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OFFICIAL ORGAN OF SOUND BEACH PROPERTY OWNERS' ASSOCIATION, Inc. P. O. Box 206, Miller Place, L. I., N. Y.

Volume 13



FEBRUARY, 1944

No. 1

# NOTICE OF GENERAL MEETING

Sound Beach Property Owners'
Association, Inc.

1944 BUDGET

THURSDAY, FEBRUARY 24, 1944 8:30 P. M.

KNEERS HOF BRAU
3210 Broadway, Astoria, Long Island, N.Y.

NOTE: The meetings are held in the Hot-Brau in the basement not in Ballroom upstairs.

Refreshments

### HOW YOUR \$8.00 WAS SPENT IN 1943

Beach Expense (Ramps & Sluiceway)	\$1.64
Public Safety	
Road Repairs	
Garbage Removal	.92
Pumps	.74
Membership Expense	.40
Bldg. Repairs	.39
Insurance	.36
Special Meeting Expense	.27
Rentals	.15
Bulletin	.14
Electricity	.11
Legal	.09
Taxes	.08
Life Saving	.05
Administrative	.03
Secretarial	.03
Donations	.02
Miscellaneous	.01

# SOUND BEACH PROPERTY OWNERS' ASS'N., INC. Cash Statement for Year 1943

RECEIPTS

RECEIPTS							
DUES — 389 members @ \$8.	\$3112.00						
	1140.00						
503 members		\$4252.00					
Bulletin Advertisements Beach Passes		56.50					
		3.50					
Total Receipts Year 1943			@4919.00				
Plus: Balance from Year 1942			\$4312.00 2357.51				
Total							
DISBURSE	N/TENTINE		\$6669.51				
Administrative Expenses	MEN 19						
Bank Collection Charges		16.00					
Beach Expense		6.60					
Constructing Sluiceway at East Ramp  Labor & Material Painting Promenade	\$602.27						
Roof	10.15	883.37					
Repairs to Ramps	107.49						
Painting Hand Rails East Ramp	$148.46 \\ 15.00$						
was a second sec	15.00						
Bulletin Expense		75.27					
Donations		10.00					
Electricity		57.80					
Highway Expense		600.00					
Legal Expense		192.50					
Life Saving Expense		50.00 30.15					
Membership Expense		90.19					
Services of Collector	\$ 81.50						
Beach Tags Printing Credentials	42.00						
Mailing Membership Blanks	55.05						
Postage & Misc. Supplies	27.67 11.31	015 50					
	11.01	217.53					
Park Department							
Painting Club House Windows & Trim Cleaning Club House Grounds	\$167.00						
Telephone Service at Community House	15.00						
Misc. Building Repairs	24.93 3.80	010.50					
		210.73					
Pump Expense							
New Pump - West Ramp	\$300.00						
Misc. Repairs	99.79	399.79	The state of the s				
Public Safety Expense		500.50					
Remais		790.76 82.10					
Sanitation Expense (Garbage Removal)		500.00					
Secretarial Expense (2 membershing)		16.00					
Special Meeting Expenses		144.34					
		41.93	4325.27				

## Minutes of the Meeting of the Board of Directors of the Sound Beach **Property Owners Association, Inc.**

The meeting was held at Kneers Hof Brau, 3210 Broadway, Astoria, L. I. on Thursday, June 22, 1943. The meeting was called to order by the Chairman, Dr. Brennan at 9:30 P.M., with the following represented:

#### Board of Directors

Mr. Wm. Mulheisen Mr. Earl Hanson Mr. Geo Pfalzer Mr. Frank Di Lalla Mr. R. Stephenson Mrs. Barry Mrs. Esther Kress.

Mr. Henry Werner Mrs. Midred Bayard Mr. Wm. Leppin

Mr. Leonard Hafner

Mr. N. Geissler

Guests

Mr. & Mrs. A. Petronello Mr. D. Kress Mr. Arthur Hafner

Dr. Brennan stated that owing to ill health, Mr. Keese was unable to attend the

The question of the private stairways at the west end of our property was brought up. After a general discussion, motion was made, seconded and carried that the Association have the property surveyed from the west ramp to the end of the property, if the cost was not prohibitive, in order that we may know just where our property ends. After this has been done further action can be taken regarding the private stairways.

