

Annual Meeting  
West Point of Long Island Association Inc.  
August 6, 2016 – Meeting called to order 10:03 AM

- Welcome to all ---- Bob Simler  
Welcome new members & Volunteer Recognitions  
Thank you to Jack Fletcher and Larry Stack for the basketball court and new net, Shawna for pier flowers, Tom Therrien for new volleyball court work, Lou, Bogie and Chuckie on horseshoes, Bob DiPoli for the trailer, Janice Comeau for shed flowers, Bogie for spreading sand, Mike Cheney for running new electrical to right side of the beach.
- Roll Call --- Stephen Gentile  
Completed – 31 members present
- Approval of the August 2015 Annual Meeting Minutes --- Stephen G.  
Michelle Gasbarro made motion  
Joe Cormier 2<sup>nd</sup> the motion  
No discussion – Unanimously approved.
- 2016 Financial Report & Approval---Bruce Norwell  
Review of the balance sheet  
Review of the P&L  
Review of items over budget; docks +\$1,300/Insurance slightly higher/Trash only over due to a double payment made/Road work expense/Lower road repair work slightly over.  
Joe C. – are the retained earnings being invested? Don M.- could we invest this money. Tony explained this is working capital and most of it will be spent in the next 12 months. Fiscal year considerations and collection period discussed. Joe C. asked us to review RSA292 investment options. (2) members not in good standing. Expect to collect this dues soon.
- Docks and Moorings --- Tony Gasbarro  
Moorings: Have been changing out the hardware over the past few years. Mentioned mooring list. Dive Winnepesaukee is the contractor of record on moorings.  
Chris Graves asked about Seadoo parking. Tony explained this is self-managed and there are no specific regulations  
Docks: In good shape. One repair required this winter. Diversified Marine came in this summer to repair piling. Diversified Marine does dock watch for us during the winter.  
Bob Oliveto asked about Seadoo parking. Have we considered a parking rotation program? Bob O. also mentioned that he thinks there should be some rotation for the dock users. Jack Fletcher asked Tony to explain the mooring rotation. Bob O. asked how the rotation works on the docks.  
  
Bob S. explained the switch of duties between Bob M. and Sandy A. Bob M. will be working on the website and Sandy will take over the beach.

- Beach, Tennis & Basketball Courts, Shed & Playground --- Sandy A. & Bob M.  
Bob M. – beach in good shape, basketball courts redone, please be sure to use the shed for chairs only. Chris Graves asked about putting chairs in the shed. Sandy reminded that by long weekend in October, everything must be removed from the shed.
- Dumpster, Keys, Mailboxes, Signs --- John Foley  
John F. – keys to shed are available. Mailboxes are completely occupied. Discussed adding a bank to mailboxes. WP Welcome sign will be replaced. Please do not throw trash on the top. Barbara Cran asked about mailbox waiting list. Currently no waiting list. Bob O. asked about shoveling the area in front of the mailboxes. Could we pay someone to shovel? Shawna asked if we can get someone on the lower road to help out. Bill Mackay volunteered to shovel the mailbox area.
- Roads, Culverts & Ditches --- Lou Whittemore  
Ongoing maintenance program. Keeping the ditches and culverts clean is critical to keeping the roads in good shape. Please let Lou know if you have a culvert that needs replacing. One of the Association's largest expenses. Bob O. mentioned grading of roads and water collection. Asked if the roads could be crowned better. Lou offered to get Bob's input on the road with the contractor in the Fall. Joe Cormier mentioned the culvert under his driveway is buckling a bit.
- Golf Cart Parking and Safe Usage – Bob Simler  
Bob S. reminded all about the importance of safety when driving the golf carts. Please remind all of the members of your family to drive safely. Discussed plan to expand the golf cart parking area. It's important to try and leave room to drop-off and pick-up people at the beach in vehicles. Michelle Gasbarro asked all to please remind golf cart drivers, especially children, to look both ways. Joe C. reminded all that trying to regulate conditions on the lower road may be not be possible.
- Board of Director Balloting --- Bob S., Sandy A., Tony G.  
Stephen, Shawna, Don, Bruce and Jeff all made a brief speech to the members in attendance. Election results: Gentile, Leary and Norwell elected for a (3) year term.
- Open Forum Discussions --- All  
Clelia MacKay presented the Center Harbor Soup kitchen and Moultonborough Pathway project. Meals are made available every Tuesday night at 5:30. Asked for a \$100 contribution to the Soup kitchen. The current priority for the pathway is to add fog lights to the path. Communicated names of town officials and state representatives that can be reached to support the pathway project. We are in DOT District 3. Next week is the Pathway walk/run fundraiser. Joe C. explained CIPC involvement in the pathway project. CIPC meeting minutes are available online.

Kathy Cheney asked if we could change the annual meeting to May timeframe.

Bob O. thanks the board for all of their efforts.

- Meeting Closure  
Motion to close the meeting: Tony Gasbarro, 2<sup>nd</sup> the motion by Shawna Leary  
Meeting adjourned at 11:20am