

Holiday Beach Property Owner's Association  
Executive Committee Meeting Minutes  
March 13, 2020

Meeting called to order at 7:47 pm.

George, April and Ed attended the meeting via the phone.

**Committee Reports:**

**Recording Secretary** – Reading / acceptance of the February Executive Committee Meeting Minutes via e-mail. **Motion to approve the February ECM Minutes by Will, second by Diane, UNAN.**

**Bar:** – Alan No Bar report. Alan will e-mail the year end report tomorrow.

2019 Bar Report – Annual

Total Income – \$12,427

Total Expenses - \$11,239.63

Total Profit - \$1,187.37

Total Donations - \$400

Alan recommended a replacement beer cooler from Bar Boy. The brand is called True. This is a better quality than the one that was represented last meeting. **Mike Vitow makes a motion that we purchase this new Cooler by True, second by Pat, UNAN. Motion Carries.**

**Treasurer** — Donna:

**HBPOA**

**As of February 29, 2020**

Balance in checking - \$ 79,720.77

Balance in New Peoples United Bank Savings account - \$165,588.43.

Special Projects Fund: \$80,418.30

General fund\$ \$71,696.08

Masury Restoration Fund Balance in checking account: \$97,690.22.

**Betty makes a motion to accept the Treasurers report, second by Sally, (UNAN). Motion carries.**

**Corresponding Secretary** – Betty – Sent out various cards and will send out cancellations for the St. Patricks day party and the bar closing on Friday night, due to the Coronavirus.

**Administrative** – Alan – Operating procedures with changes were sent out, please review them for the next meeting.

Locks on the Masury. Received a quote from a locksmith, they can provide a card that you would have to have to make a copy of the key. Alan will reach out to the locksmith for another proposal to have the keys numbered, with do not copy on them.

**Website Administration** – Annette – Annette has been updating the website and has been copying the updated links to Facebook. Boat watches will be updated by Pat on the website, he will be given a login for our website.

**Marina** — Pat – Went to the town to find out what we need to do to finalize the dredging permits. Need pictures of the area with the silt screen, Brant came back and fixed the silt screen. Need the survey and pictures of the area to finalize the application and a check for \$108.94 for the final inspection. NYS Environment of Conservation needs pictures to finalize the permit. Need to do a walkthrough with the Town of Brookhaven representative.

We have 19 people who have not paid for their slips yet, 16 people on the waiting list. A Marina Meeting will be held on March 20<sup>th</sup>. Removing the bubble system on the 28<sup>th</sup>. One sublet is being asked for, Mr. Sanders. He has a big boat, need to verify that he is an associate member, before his is approved for the sublet.

Alan – Mr. Southard gave another letter regarding the marina.

Pat and Bill would like to run a fluke tournament in June.

Laura's relative would like to run a boaters safety course.

**Beach** – Gate will be addressed next month. The railing along the road at the beach is complete.

Time for our annual beach road maintenance. Quote was received from Palamero. \$5,900 for 80 cubic yards of blue stone blend. **Mike makes a motion to use Palamero paving for \$5,900 for 80 cubic yards of blue stone blend to be put down, second by Will, UNAN, motion carries.**

**Trustees** - Mike Vitow - All our accounts total about \$350,000. We are in the black and expecting more money during March and April. A \$27,000 check is coming for back taxes. We are doing very well right now.

**Fundraising** – Sally – yard sale, worked very hard for two weeks. The community looks forward to this event, we see a lot of the same faces each year. Raised \$4,598.48. 12 volunteers at 100 hours. 2008 and 2009 totals could not be found, \$56,308.95 raised since conception.

Rudy – Golf outing is scheduled for Friday, Oct. 9<sup>th</sup>. Would like to hold a committee meeting in the next few weeks. Need a check for \$100 for a deposit, it will be held at Rock Hill.

**Entertainment** – Annette – Cancelled St. Patrick's day party due to Virus. Potatoes purchased will be donated to food pantries and Corned Beef will be frozen for a September 5<sup>th</sup>, member night. Rotary won the Construction Event last year and had a date booked in April, they would like to postpone until August. Construction will be postponed until around the stuff a boat event. Kids Easter Party, Joan Holzmacher was running it this year, we are not really prepared, so we will cancel.

Snapper Derby – Coming up in September, need to address profits.

June event needs a band, Mike Vitow will get a band for the event.

Gary and Alan would like to run a music event in addition to the ones that are scheduled. No additional music event will be added.

Need to set up an entertainment budget for next year.

Alan gave prices for a screen and projector for the Masury. It would cost \$400. Projector is \$279 and Screen is \$122. **Annette makes a motion to purchase the projector and screen, second by Laura, UNAN. Motion carries.**

**Masury Restoration** – Alan – April asked about ordering more registers. We are working on ordering them from Lowes, waiting on their authorization for the tax exempt.

**Buildings and Grounds** – Alan, Artie has stepped down as one of the house keepers. A cleaning party will be held on Sunday at 11:00. April is going to train Gran Madigan as a new cleaner. Betty suggested that we should hire a professional to clean the Masury. A discussion was held. Betty will get quotes for an outside housekeeper. There will be a meeting with the house manager, President and the cleaners.

Garbage cans – A lot of the garbage cans in the building need to be replaced. Diane and Sally will go to True Value to replace them and a new recycle can will be purchased.

Bill - Building conditions report. Bill made an appointment with Mr. Snodgrass last month. Alan met with Mr. Snodgrass. Mr. Snodgrass inspected the outside of the building and part of the inside of the building. Bill gave Mr. Snodgrass what paperwork he had. We need to find the plans for the building.

We will have the house manager work on building a proposal to build a closet in the attic with a lock for all the important paperwork.

Alan met with the Fire Marshals. Fire Marshal mentioned that we should have a fire suppression system, due to the fact that we could use the stove for cooking. There is no way to add the hood for the system. The ovens should be warming ovens. The fire

marshals suggest a warming plate that can be removed. Sally feels that since we are the members using the building, that we can cook in the kitchen. Outside caterers can cook outside, rentals can only use the ovens to warm food. The stoves need to be replaced, maybe with electric instead of gas. We are a private club, not a commercial building. We cannot put in an Ancil system. We will wait until we get a response from the chief of the fire marshal.

**Rentals:** Sally – 7 signed contracts for 2020. It is busy. A lot of calls and texts.

Gene Southard, left a letter in Alan's mailbox regarding non-member rentals. Sally and Diane are both signing the contracts for rentals as sponsor's for outside rentals. The website has been updated.

**Membership:** Joan Holzmacher and Annette are taking over the membership committee. Will visit all homes stating what we are. Would also like to get price on towels.

**Good and Welfare:** Fred – Mush sells plants every year at the yard sale, proceeds will be donated to the food pantry.

**New Business:** Alan will start delegating some of the work he has been doing.

Mike Vitow thanked Alan for stepping up to be President and feels we will have a great year.

**Ed makes a motion to adjourn, second by Fred, (UNAN).** Meeting was adjourned at 10:11. pm.