Mr. Hafner stated that the Club House pump went bad during the winter and it would have to be repaired. He also asked the members present what was their opinion regarding the Club House. After a general discussion this matter was put off until the week-end of the Fourth of July when the Department of Plants and Structures could meet and go over this situation and report back to the Board at their next meeting.

Mr. Hanson stated that he thought it would be advisable that we transfer our bank account from the bank in the Bronx to the First National Bank of Port Jefferson. He stated that the reason we used the bank in the Bronx was because it was convenient to our former Financial Secretary. After a general discussion regarding this matter, motion was made, seconded and carried that the Association change its bank to the First National Bank of Port Jefferson. Mr. Hanson stated that he thought it would be to the interest of the Association that two special accounts be set up in the Bank-one for the Department of Public Safety and the other for the Sanitation Department. The bank would be authorized to honor checks drawn by Mr. Henry J. Werner, as head of the Department of Public Safety and Mrs. Esther M. Kress as head of the Sanitation Department. In both of these special accounts would be deposited the funds for

the two departments against which the heads of same would draw checks to pay the people working for same. After a general discussion regarding this, motion was made, seconded and carried that the Treasurer get in touch with the bank and the necessary arrangements be made for the special accounts.

Mr. Werner stated that we expected to have the town police in our Community House during the summer and requested that the telephone be put in operation. After a general discussion, motion was made, seconded and carried that the Telephone Company be authorized to start service for the summer. Mr. Werner also stated that he expected to have the policemen on duty at the entrances to the beach for the week-end of July 4th. The beach will be closed at that time.

Vouchers J-1 to J-28 were read and approved for payment.

Receipts and Balance \$3,896.01 Balance on hand \_\_\_\_\_\$3,396.45

There being no further business, motion made, seconded and carried that the meeting adjourn.

Respectfully submitted.

Mildred Bayard, Secretary Board of Directors

## Minutes of the Meeting of the Board of Directors of the Sound Beach Property Owners Association, Inc.

The meeting was held at Kneers Hof Brau, 3210 Broadway, Astoria, L. I., on October 26, 1943. The meeting was called to order by the Chairman, Dr. Brennan at 9:20 P.M. with the following present:

#### Board of Directors

Mrs. Esther Kress Mr. Henry Werner Mr. R. Stephenson Mr. Wm. Mulheisen Mr. Leonard Hafner Dr. Brennan

Mr. B. Cnattingius Mr. Wm. Walters Mr. Chas. Keese Mr. Earl Hanson Mrs. Mildred Bayard

Mrs. J. Wink

Guests

Mr. G. Kress Miss Sylvia Kress Mr. Harold Hafner

Mr. Hafner stated that the Club House Pump needs repairing. It was suggested that we discontinue water at the Club House Pump during the winter. If this pump was taken up in the winter and properly repaired, it should run all summer without any trouble. At the present time the pump now needs to be completely overhauled. After a general discussion motion was made, seconded and carried

that the pump at the Club House be discontinued as of October 1st, 1943, motor to be removed and pump overhauled and all ready to be put into service by April 1st. 1944.

Approximately a year ago, the general body authorized the erection of a sluiceway at the Amangansett Ramp. Inasmuch as we did not have this work done right away, it will cost us approximately \$30.00 more in order to cover the rise in the cost of material and labor. A letter was written to Mr. Still, authorizing him to goahead with this work at an approximate cost of \$600.00, which amount includes the increase of \$30.00 state above. Mr. Gallagher, the road forman, informed Dr. Brennan that they would start in right away to do this work. Dr. Brennan stated that the stairway at the west ramp is in a very bad condition. He stated that as far as he understands the first three sections of same have broken away.

Mr. Hafner asked the members what they wanted done with regard to the private stairways at the beach. After a general discussion motion was made, seconded and carried that we have our

Attorney, Mr. Herman Schoenfeld give us a written opinion regarding these stairways. Mr. Hanson stated that he thought this would be a good idea in case any discussion should arise at our general meeting with the members who had erected the stairways.

### Financial Report

Balance from last year	32.357.51
389 members at 8.00	3,112.00
114 members at 10.00	1.140,00
Total receipts year 1943 plus	
balance from 1942	6.609,51
Disbursements to date	2,626,88
Balance on hand	3,982,63

Of this balance on hand approximately \$600.00 is to be used for the sluiceway which was authorized by the General Body and approximately \$125.00 for the repairs to the club house pump.

