



PORT BAY IMPROVEMENT ASSOCIATION

ANNUAL MEETING 2020

Although this is a very different format for this year, the PBI A Board of Director's appreciates your willingness to participate in our annual meeting in this format during this unprecedented time. The complete list of the Board Members is attached.

We will assume a positive vote on all items below, if you have a negative vote on any of these items, please contact our President, Lori Furguson or Vice President, Jeff Auser by September 30, 2020.

Attached you will find both the minutes from last year's meeting the Treasurer's report for year ended 12/31/2019.

We have three Board Members that need to be re-elected for a three-year term:

Dave Pulver

Carol Myers

Becky Hilbert

In addition, we are undergoing a transition in Officer's. Our previous President stepped down at the beginning of this year. Lori (Myrtle) Furguson was elected by the PBI A Board of Directors to the position of President and Dave Pulver was elected by the BOD to the position of Treasurer.

UPDATES:

The Sewer Project construction is basically complete. The construction company is completing restoration and Phase II of the project is currently on schedule and should be complete in late September/early October. There are operational costs that will be billed quarterly from Wayne County Sewer and Water Authority after you are connected to the sewer. This is \$62.50 per quarter.

Our Website – portbayny.org - We continue to enhance our site and use it to inform the membership of event and updates. We also have a Facebook presence again to keep the membership updated. Finally, we are using email communication through Constant Contact. This seems to be very effective; it is important that we have your email address.



The Channel has been a challenge to keep clear this year. Our contractor has been extremely responsive and the channel remains open. We are working with the contractor and Wayne County Soil and Water to understand the increased issues this year and work to prevent them going forward. We have added a new light at the South West of the channel.

In case you were not aware, New York did complete a dredge in January, the area was dredged was the South West side of the channel.

The July 3rd Firework show has received great reviews!! We hope everyone enjoyed the show and look forward to next year's event.

The Annual Boat Parade was again great fun and a huge success. We plan to continue this annual Event.

The annual Golf Tournament took place at the end of August. This event was successful and we look forward to it next year.

Our 2nd Annual Fishing Derby was recently held and it also was a great success and we plan to continue this as an annual event.

A new event this year, The Rooftop Charity Concert. This too was a huge success; everyone enjoyed the concert and approximately \$1000 was raised and donated to Operation Freedom Ride.

We hope everyone has seen the new "Welcome to Port Bay" signs. There is one on West Port Bay Road and one on East Port Bay Road.

While the PBIA is not responsible for the weed harvesting, we continue to build our relationship with the entity that is, Wayne County Soil and Water. This program also had many challenges this year. The PBIA is working with them to understand the challenges of 2020 and hopefully find solutions for the 2021 season and future years.

We thank you for your continued support of the PBIA and look forward to seeing everyone at next year's annual meeting, currently scheduled for June 5, 2021. Stay safe and healthy!

The PBIA Board of Directors