

West Point BOD Meeting
10/8/2016
8:00 AM/Simler's

Meeting called to order at 8:02AM

Board members present: Simler, Foley, MacInnis, Whittemore, Aiello, Gasbarro, and Leary.

Review Current Financials

Review FY 2017 Expenses to date.

Bob Simler discussed Balance Sheet. We are in good shape.

General Discussions

Beach, Play Ground, Shed, Toilets – Shawna L. & Sandy A.

Shawna discussed porta-toilets. Called company during summer and let them know that association members had been complaining and that we would start to look for another company if they continued with poor performance.

Shawna discussed idea of not keeping toys in shed. Possibility purchase a box – similar to basketball container for toys. She is also going to reorganize shed so that tools and chairs can be stored more easily.

Bob Simler requested that everything be out of the shed this weekend.

Shawna going to get an estimate to have playground upgraded: New timbers, playground sand, upgrade equipment. She is going to begin getting quotes.

Tony discussed need to ensure that playground equipment is safe and not a liability. Shawna will take this into consideration with all work she is doing.

Response to Peter Koss Letter --- Bob S.

Letter to be sent to Mr. Koss was read and discussed. Letter will be sent out this week.

Web Site --- Bob M.

Stephen to send Bob M list of officers and duties. Bob M will post on website. Change date of annual meeting link from 2017 to 2016.

Signs, New Mailbox Plans --- John F.

Second trash bin to be removed – however company suggested that we keep it there and lock it. This will save approximately \$150-\$200 per year.

John spoke with Paquette Signs about replacing sign at front of beach. We would like to use our current images. Stephen to send Sandy graphics so that she can convert to images that sign company requires. John will send images and picture of existing sign to Paquette and they will submit new design.

Discussed moving sign to area where mailboxes are. This would mean that we would build a new mailbox cover, cement slab and adding more mailboxes (as there are no more left). Sandy and John to discuss with other members of association who could assist with prep work, pouring the slab, materials, etc.

Lou to speak with Donna on lower road about mailbox and structural costs as more than half of the mail boxes are for beach front owners.

New Dock RFQ --- Tony G.

4 bids have been submitted. Docks Unlimited first one to respond.

Review & Approve FY 2017 Budget --- All

Line Items reviewed - amounts added, modified, deleted. After adjustments we are still within budget.

After reviewing excess money mooring fund, it was decided to lower annual mooring fee from \$250 to \$200 for the year 2017.

Dock fee will remain at \$350 for the year 2017.

Annual dues will also remain the same, \$460, for the year 2017.

Road Work for Fall 2016 --- Lou W.

Lou to meet with Thomson this week: to review roads; plan for on cleaning culvert on Tall Pine; and replacing Eldridge culvert.

Discussion that the West Point Association West Point Road ends at Lot 1 (which was recently sold) – Lakeside people past that house own both sides of the street. They do not want to have people turning Golf Carts around their property. Stephen to send note to association membership requesting that people do not ride golf carts past the last West Point lot (which currently has a garage on it.)

Additional subjects - All

Adjourn

Sandy Motion to adjourn. Shawna seconded motion. Adjourned at 9:40 am