There being no further business to discuss, motion was made, seconded and carried that the meeting adjourn.

Respectfully submitted

Mildren Bayard, Secretary

### Minutes of the Meeting of the Board of Directors of the Sound Beach **Property Owners Association, Inc.**

The meeting was held at Kneers Hof Brau, 3210 Broadway, Astoria, L. I. on Thursday, January 13, 1944. Meeting was called to order by Chairman, Dr. Brennan at 9:30 P.M. with the following present:

#### Board of Directors

Mr. Wh. Leppin Mr. Otto Claus Mr. & Mrs. G. Kress Mr. R. Stephenson Mr. Wm. Mulheisen Mr. Chas. Keese Mr. J. Thompson Mr. Earl Hanson Mr. J. Stark Mr. Leonard Hafner Mr. & Mrs. Geissler Dr. Br Mr. J. Stirling Dr. Brennan

#### Guests

Mrs. J. Stark Mrs. A. J. Brennan Owing to the limited number of members present, Dr. Brennan stated that it would be advisable to hold the election of officers over to the next meeing of the

Mr. Hafner stated that he had received a bid of \$100.00 for the removal of the center pavilion. Motion made, seconded and carried that the board be authorized to accept the bid for the removal of the center pavilion.

Mr. Hafner stated that shutters had

been erected at the Club House and this work was done in a satisfactory manner.

Mr. Hanson stated that the lawyer for the parties who have the private stairways to the beach had called at his home to discuss this matter with him. He stated that the lawver was unaware of the fact that his clients had water on Corporation property. At the present time the stairs are washed away. Motion made, seconded and carried that this matter be held over to the next meeting

Mr. Hanson reported that the first payment of dues for the year 1944 was made by Mrs. H. Leavitt and Mr. Keese was the second. He stated that he had received no

report of the audit of the books to date.

A general discussion followed regarding the method for the collection of dues. It was decided that the best method to follow would be on the style of the applications used for the Automobile License Plates. Motion made, seconded and carried that this form be put into use. Motion was made, seconded and carried that the closing date should be June 3, 1944.
Vouchers J1 to J-89 inclusive were

read off by Dr. Brennan and approved for

payment by members present.

Balance on hand \$2,344.24.

Mr. Claus bought up the question of the temporary pump unit installed at the Community House by Zeigler Brothers

Mr. Hafner said he would take up this matter with Mr. Zeigler and report at next meeting.

The following vouchers were read and

approved for payment: K-1 Receiver of Taxes ......\$81.00 K-2 Long Island Lighting Co. 2.52 K-3 Leonard Hafner K-4 Bank of Manhattan

Safety Deposit Box..... K-5 Kneers Hof Brau..... 10.00

Mr. Brennan asked Mr. Leppin to look over our ramps and advise us regarding the same.

Motion made, seconded and carried that the 1944 budget be recommended to the general body based upon the same figures as the 1943 budget.

There being no further business the meeting adjourned at 12:30 P.M.

Respectfully submitted,

Nicholas Geissler, Acting Secretary

### Minutes of the General Meeting of the Sound Beach Property **Owners Association**

The meeting of the members of the Sound Beach Property Owners Assn., was held at Kneers Hof Brau, 3210 Broadway, Astoria, L. I., on Wednesday, November 17th, 1943. Meeting was called to order by President, Leonard Hafner at 9:30 P.M.

Motion was made seconded and carried that we dispense with the reading of the minutes of the previous meeting.

The President called upon the various officers for their report of Activities during the past season.

### REPORT OF DEPARTMENT OF PUBLIC SAFETY

Mr. H. J. Werner of this department made a very detailed report of the activities of his department. He stated that everything ran along very well during the summer and we were fortunate in having been able to secure the services of the policemen to guard the entrances to our beaches. He stated that he wished to express his appreciation to the people of Sound Beach for their cooperation during the summer.

#### REPORT OF DEPARTMENT OF SANITATION

Mrs. Kress stated that our garbage man was taken into the army and it was therefore necessary to try and obtain the services of another man. After looking around she found a man who was collecting garbage in Mt. Sini. She stated that there were some complaints but a great many of them were without foundation. She stated that owing to the shortage of gasoline, the man was unable to make the necessary collection for a couple of weeks. He came to her home and informed her of this fact. When the gasoline situation eased a little, he made the collections as agreed and for the weeks that he was unable to collect, he extended the collections to make up for the weeks he did not work. She stated that in view of the fact that this was a new man in Sound Beach and he had to learn the roads, that it was felt that he did a very good job.

