

West Point BOD Meeting
7-30-16
8:00 AM/Simler's

Meeting called to order at 8:05am

Board members present: Simler, Foley, MacInnis, Aiello, Gasbarro, Norwell and Gentile.

Review Current Financials

Review FY 2016 expenses to date. – Bruce

- No outstanding concerns relative to the budget.

Members with late annual dues status – Bruce

- No outstanding concerns relative to the late fees owned.

General Discussions

Transition status of the Treasurer duties. - Bruce

- Full transition has been made to Bruce.
- All paper records moved or properly discarded.
- Bob S. has recreated much of our older information and put into QuickBooks

Beach and Website

- Bob M. & Sandy still working on transitioning (switching) duties.
- Status of beach light repair: Sandy trying to get an electrician to look at the problem.
- Board discussed ideas for improving golf cart parking. The area around the tree that was recently cut down may open new parking spaces. All agreed we need to address the issue of parking for golf carts. It's important that we have access for folks to get to/from the beach with their vehicle if needed.
- Board will address safety concerns regarding children driving golf carts.

Trash Contract status—John

- Contract renewal due September 1st. John is working closely with WM to get an updated and accurate contract. John to get proposed final contract and Bruce will review.

Mail Boxes – John

- Reviewed list of mail box users. No current waiting list.
- John researched cost of mail boxes, rough cost \$1,500. Construction of pad and shelter would be required.
- Bob S. had idea to install the bank of mailboxes plus a new one just beyond the beach parking lot entrance.

New signs/costs—John

- Welcome sign is rotted and paint peeling. John got quote from Paquette: Welcome sign (4x3): \$1,185. Board agrees to go forward on both the mailbox and the Welcome sign project. Budget

of \$5,000 that includes mailbox pad, mailbox shelter, moving mailbox, adding a new mailbox bank, Welcome sign and associated construction and hardware.

Prepare Annual Meeting Agenda—All

- Reviewed agenda for next week's Annual meeting.
- Assigned responsibilities for Annual meeting topics.

Additional subjects – All

- None

Adjourn

Sandy A. motion to adjourn. Bob M. seconded motion. Adjourned at 9:50am