

West Point BOD Meeting
10/7/2017, 8:30am/Aiello's

Meeting called to order at 8:35am

Board members present: Gentile, Whittemore, Aiello, Foley, Gasbarro, Leary, Benes and O'Connor (via con call).

Introduction of new members

- Welcome Ashley and Tim

Financial report by Tony

- Review of balance sheet and budget

Update on mailbox and signs relocation by John Foley

- John to shared plans with Scott G. Plan is to get it done before the winter.
- Tony offered to assist John with providing help if needed.
- Paquette signs working on it.
 - o Welcome sign and rules/regulations signs
- Address sign will remain where it is. Welcome sign is being moved to where the current mailboxes are. Shawna would like to see the structure removed and area cleaned up.
- 2nd dumpster being taken out of rotation this Tuesday. Ashley will lock it up.
- Once a week pick-up for (1) dumpster starts mid-October.

Update on dock repairs by Tony Gasbarro

- Diversified Marine sending us a contract for the ice watch
- Tony trying to get him to commit to fixing the broken post.

Update on any unfinished/new projects for 2017

- Porta-potties (Sandy)
 - o Cement pad for base of porta-potties.
 - o Slates for walking path around the porta-potties
- Roads:
 - o Lou working with contractor on upper road repairs.
- Tennis court
 - o Tim's brother Brian has offered a donation their brother Noel's name for the tennis court repairs/update.
 - o Sandy and Tim considering resurfacing tennis court
 - o Tree work needed at tennis court – Sandy to get quotes

Playground

- Shawna: Was reimbursed \$306 for equipment not delivered. Will use these funds to purchase the equipment for next year's use.

Parking lot plowing

- Sandy to get some estimates.

Mooring spaces

- Stephen asked if we could find out if it's possible to get additional mooring spaces. Tony will inquire.

Budget input by each Board member representing their part of the budget

- No change to annual dues.
- No change to mooring fees.
- Review and budget set for all other line items (dock fee discussion handled separately).

Input on new dock annual fee

- Tony: reviewed plan for future dock replacement
- Tim: if assessment is required at some point, that could be added to the refundable amount.
- Stephen made motion to increase the dock fee from \$350 to \$700 for 2018 and evaluate the dock fee year to year. Ashley 2nd motion: Passed.
- Stephen to send out a note to all of the change.

Discuss a "Years of Service" gift for Bob Simler

- Ashley looking into gift ideas. To be presented at beach clean-up, 2018.

Discuss new roles for Board members – as approved...

- President: Tony G. will go from interim to permanent.
- Vice President: Sandy (nominated by Stephen)
- Treasurer: Bruce, Tim to act as Assistant Treasurer
- Secretary: Stephen (will continue to update docs on website)
- Social media*: Tim (Sandy will make Tim Facebook admin)
- Playground/Toilets/Shed/Boat racks: Shawna
- Beach/Tennis/Basketball/Volleyball: Sandy
- Signs/Mailboxes: John
- Docks and Moorings*: Lou
- Roads*: Ashley

*New or Changed

Adjourn

Shawna motion to adjourn. Sandy seconded motion. Adjourned at 10:26am