### REPORT ON PUMPS AND RAMPS

Mr. Hafner stated that the pumps needing fixing. He stated that this was done and the Club House Pump had been turned off for the winter as there was no one to take care of it. The new pump at the West Ramp was very satisfactory. necessary precautions have been taken so that this pump will not freeze during the winter. About three weeks ago, we were informed that there was a wash-out at the west ramp and the same was in bad condition. He got in touch with Dave Case and asked him to have this taken care of before any further damage was done and before we had another storm. Up to the present time Mr. Hafner stated that he had heard nothing further from Mr. Case.

### REPORT OF CHAIRMAN OF BOARD OF DIRECTORS

Brennan stated that there were very few meetings held this year. He stated that it was impossible to get a representative body together, as some of the members were in the armed forces and others were doing war work and were unable to assist the officers.

He stated that the pavilion at the center of the beach was in very bad condition. He stated we might be able to sell the lumber that was left. He stated we had received a small offer for what was left of the building and perhaps we could get a larger offer. He stated it would be necessary to have the permission of the body present to sell this building. After a general discussion, motion was made, seconded and carried that the Board of Directors be given permission to sell this building and to obtain the best price possible for

### REPORT OF TREASURER

Mr. Hanson stated that we had 389 members who paid dues of \$8.00 and 114 members who paid dues of \$10.00. A full financial report for the year will appear in the next issue of our "Bulletin". This Ballots were given to the members "Bulletin", together with the minutes of present, and the above were elected to

the various meetings held during the year will be published prior to the general meeting which will be held sometime in February. Mr. Hanson also informed the members present that a lot of expenses were curtailed this season.

#### REPORT OF FIRE DEPARTMENT

Mr. Ankener reported for this Department. He stated that a contract was let for the erection of a new fire house. This is to be a one story structure of concrete blocks. He also informed the members present that the Department had purchased a Hudson Car which was equipped to take care of the residents of Sound Beach in the event of an emergency. Mr. Ankener stated he would like to make a report on a bad fire we had in Sound Beach towards the end of the season. The people tried to get the Fire Department on the telephone but were unsuccessful. There were several people present who wanted to assist the Fire Department. He stated that at any future time, if anyone wanted to assist the Fire Department in an emergency, they would be very glad to have them, but first they should report to the officer in charge and he will advise them what to do. He stated that if this was done it would avoid a lot of confusion and the people desiring to assist could then be of some real assistance to the Depart-

### NEW BUSINESS

The Nominating Committee submitted the following candidates for election to our Board of Directors:

Mr. Wm. Mulheisen Mr. John Stark

Mr. J. Thompson Mr. J. Stirling

Mr. G. Kress

Mr. B. Cnattingius

Mrs. Barry Dr. A. J. Brennan Mr. Wm. Leppin

Ballots were given to the members

#### GOOD & WELFARE

Mr. Hanson stated that he had several conversations during the summer with the owners of the private stairways leading to our beach. He stated that he was informed that some of them were there when the property was purchased by the present owners from the original owners. At the last meeting of our Board of Directors, this matter was authorized to be referred to our attorney, Mr. Schoenfeld for his opinion. We received a letter from Mr. Schoenfeld stating that these stairways were an encroachment on our property and steps should be taken to have them removed. One of the parties owning one of these stairways was present at this meeting. She asked that we have a representative get in touch with her attorney and discuss this matter. After a general discussion, motion was made, seconded and carried that this matter be referred to the Board of Directors for action.

After a general discussion it was suggested that we have refreshments after our next general meeting. Motion was made, seconded and carried that the sum of \$100.00 be set aside for this purpose. A motion was made, seconded and carried that after this meeting adjourned, all the members present who desired were to proceed to a restaurant in a body and be served coffee and sandwiches.

There being no further business to transact, motion was made, seconded and carried that the meeting adjourn.

Respectfully submitted,

Mildred Bayard, Acting Secretary

The following changes in the manner of collection of dues were adopted at the general meeting of the Sound Beach Property Owners Association, Inc., in March 1943.

