cracked windows, over loaded fuses, remove paint cans from basement. fix ceiling in bar room so wires don't show, water stains in mens room?? and mark off parking spaces in parking lot. Bill made motion and 2nd by Steve that we spend around $120. to have the windows fixed, motion passed. Ceiling in bar room fixed, a metal container was suggusted to store the paint cans, And Tom said he could get paint for the parking lot. Bill had gotten a phone call that there had been some vandalism on the west beach. Tom Mialkowski getting a commerical stove & pots for the kitchen.

Financial Secretary Gerry Sheridan sent a get well card to A. Gerity, all agreed we should send flowers to her.

Treasurer Brenda Tinger read report, Closing balance as of September 30th $21,123.04. Would like to transfer $3000.00 from checking into Bulk-head account. Charlie Vogel called her and informed her about the Host Liquor Insurance. Will cost $252.00 a year for us to be covered. $2,754.00 total cost for year.Bill made motion to get the extra coverage, 2nd by Steve, motion passed.

Beach Security Bill gave us an account of all the money that was spent for the year 1984 for the Beach Security & Public Safety. As of September 12, 1984 balance $372.35. Balance in order.

Erosion Hannah Robinson had a committe meeting, and J. Henke will dump clean fill over the cliff. So far they have dumped about ten loads. Residents on Shore Drive thinking about bulk-heading their property. Bill VanKesteren asked Mike Aliperti to help Hannah with erosion. Mike said he would volunteer his services.

Entertainment Jimmy Hofer, plans for November 17th Roast Beef Dinner coming along. $12.50 per ticket. Hoping for 100 people. Had 1000 blank tickets made up, so we can use them as we need them. Talk tickets!!!!!
Halloween Party plans are coming along. Fire Dept.& SBPOA each donated $200.00. Expect 600 children.

New Business Cliff mentioned to Bill that there had been supplies in the Cummunity House, Bill will look into it. Ginny Mialkowski would like to set up a welcome wagon for new residents, Nancy Lubell volunteered to help her.

Publicity Barbara Sweeney will send notice of Halloween Party to The Record.

We all enjoyed our dinner tonight, and agreed every year on our Election night we should do the same as tonight.

Meeting adjourned 10:45 pm.

Respectfully submitted

Geraldine Sheridan

SOUND BEACH PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

FRIDAY NOVEMBER 9, 1984

226

Meeting was opened by President Ken Gustafson with a salute to the flag, and the roll call was taken:
Present--W.Sweeney, S.Lubell, J.Hofer, M.Aliperti, T.Mialkowski, K.Gustafson, H.Robinson, B.Tinger, L.Walsh, E.Damm & G.Sheridan.

Excused:M.Battillo, R.Solazzo, A.Gerity, J.Garbarino, B.VanKestern, J.Ferraro, T.Whiten, E.Kaiser & C.Petterson.

Guest--B.Sweeney

President Ken Gustafson asked for new locks to be installed in the Club House being his truck had been broken into and all his keys were stolen. Sugguestion was we take a survey of the club house and see just how many locks are involved. Steve offered to get whatever we need.

Vice-Pres. & Property Maint. Walter Sweeney spent time at the West Ramp with Tom Mialkowski fixing the stairs. It involved about 16 stairs and a large hole right through the 2nd landing. The Evans donated some wood so the actual cost was only $5.00 for the whole repair job. Will put plastic on the windows after the dance next week. Still undecided on painting lines out in the parking lot. Fire alarm in working order, so we should be getting our assembly permit by next week.

Financial Secretary Gerry Sheridan no report

Treasurer Brenda Tinger submitted report. Will transfer $3,000. into bulkhead account at end of year. Checking balance $7,122.96 & Savings $4,363.47. Had donated $200.00 towards the Holloween party, $115.00 was returned being we had 15 merchants donate money & prizes so the party only cost us and the fire dept. each $85.00. Gerry will send thank you letters to the 15 merchants. The Association has not received caretakers monthly rent since September 1983. Ken Gustafson said Bill is handling this matter.

