

Annual Meeting 6/22/19 10 AM Neptune Court

MAN BUDKUSKY (PRES.)

Moment silence for JOHN HORN

Welcome to new members

Beatrice (Trixi) + Zachary Torres (not here)

Shirley Busch

Bobby + wife?

Andy Grant made motion to ~~correct~~ ^{accept} minutes

Pheng said minutes needed correcting. Said Giffen gave a proxy (33 Mott) + we said she didn't.

Peter Reilly asked for any updates for the 2019 member list. It is password protected. List is not on website.

Judy Salm introduced the beach crew.

Weekend trash will be disposed of Mondays.

Election - running Chris Reagan / Steve Daren /

Peter Reilly / Timothy Killeon. Vote for 3.

Senice Austin asked if we'd take nominations from the floor.

Answer NO.

Mark Christensen collected the votes. Judy Salm / Peter Reilly +

Shevon Pang counted the votes.

Budget - Steve Daren (enclosed)

Mark Christensen asked if we put legal out for bid to get the best fees.

We have no insurance if the seawall gets damaged.

Reilly motion to accept budget (Grant seconded)

Scott Matson spoke about FOIA.

Mark Matson asked if we get any penalty if we're not FOIA compliant.

David Greenblott asked why the Rental subcommittee was not on the docket today.

Shevon Pang said you can go to FOIA without a lawyer. We spent a lot of unnecessary dollars.

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A FOIA came + spoke to the board to explain how FOIA works. Any NPA resident CAN come to any board meeting CAN speak up to 2 minutes but can't vote. They can get any copy of a meeting for 50 cents or \$20.00 to scan.
Phil Sussler asked if the web is FOIA compliant? Will the web post meetings, etc.?

Bubrusky said the minutes will be available within 7 days.

Kay Hering asked if any web info is available to the public? Only upon request. We're new with FOIA + still learning. No decision made.

Howard Smith said the web is password protected.

Noah Berger made a motion to postpone the vote of \$1500.00 for a new buyer fee. All voted yes.

Dick Sigel made a motion RE: 6 rentals till June 2021 postpone. 6 rentals is commercially working. We only have 2 offenders who rented more. Motion denied.

Suggested - we add an assessment to the rental properties. We'll get more info + facts.

Sigel/Smith - motion voted + tabled.

Steve Breen - Clarify to revisit + not vote for present bylaw.

Senice Austin suggested property rates to make decisions on data not emotions.

Salm said we have charter by laws.

Peter Reilly said the FOIA rep said up to 12/19/19 all our bylaws + motions before 12/19 are still in effect.

Austin said the charter is for beach + beach areas. Not what you do in your own home. Mark Matson agreed.

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Scott MATSON said today is different than 1983. We want to keep our community as pristine as when we bought.

Reilly - Does the community want to revisit the 6 rental vote or not?

Dick Sigel asked if 6 rentals are in perpetuity? Howard Smith said Roberts Rules say this can't be.

John Pang said property rules & beach rules can't be separated. We need a 2/3 vote to alter 9B on the agenda. Motion denied by Dick Sigel.

Peter Reilly - 6 rental to revisit in July.

If you vote "AGAINST" means your OK with the 6 rentals.

If you vote "FOR" then you want it revisited in July. The vote was against. The community is OK with the 6 rentals. The bylaw stays in place.

Election - Chris Regan

Steve DAREN

Peter Reilly

Voted in FOR next 3 years.

Meeting adjourned -

1:17 PM

Merle Bernstein

(NPA clerk)

*Special
Minutes
Votes*

Neptune Park Association

Treasurer's Budget Worksheet

For Fiscal Year Ended May 31, 2019
And Proposed Budget for 2019-2020

	Budget 2018-2019	Actual 2018-2019	Proposed 2019-2020
Accounting	\$ 4,500.00	\$ 4,055.54	\$ 4,500.00
Beach Security & Maintenance	16,500.00	19,255.52	19,000.00
Equipment	500.00		500.00
Insurance	9,000.00	8,948.44	9,000.00
Legal Fees	10,000.00	22,479.37	5,000.00
Maintenance & Repairs	5,000.00	4,043.31	5,000.00
Rodent Control			
Less, Trapping Assessment			
Office Expense	600.00	486.91	500.00
Raft	2,500.00	2,548.23	2,600.00
Lien Recording Fees	106.00		300.00
Web Site Expense	1,000.00	318.80	1,000.00
Subtotal	\$ 49,706.00	\$ 62,136.12	\$ 47,400.00
Special Assessment	15,000.00	15,000.00	15,000.00
Total	\$ 64,706.00	\$ 77,136.12	\$ 62,400.00

Bank Balance \$ 183,083
A/R \$ 2-3K

225 K

This Monday

Paid large lien member that sold the beach -

*Monday
Haul Trash*