

## **Holiday Beach Property Owner's Association**

### **Executive Committee Meeting Minutes**

**August 13, 2020**

Meeting called to order at 7:36

Guests:

Managers: Norm Anderson (Beach) Bobby Wedell (Building) and Paul Ramondi (Beach) & Bill Farrell

Bill Farrell presented a request to use the Beach for a Memorial Service, date: TBD Memorial service would take place on a Saturday or Sunday, 10 a.m.

Expressed concerns re: insurance, putting up a tent, parking. Resolved.

Additionally, a Memorial Bench will be donated and placed on the beach.

Mr. Farrell will contact Norm and/or Paul directly when time comes for service.

#### **Administrative:**

**Confidentiality Agreement:** Distributed, signed by all members, collected.

Additionally, a confidentiality notice/disclosure will be added to emails.

***Sally made a motion to accept the terms of the Confidentiality Agreement as they apply to all members, seconded by Diane. Motion passed unanimously***

#### **Minutes from July 9, 2020**

***Pat made a motion to accept the minutes (with changes) Tom seconded the motion to accept the minutes. Motion carries unanimously***

Tom requested that his request for a copy of the minutes for the special meetings be added to the minutes of this meeting

(I think Tom asked about income and expense but I didn't write anything????)

Alan spoke to the Board regarding the table built by Bobby, at Alan's request and the movement of said table by Tom Conti, without authorization or permission. Further discussion followed. Table will be moved from the spoils back to the beach to be used for the remainder of the season.

Moving forward, all the members of the board must follow protocol as per: by-laws and operating procedures, that is “everything goes through the board”

**General Membership meeting:** Alan will look into members being able to attend the meeting via: WebEx

**Grass remediation:** Alan reached out to Chuck Hamilton re: grass remediation at beach. Grass can be removed with sod grass remover. Beach grass will require a town permit to “remove and maintain” beach grass and the ability to add sand (as part of maintenance) for 10 years. Chuck will be hired as expeditor to move forward with obtaining the necessary permit(s)

***Motion by Fran to move forward with hiring Chuck Hamilton, seconded by Sally. Motion passed by majority***

**Marina report: Pat:** Boats checked during storm. Lost one cleat during storm. Pomeroy walk has been stained along with McNulty’s walk/deck. Back flow device inspected and passed inspection.

**Administrative/ Election Committee:** Laura and Annette will serve on the election committee and additional member from the community will be selected at the General Membership meeting.

**Administrative/Motions Book Committee:** Fran and Annette will work with Helen, forming a new committee to update the motions book.

**Administrative/Property sale/purchase:** Discussion Re: purchase of property adjacent to the Masury. “Purchase of property would jeopardize the historical status of the Masury and jeopardize the tax reduction.” VOTE: all opposed to purchase of property.

**Treasurer – Donna**

\$71,696.08 General Fund

\$59,184.97 Special Projects Fund

\$32,733.77 Working Capital reserve

\$2564.97 Accrued interest

\$97,767.35 Masury Estate Ballroom Restoration Fund

**Rentals – Sally & Diane** A majority of rentals have been rescheduling for 2021. But there are a few rentals coming up. Sept. 19, and 2 rentals in October still on the books.

**Landscaping Committee - Sally** Committee met July 31<sup>st</sup>. Using the 2015 plan provided by J. Ratto, committee looked to start to improve/restore the entrance to the Masury: apron, paving, gate.

***Motion by Fran for committee to move forward gathering prices for work, seconded by Alan. Motion carries by majority.***

**Restoration Committee – Bill** Reported windows, slowly but surely being finished. Upon review of the Building Condition report, not accepting the report: as is citing multiple errors in wording. Presented “new” gutters (historically fitting). Leaders for gutters currently in poor locations and need to be changed with “new” system. Bill will collect estimates. Pat is still looking into the heating and cooling system. Lastly, chimney needs to be repointed and roof flashing checked before winter.

**Bar -Ryan** More bartenders needed. Question about keys for bartenders. Alan response: still in the process of comparing locksmith offerings: Suffolk County vs. Liberty. Distribution of keys yet to be determined. Possibility of lock box.

**Corresponding Secretary - Betty** nothing to report

**Trustees report - Mike** Addressed monies saved but current insurance company. B&G merged with Hub International (5<sup>th</sup> largest company) giving Masury greatest opportunity for selecting coverage. Trustees will be meeting to prepare the budget for the November board meeting.

**Entertainment – Annette** Movie Night: August 14, Beach party: August 15, Prisco’s deli will bring food truck, Port-a-Potties need to be cleaned. Need to look into shading them; sun/heat creates problematic stink!

**Good and Welfare – Fred** Food still being collected and delivered. Monies available from “stuff a boat”. 23,802 pounds since inception!

***Tom motioned to adjourn; Pat seconded... unanimous.***