Erosion Hannah Robinson the cost of a permit for ~~dumping~~ GABEON is $10.00.

Entertainment Jimmy Hofer tickets for Roast Beef Dinner selling thanks to Lena & Joe Ferraro our ticket committee. 80 sold for the drawing so far. Hired help for the kitchen and bar. Asked Ken to pick up soda and beer from the distributor. As long as Jimmy tells him what to get he will pick it up.

Publicity Barbara Sweeney will advertise dance in the Record.

Old Business Tom Mialkowski said his wife Ginny is trying very hard to get a Welcome Wagon started for Sound Beach. Mike said he'd get list of new people moving into the community.

New Business Barbara asked if anyone knew what was going to open in the stores in town. Rumors are that there will be an Ice cream parlor & Video store.

Meeting adjourned 10:15.

Respectfully submitted,

Geraldine Sheridan

Geraldine Sheridan

SOUND BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FRIDAY DECEMBER 14, 1984

320

Meeting was opened by Chairman Tom Whiten with a salute to the flag, and the roll call was taken:
Present--T. Whiten, T.Mialkowski, J.Ferraro, K.Gustafson, J.Hofer, S. Lubel, B.Tinger, H.Robinson, E.Damm, G.Sheridan.
Guest--B.Sweeney, R.Cunningham & R.Winkler.

Chairman Tom Whiten read minutes of the November 9, 1984 meeting. Joe Ferraro made motion to accept the minutes as read, 2nd by Edith Damm, motion passed. Tom read thank you letter he sent to the Health Service for donating the commerical sink for the club house. Childrens' Christmas party will be December 23rd. Jan Whiten & Rita Brasen will chair this party. Ken Gustafson made motion & 2nd by Edith Damm to advance Jan $70.00 for the expenses of the party, motion passed. Fireman Rich Espoa will entertain the children with some magic, and Santa (Tom Whiten) will give the presents to the children. A toy around $3.00 is suggusted to be bought to the club house the day of the party with the childs' name on it.

President Ken Gustafson thanked Jimmy Hofer and his helpers for making the Roast Beef Dinner a success.

Property Maintainence Walter Sweeney (excused). Jimmy Hofer asked the board to approve about $200.00 to fix the bathrooms water pressure. Jack Garbarino & Jimmy would do the work. Board agreeed if Jimmy speaks to Walter about it, being Walter is in charge of maintenance. Jimmy also mentioned about putting a no smoking sign up in an area in the club house . Jimmy would also like to install bars in the bathroom for the handicap. Joe said they would mention it to the seniors and maybe they would donate something towards the expense of the bars.

Treasurer Brenda Tinger submitted the recipts & disbursements report for November. She received letter from L.I.L.Co stating we will be charged an extra $25.00 if they can't get in to read the meter. They haven't had an actual reading in 8 months. The town lease agreement has to be signed for the seniors to meet in the club house on Tuesdays. We receive $402. quarterly.

Erosion Hanna Robinson still waiting for the permit.. Would like to get some plastic sheets to make it easier for dumping the dirt over the cliff.

Entertainment Jimmy Hofer, we made a profit of $308.00 from the roast beef dinner. We had 92 paid tickets.

Old Business Jimmy Hofer wanted the board to be aware of the problem he has had the last four affairs he has chaired. John Gorman has gone out of his way to harass him. Gerry Sheridan said he also made comments to her during the roast beef dinner,and at the end of the night caused a scene in the bar area involving Jimmy and her private lives. Ken Gustafson & Tom Whiten will look into this matter and try to solve the problem.

New Business, Barbara Sweeney suggusted that maybe Brenda could

keep a list of names & addresses of the contractors we hire, so if we have a problem at the club house or beach we would know who to call right away.

Meeting adjourned: 9:20

Respectfully submitted,

Geraldine Sheridan