

Twin Beach Park Association Board Meeting, Thursday, July 21st, 2022

Board Members Present:

Rob Reibitz, President
Lynn Carnacchi, Vice President
Mike Barnard, Secretary
Derek Larkin, Treasurer
Andrew Carnacchi
Mike Snyder

Non-Board Members Present:

Gary Weinfurther, Boat Committee
Patti Sklar, Boat Committee
Dan Sklar, Boat Committee
Justin Prescott, Boat Committee

Meeting called to order at 7:07 PM

Mike Barnard read the meeting minutes of the June 16th, 2022. Motion was made by Lynn Carnacchi to approve the minutes after spelling correction, which was seconded by Mike West. Motion approved.

Presidents Report:

- The well testing has been done and samples taken to the County
- Doors on the new beach house have been painted, as well as the columns.
- A special thanks to Dan Sklar, Justin Prescott, Mike Barnard, Lynn Carnacchi, and Rob Reibitz for putting on the door hardware; including closures, handles, and locking mechanisms on the doors of the new clubhouse.
- Brad Vey donated interior doors to the new club house, but we still have to see if they can be used as is, or if we have to modify them.
- Rob has been working with Derek on the quarterlies and all corporate forms that need to go out. We all appreciate work by the Treasurer and Rob.

Treasurer's Report:

- 88,682.93 Current bank Account balance.
- \$965 still needs to be deposited from monies received, so we actually have about \$90,000.
- Insurance payment of \$1,700 still need to be paid, so we will have approx. \$88,000 to play with.
- We still have to do a Workman's Comp audit.
- See handouts for profit and loss comparisons, balance sheet, and all of the other financial reports.
- There is an increase in dues this year of \$8,213.28.

A motion to approve the Treasurer's report was made by Lynn Carnacchi, which was seconded by Mike Barnard. Motion approved.

Boat Committee, Dan Sklar:

- 50 people were identified on waiting list that have not paid. Letters will be sent out. Some cannot be identified because we have no contact information. 30 out of 50 we have contact info for and letters will be sent.
- There are also people that were sent letters last year and have not responded and have not paid. Consensus is that these people need to be eliminated from the list. If they pay their dues now, they will be put on the bottom of the list.
- Nicholas Burgess's letter will be given to Mike West to hand deliver to him, as he is his neighbor.

Fundraising Committee, Rachel Miller:

80 pre-event sale tickets have been sold so far for the fundraiser. There have been several people who have made donations, including ICON Restoration, EVO Salon, Brad Vey, etc.

A lot of food and other items have been donated for the fundraiser.

The board thanks the Fundraising committee for all of their hard work.

New Business:

- Gary Weinfurther complained about the ants that are all around their boat dock. It appears that a tree near their dock needs to be treated for ants. We need to look into the possibility of cutting that tree down.
- Derek Larkin needs help with the treasurer's position, as it is very time consuming. He stated that if he gets enough help he will run again.
- Timeliness in reimbursements is an issue, as some have not been reimbursed in over a year (some of these are because the receipts have not been turned in in a timely manner).
- We need to look into someone who can purchase all of the paper products and things needed for the beach. Michelle has been purchasing these out of her own pocket. It was suggested that we get an expense account with a debit card attached to be used for these type of beach commodities, but it would have to be monitored closely and only be authorized for a few people to use. Mike Snyder suggested that maybe his wife can do the purchasing, as she works at COSTCO and it is perfect for large volume buying of paper products.
- PayPal is more difficult than the paper receipts. It was suggested by Derek Larkin that we need to look into one specific method for ease of accounting. It was also suggested that we should have someone assist with data entry. Along these same lines, Rob Rebitz suggested we not take mailbox payments anymore, as they have been problematic in the past because of a lack of registration forms, weather, etc.
- Derek Larkin wants to move up the due date for membership dues. We informed him that he has to submit this in writing for the fall membership meeting, as it is a by-law change and has to be voted on.

- Now that we have received all of the money from dues and fees, we can now schedule work on new beach house, hire contractors, and start prioritizing what needs to be done. Getting the plumbing green-tagged should be one of the first items on that list, according to Mike Barnard, as we can then move forward with other utilities and get closer to finish work.
- Letter was received by Dan Sklar for several requested by-law changes. Once reviewed, those items will be forwarded to by-law committee and placed on the agenda for the fall 2022 meeting and voted on by general membership.

Lynn Carnacchi made a motion to adjourn the meeting, seconded by Mike West. Motion approved and meeting adjourned at 8:47 PM.