The current year's dues shall be payable without any penalty from January 1st, 1944 until May 1st, 1944 of the current year, after which a penalty of \$2.00 per membership will be imposed to cover the extra cost of collection, etc.

Starting in 1944 all new members shall pay an initiation fee in addition to the current year's dues. The amount of such initiation fee shall be equivalent to or the same as the current year's dues. Up to and including June 2, 1944 send checks or money orders to Mrs. Christine Geissler, 6103 59th Drive, Maspeth, L. I. Beginning June 3rd, 1944 dues will be collected and credentials may be obtained at the Community House in South Beach. Membership blanks will be mailed to all who were members in 1943.

### 1943 Cash Vouchers

V	oucher		43	L. Hafner	12.74
	No.			Kalan Electrical Co.	89.40
	1 Receiver of Taxes		45	Robert Bell	2.00
	Record Publishing Co	2.00	46	H. B. Lorentson	300.00
	Bank of Manhattan Safe			Jos. P. Smith	15.00
	Deposit Co.	6.00		Rulau Hardware	3.20
	Efficient Direct Mail Service	12.79		A. Cerria	28.50
	Costa & Aliani Press	20.20		S.B.P.O. Ass'n. Spl. a/c #1	292.44
	Long Island Ltg. Co	2.29	51		
	Postmaster-Miller Place	1.10	52	Suffolk County Rep. Club	10.00
	Long Island Ltg. Co	1.53		S.B.P.O. Association	
	Kneers Ball Room	10.00		(Bank Transfer)	500.00
	Efficient Direct Mail Service	46.37	54	R. Brennan	7.50
	Efficient Direct Mail Service	9.76	55	Jos. Smith	5.00
	Bergs Staty. & Ptg. Co	5.05		A. Howell	15.00
	3 Simon Dannenberg Co	88.00		Long Island Ltg. Co.	4.49
1	Long Island Ltg. Co	3.82	58	Loper Bros. Lumber Co	5.15
1	Kneers Ball Room	25.00		Erik Lyberg	3.15
	Kneers Ball Room	10.00		George E. Darling	15.50
	Long Island Ltg. Co	1.25		S.B.P.O. Ass'n. Spl. a/c #1	
18	B Duncan Mac. D. Little	5.00	62		200.00
	Supreme Label Co	42.00	63	New York Telephone Co	24.93
2	Costa & Aliani Press	75.35		Long Island Ltg. Co	7.31
2	A Bank of Manhattan Co	0.45		N. Geissler	0.60
2	Long Island Ltg. Co	1.25		A. Cerria	25.00
	2 M. Morse	10.00		Chas. Calace	19.50
2	B E. Hanson	2.25		Thure Larson	75.00
2	Efficient Direct Mail Service	39.65	69		90.14
2	Mary Birrell	2.00		S.B.P.O. Ass'n Spl. a/c #1	
2	Kneers Ball Room	10.00	71	Record Publishing Co.	2.00
2'	7 S.B.P.O. Association			Kneers Ball Room	10.00
	(Secretarial Expense)	16.00		S.B.P.O. Association	10.00
28	G. Geissler	8.52		(Bank Transfer)	209.24
2	S.B.P.O. Association		74	Thure Larson	82.00
- 3	(Bank Transfer)1	1000.00		Long Island Ltg. Co.	6.56
3	S.B.P.O. Association	F00 00		Long Island Ltg. Co.	1.81
9.	(Bank Transfer)	500.00		Kneers Ball Room	10.00
ο.	(Bank Transfer)	500 00		E. Hanson	2.00
3		2.65		Efficient Direct Mail Service	38.78
	T. Cerria	2.65		Herman J. Schoenfeld	50.00
	Duncan Mac. D. Little	7.50		Oyster Bay Restaurant	41.38
3	5 A. Cerria	28.54		Long Island Ltg. Co.	1.50
3	Bank of Manhattan Co	6.15		Town of Brookhaven-	
	7 Long Island Ltg. Co	2.26		Highway Dep't.	602.67
	B E. Hanson	5.00	84	Town of Brookhaven-	
	Erik Lyberg	6.84		Highway Dep't.	
	M. T. Wheeler	60.00 38.00		Leslie A. Still	
	2 S.B.P.O. Association	30.00	87	Thure Larson	10.00 $23.73$
т.	(Bank Transfer)1	756.96		Bergs Staty. & Ptg. Co	3.00
			5.5		3.00

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