

Annual Meeting
West Point of Long Island Association Inc.
August 1, 2015 – 10:00 AM

Meeting called to order: 10:03am

Board members present: Simler, Gasbarro, Whittemore, Gentile, MacInnis, Dauwalter, Aiello, Foley

- **Welcome to all** (identify Joey & Casey Aiello) ---- Sandy Aiello
- **Roll Call** --- Stephen Gentile
- **Approval of the August 2014 Annual Meeting Minutes** --- Stephen G.

Discussion: Motion to approve by Kim Gentile 2nd motion: Catherine Ellis Unanimous.

- **Member recognitions** --- Bob Simler

Thanks to Leary and Comeau Family for the flowers. Mike Cheney for electrical work.

- **2015 Financial Report**---Bob Simler

Review for financial statement. Bob explained the financial impact of the dock repairs including insurance claims and coverage. Will be a small surplus in the dock account after all work completed.

Review of the annual budget.

Motion to accept financials: Hope Dauwalter, 2nd motion Sharon Simler

- **Docks and Moorings** --- Tony Gasbarro

Moorings: review of current mooring users and wait list. Discussed dock repair plan. Hired Diversified Marine Construction to handle the work. August 10th start date and will be completed in 1 week. Tony will be around during the time the work is done. Thank you to the dock users in being flexible for shifting to get all a reasonable solution.

Larry: will the board consider hiring an outside company to manage the bubbler/winter watch? Larry suggested that members may be willing to pay more money to get a reliable company. The board discussed this at the last meeting and is actively working on identifying a new contractor. Larry suggested the same person who manages Flaherty dock may be a good choice.

Jack Fletcher mentioned that many times he's witnessed the bubblers being under ice. They should never be under ice.

Kim Gentile asked if the board is going to consider some kind of reimbursement of Gentile dock fee since they have not had use of their docks the entire season to date. The board has not discussed this yet.

Mike Cheney asked what the long term prospect looks like for a brand new dock. Tony to look into some future permanent solutions. Some discussion about how to pay for a new dock, e.g. mortgage. Hope mentioned the strict requirements that the State demands. Joe Cormier mentioned other options for collateral if we get to the point where we need financing.

- **Beach, Tennis & Basketball Courts, Shed** --- Bob Macinnis

Bob M. reviewed work done on the beach, new basketball court, pressure washed tennis court. (3) new picnic tables. Jack F. to assist with coating on the hoop court. Reminder that everything should be out of the shed by the long weekend in Oct.

Larry asked if we could look into removing our leaves/sticks pile next to the tennis court.

Mrs. Burnett asked if we could look into the light by the dock. Had gone off early one night.

Special thanks to Bob DiPoli for his extra efforts on his work on the beach and for bringing his dump trailer on Memorial Day cleanup.

- **Dumpster, Keys, Mailboxes, Signs** --- John Foley

Shed keys available. No questions from the members on these areas. Signage will get updated based on recent moves.

- **Website, Boat Racks, Playground, Toilets** --- Sandy Aiello

Updated website. Open to suggestions on improving. Thanks to Dewey for assisting on boat racks. Clean off racks by the long weekend in October.

- **Roads, Culverts & Ditches** --- Lou Whittemore

Lower roads need additional work. Culvert at the corner to be repaired. Expenses are in-line with budget. Thompson Bros. contractor for all roads now. Some upper road work done, some additional material will be added. Larry offered some ideas to Louie. Plan in place with contractor to assure water drainage. Will be done after Labor Day. Catherine Ellis asked Louie to take a look at the grading and roadside near the water tower.

- **Board of Director Balloting** --- Stephen Gentile

With 58% of the membership voting (11 proxy votes, 25 members present), Sandy Aiello, Tony Gasbarro and Bob Simler have been re-elected for a (3) year term.

- **Open Forum Discussions** --- All

Hope Dauwalter introduced the issue of smoking on the beach. Not interested in being controversial. Would like the board to consider a number of options on what could be done; eliminate all together, designate a smoking section or other. We should all consider the impact of smoking on the beach for our entire community. Hope wanted the smoking subject to be on the agenda of next year's Annual Meeting so we could get a sense of the community feeling on the subject.

Clelia MacKay discussed the Moultonboro Pathway run/walk. Would like West Point Association to sponsor the event, logo on t-shirts. Event is on August 8th. \$15 pre-register or \$20 at the event.

Board agreed to sponsorship of \$50.

Clelia mentioned that the Center Harbor soup kitchen needs funding. It's a non-profit organization. Board agreed to a \$50 donation for the soup kitchen.

Some discussion of the public beach problem of E. coli bacteria contamination. Janet Byrns asked if the Association should be testing the water. Board will take under advisement to test the water.

- **Meeting Closure**

Motion to call meeting to a close by Linda Whittemore at 11:04am. 2nd motion by Michelle Gasbarro.