

West Point BOD Meeting  
7/23/2017, 8:30 AM/Simler's

Meeting called to order at 8:35am

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

**Review FY 2017 Financial Status to date – Bruce**

- Excellent financial condition with no current concerns.

**Review Annual Meeting Agenda discussions – All**

- **Welcome new members**
  - o Albert and Holly Brackett, Ashley Benes
- **Recognitions**
  - o Bob M. – Board of Directors years of service
  - o Bogie Falco
  - o Bob DiPoli
  - o Chuckie A.
  - o Scott G.
  - o Mike Cheney

**Discussed Annual Meeting logistics**

- Roll Call, Approval of the August 2016 Annual Meeting Minutes, 2017 Financial Report & Approval, Beach, Tennis Basketball & Volleyball Courts, Shed, Playground, Boat Racks & Toilets, Dumpster, Keys, Mailboxes, Signs, Roads, Culverts & Ditches, Golf Cart Parking and Safe Usage, Docks and Moorings, Board of Director Balloting, Open Forum Discussions

**Documents for distribution at the annual meeting**

- Golf cart and snowmobile safety – Bob S.
- Financials – Bob S.
- 2016 Annual Meeting minutes – Stephen G.

**Filling the open board seat – Bob S.**

- Mention that (3) people have expressed interest
- If others are interested, please talk to a board member
- Board will make a determination by Labor Day

**Additional Issues**

- Beach sign with rules that was removed will be replaced with a metal sign. Board to review and approve language ahead of time. – Stephen to circulate new rules list.
- Status of Mail Box Project projected or final costs – reviewed project. Next step: cement pad.
- Lakefront folks and cost sharing of new mail boxes

- With new box, a total of (64) mailboxes will be available. Considering the waiting lists, 35 boxes would be assigned to Association members and 17 would be assigned to waterfront residents. Board will request the waterfront folks to pay a pro-rated share of the improvements either by lump-sum or annual usage fee.

Adjourn

Lou motion to adjourn. Sandy seconded motion. Adjourned at 10:05am