

**West Point of Long Island
Board Meeting Agenda May 26, 2018
8:00 am Leary's Home**

Meeting called to order at 8:03am

Board members present: Gentile, Whittemore, Aiello, Norwell, Gasbarro, Leary, Benes and O'Connor

Opening remarks

Tony

Read into minutes a letter from abutter of our property that they will be installing a septic system.
Property taxes document delivered. No property taxes are due.

Meeting minutes, new members etc.

Stephen

No open action items based on previous meeting minutes.

Newest member: Allgayer. Stephen to send out Welcome kit.

Financial update (dues collection, current balance sheet, income statement)

Bruce

Updated dock and mooring exchanges including deposits and reimbursements.
Further review of the Aug, 2017-July 2018 Budget and Balance sheet and Aging summary.
Bruce will show all of the dock use increase (\$350x14 users) in the Dock Replacement fund. Will result in approx.. \$10,900 in the Dock Replacement fund.

Dumpster, keys, mailbox, sign

Update via Tony with notes from John Foley:

I will be gone for two weeks and will not be able to attend the Memorial day BOD meeting. The 2nd dumpster is scheduled the start being picked up on Tuesday May 22nd. I will unlock it this Sunday, May 13th, before I leave. Both dumpsters will be emptied once a week until July when we go to twice a week.

The two signs have been picked up. I will attach the rules sign to the tennis court fence with tie wraps and put the welcome sign in the shed until we figure out where we want to hang it.

Scott Giroux has volunteered to help build the structure for the new mailbox area. At this time, I am not sure yet when it will be completed. I hope to have the holes in the cement pad drilled this Saturday. Lou is going to bring up a hammer drill and generator Friday, tomorrow, afternoon.

As far as moving the old mailboxes, we have to talk to the Postmaster in Moultonborough as they have the master keys to open them.

Roads update and plans for the year

Ashley

Target date for grading June 1st. Possibly will be done in (2) phases.

Shed, playground, Boat Racks, Toilets update

Shawna

Only (1) port-a-potty delivered. Shawna to have 2nd one delivered soon.
Small A-frame swing toddler set on order.
May need to order new sand for playground.
May need to replace "Thin Ice" sign

Docks and moorings update

Lou

Docks Unlimited still expected to repair the post between Rosenblatt and Aiello in June. Lou installed a plastic conduit as a temporary repair.
Some posts may need strengthening. Lou to inspect.
Mooring light needs replacement.
Will install small dock today.

Beach and Landscape update

Sandy

Some poison ivy around the trees on the right side of the beach.
Pine Ridge doing a great job on the landscaping.

Social media

Tim

Facebook page administered by Sandy. Tim will take over administration.
Tim updated GoDaddy account so the billing is in his name.
Board's intent is to make the West Point Facebook page a more active part of community communications.

Tennis court resurfacing prep work will start in the coming weeks.

Community composting

Ashley

Proposing a 3-bin system. Ashley would be interested in educating people on composting.
Ashley will consider sending a note to the membership to get started.
Concerns expressed about the possible locations. Will not be on WP community property.

Recycling idea from Deb Giroux

Tony with info from John Foley

The account manager from Waste Management said recycling would reduce the trash by approximately 30% on average. The recycle bin sizes are 2,4,6,8 and 10 yards. A 6-yard bin would cost about \$130 per pickup. We can get one for a month to try it out at no cost.

Sandy expressed interest in being able to keep control over what goes in the recycling dumpster.
Stephen expressed concern about the financial impact.
Bruce: if people misuse it, it may result in further cost.
Can help educate people on recycling options and how we can lower the costs by members individually do the recycling. Board agreed to defer any further action on this item.

Adjourn

Lou motion to adjourn. Sandy seconded motion. Adjourned at 9:20am