

West Point BOD Meeting
7/3/2017, 9:00 AM/WP Beach

Meeting called to order at 9:05am

All Board members present: Simler, Foley, Gentile, Norwell, Whittemore, Aiello, Gasbarro, and Leary.

Dock Spot Assignments

While the board is reluctant to get involved with specific dock usage, the board agrees that it needs to make an amendment to the dock usage policy. To date, all previous issues of this kind have been resolved among members without board involvement.

Stephen drafted the following language as a starting point to address this issue:

“Regarding the assignment of dock use, and starting in 2018, the Board of Directors reserves the right to reassign users to specific locations based on various issues such as user/community safety, maneuverability and other special circumstances. For example, the Board may reassign smaller boats to use the dock slips closer to the shore. For changes in dock assignment to occur, the Board must have a majority vote on the specific concern. The Board will only get involved in such matters if dock users cannot come to a mutually satisfactory resolution on their own.”

Bruce: do other Associations or marinas have rules regarding boat size, parking, safety, etc.? Bob shared his knowledge on how Suissvale handles the same situation and they do have a written policy on dock usage based on boat size.

Once the meeting minutes and language is approved, Stephen will send out the new policy language in UPDATED AMENDMENT to all dock users. This issue and policy change will be discussed at the Annual meeting.

Lou: Proposed including a note to the dock users about usage making sure that all users understand they can let someone use their dock without losing their spot. This will get added to email to all dock users.

Golf Cart Parking

- Investigating the expansion of parking for golf carts.
- This could add 40-45 feet and parking for 7-8 golf carts.
- Sandy will manage the next steps, Stephen and Lou agreed to help.

Additional Issues

- Tony thanked Lou for putting safety covers over the horseshoe stakes.
- John: new mailbox bank ordered. Next step is to have cement pad poured.
- Bob to develop Annual Meeting agenda and send for review.

Adjourn

Tony motion to adjourn. Sandy seconded motion. Adjourned at 10:00am