



NPA Board of Governors Meeting

Date: Tuesday, March 12th

Time: 7:00 PM

Location: Google Meets

Board Members (Present)	Board Members (Absent)	Members of the Public (Present)
Alan Budkofsky		
Judy Salm		
Gail Kislevitz		
Merle Bernstein - Phone	Kate Wells	
Steve Daren	Steve Breen	
Brian Drutman		
Peter Reilly		

Call to Order:

Chairman Budkofsky called the meeting to order at 7:08 PM

Agenda Item: Public Comment

No comments

Agenda Item: Approval of the Minutes from the Meeting of March 12thm 2024.

Chairman Budkofsky asked if there were any changes to the Minutes of the previous meeting. There were none.

A motion was made by Gail Kislevitz to approve the minutes. The motion was seconded by Merle Bernstein. The minutes were Approved unanimously by the Board.

Agenda Item: Treasurer's Update

The following account balances are reflected in the latest Treasurer's Report.

- \$64,674.61 – Checking
- \$160,732.40 – 3-year CD
- \$11,040.00 – Series I Bond
- \$236,447.01 - Total
- \$318.75 versus \$500 – website
- \$235.40 versus \$300 – new signs for the 3 entrance gates – no diving/no jumping.
- \$226.15 versus \$300 – 2024 wristbands
- \$750 versus \$500 – New anchor hook for the raft. However, we anchor bolts on both sides taken care of, instead of just the one on the right.

Pending Board Approval



NPA Board of Governors Meeting

Date: Tuesday, March 12th

Time: 7:00 PM

Location: Google Meets

The following Members have not paid their taxes:

- Bochain
- Edwards
- Woerheide

We will need to authorize the expenditure of the following amounts:

- \$250 – Coffee Donuts for the Annual Meeting
- \$200 – Printing and incidentals for the Annual Meeting
- \$100 – Season kick-off meeting with the Beach Crew
- \$65/month – Buddy Punch Time Clock for Beach Crew

Peter Reilly made a motion to expend the funds allocated above. Motion seconded by Judy Salm. The Board voted Unanimously for the motion.

Agenda Item: 2024 Summer Season Discussion

The Board discussed the Bylaw related to who is eligible for wristbands. Peter Reilly made a motion to mail the wristbands to an active member who pays the taxes, in situations where multiple members may request bands. The motion was seconded by Brian Drutman and the following Board Members voted in favor of the motion: Reilly, Drutman, Salm, Bernstein, Kislevitz, and Daren. The following Board Member voted against the motion: Budkofsky.

Judy Salm provided an update on the 2024 Beach Crew. Staff of 9, 6 members returning. This years manager will be shared by Lindey Levine and Tim Regan. Beach Crew will rake the beaches starting Memorial Day Weekend and each weekend leading up to the Annual Meeting on June 22nd. Then the beaches will be raked all seven (7) days, with security provided 5 days per week. No security on Tuesdays or Wednesdays.

Peter Reilly announced that the Annual Summer Beach Bash will be held on the first Saturday of August, August 3rd. Currently seeking volunteers to help with this years event.

Agenda Item: Annual Meeting Prep

- Proposed Budget
 - Peter Reilly went through the 2025 proposed budget. The Board discussed how best to respond to the community's request for additional care and maintenance of the seawall offseason. There was some discussion as to who (the Association and/or the Homeowner's) are responsible for keeping the seawall clear of snow and sand. The Board agreed to add a separate line item to the budget in the amount of



NPA Board of Governors Meeting

Date: Tuesday, March 12th

Time: 7:00 PM

Location: Google Meets

\$5,000 and to bring it to the community for discussion and approval. It was discussed that homeowners are responsible for the care and maintenance of their lawn and property with the Association taking responsibility for the care and maintenance of the seawall. The Board recommended that the President and Treasurer be notified of the need for care and maintenance and make the decision on when and how the maintenance should be done.

Steve Daren made a motion to increase the budget for care and maintenance of the seawall from \$2,500 to \$5,000 and accept the budget as amended in the amount of \$63,500. The motion was seconded by Brian Drutman. Alan Budkofsky, Brian Drutman, Peter Reilly, Steve Daren, Judy Salm, Gail Kislevitz voted yes. Merle Bernstein voted no.

- Moment of Silence
 - Added Pam Waesche
- New Members
 -
- Election of Board Members
 - Michael Zeller has stepped forward and expressed interest in running for the BoG seat vacated by Steve Breen.
- Proposed Bylaw Change – Tents
 - The Board reviewed the proposed amendment to Article 1 – Beach, L. Tents as outlined (see attachment).

Steve Daren made a motion which was seconded by Judy Salm to approve the proposed Bylaw amendment as outlined. Board voted unanimously to approve.

Agenda Item: New Business

- Facebook Page discussion was tabled for the next meeting.

Agenda Item: Set Next Meeting Date:

- No action taken.

Adjournment:

Brian Drutman made a motion to adjourn. Motion seconded by Judy Salm. The Board voted Unanimously for the motion.

Chairman Budkofsky adjourned the meeting at 8:10 PM.