

Holiday Beach Property Owner's Association  
Executive Committee Meeting Minutes  
June 11, 2020

Meeting called to order at 7:35 pm.

Swearing in of Ryan as a Director.

**Committee Reports:**

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

**Bar:** – Alan –

Beer cooler is being delivered on Monday. Need help to move it into the building and take the old one out.

**Treasurer** — Donna:

**HBPOA  
As of June 8, 2020**

Balance in checking - \$ 126,487.47

Balance in New Peoples United Bank Savings account - \$166,179.79.

Special Projects Fund: \$59,184.97

General fund\$ \$32,733.77

\$2,564.97 Accrued interest

Masury Restoration Fund Balance in checking account: \$98,892.36.

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

**Corresponding Secretary** – Betty – Alan spoke to Bill about how the restoration committee has dwindled. A request for members will be placed in the Newsletter.

E-mail blast to cancel the June Membership meeting, due to COVID and a newsletter will go out. Income and Expense report needs to be reviewed by the Trustees and then it will go out.

E-mail blast needs to go out requesting volunteers to stain Poleroy Walk.

The membership will be notified that the main way of corresponding will be thru Constant Contact. Updated e-mails are needed.

**Administrative** – Alan – Handed out a sample Newsletter. Hoping to have it complete by next meeting, so that it can be approved and mailed out. It will also be put on the Website.

Next General Membership meeting is scheduled for June 19<sup>th</sup>. Board discussed sending out the Newsletter instead of the General Membership meeting. We cannot have a gathering of more than 10 people at this time, need to wait for Phase 3.

Parking stickers. Security is willing to hand out stickers to the membership. Stickers are limited to two per household. The Board agrees, less exposure for Marilyn.

There is a member who would like to make a donation. They are asking what they would be able to donate towards. The Board will get in touch with the donor to see where they would like their donation to be earmarked for.

Bill suggested making a scholarship for a Holiday Beach/Center Moriches high school senior student for next year.

Rudy suggested that due to COVID that we do not have the golf outing this year, business and people are struggling. The Board agrees to post phone it until next year.

COVID – Committee – We are in a gray area between phase 2 and 3. Need to purchased automatic soap, sanitizer, paper towel, and toilet paper dispensers. The cost should be less than \$500.00. No chairs in the bar, all tables spread out outside, ballroom can be used during inclement weather.

Ryan reached out to the bartenders, some are hesitant to return due to various reasons. Need more bar tenders. We would not open up until July, phase 3.

Ryan suggested bringing in more of an inventory of hard seltzers.

**Website Administration** – Alan – hearing that people want the website updated more often.

**Marina** — Pat – Need to purchase a pump for when boats sink. Guards have direct numbers for Pat and Dennis. Guard should have the code to the shed to get the pump out if needed.

**Beach** – Kayak racks. Three kayaks were taken down without stickers and put by the shed at the Masury. New racks will be put by the volleyball court. Alan suggested rental locks for the kayaks. Laura suggested that the kayak owner's give a spare key or combination for the locks. Annette suggested that kayak spots be assigned to owners. Sally suggested a cost per spot for next year to offset the cost of the new racks.

Storage lockers were suggested for the Beach. The Board decides not to have storage lockers. Vista landscaping is doing the trimming down there. The Board agrees to pay

an hourly rate to have the landscapers clean up the wooded area. A swing was fixed by Norm.

Norm is requesting another board member to be a beach manager. Alan asked Tom would like to the position. Tom will have an answer for the next meeting. 8 picnic tables will be built. 4 eight foot and 4 six foot. Tom will get an estimate for the wood.

The flag pole will be addressed with Norm.

**Fundraising** – No report.

**Entertainment** – Annette – July bar night is cancelled. Hopeful that the beach party will happen in August. September is the 6 months until St. Patrick's day. Maybe have a drive in or beach movie night.

**Masury Restoration** – Bill – Window project is almost completed. Wood on the bottom of one of the windows need to be fixed. The vendor needs to come back and fix it. Tom asked about the weather stripping, people were complaining about the draft coming in. Needs to be looked at by the vendor. The balance will be paid when completed.

Mr. Gearhauser made a list of what needs to be fixed. It does not match the restoration committee list. A restoration meeting will be held to decide what needs to be done first.

Switched from semi gloss to high gloss for the floors, it will hold up better.

Bill is asking for an e-mail blast to request members for the Restoration Committee. Board agrees. Betty will send out an e-mail blast. Next restoration meeting is Thursday, June 18<sup>th</sup>.

**Buildings and Grounds** – Alan – Need a punch list of items from Bobby. Pat is working on getting estimates for new air conditioning system for the Ballroom.

**Trustees report-** None.

**Rentals:** Sally – Rentals are getting busy. Diane and Sally will be stepping down at the end of the year, a new rental manager is needed. June 26<sup>th</sup> a wedding will be held outside. July 18<sup>th</sup> might be holding a birthday party. September has a wedding and graduation party. 2021 is starting to book up.

**Membership:** No report.

**Good and Welfare:** Fred – Total raised for the pandemic stands at 1,825 pounds of food. \$1,500 of cash to go shopping with.

**New Business:** None.

**Ed makes a motion to adjourn, second by Fred, (UNAN).** Meeting was adjourned at 8:46 pm.