

**West Point of Long Island  
Board Meeting Agenda July 7, 2018 @ the beach**

Meeting called to order at 8:02am

Board members present: Gentile, Whittemore, Gasbarro, Leary, Foley and Norwell

Absent: Aiello, Benes, O'Connor

Preparation for 2018 Annual Meeting. The proposed agenda is as follows:

Welcome	Tony
New Members & Recognitions	Tony
Roll Call	Stephen
Approval of the minutes of 2017 Annual meeting	Stephen

Reports of the Officers:

Vice President	Sandy Aiello	Beach, Tennis, Volleyball, Basketball
Treasurer	Bruce Norwell	Finances
Secretary	Stephen Gentile	Communications

Reports of the Committees:

Board Member	Ashley Benes	Roads and Culverts
Board Member	Tim O'Connor	Social Media
Board Member	John Foley	Dumpster, Keys, Signs, Mailboxes
Board Member	Lou Whittemore	Docks & Moorings
Board Member	Shawna Leary	Shed, Playground, Boat Racks, Toilets

Unfinished business

New business

Election of Directors

Adjournment

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**Bruce:** Review of financials; budget, balance sheet and aging report. Need current landscaping and toilet budget figures. Finalizing payment for tennis court.

**Sandy:** (update provided via email prior to the meeting):

- Brought new sand in and Bob DiPoli spread it for us.
- There are several slabs of granite that will be put down on the side of the shed to the porta potties. Chucky and Bogie will do this when the heat breaks
- Looking into purchasing picnic tables.
- For the Annual Meeting I want to be sure that Louie, Chucky, Scott, and Bogie are recognized in helping to build our new mailbox structure.
- Working on a solution to the issue of ticks on the beach as brought up by Mike Cheney

**Ashley:** (update provided via email prior to the meeting):

Brian Thompson & crew has completed the upper & lower road grading, culvert between Shawna and my house, and the additional adding of dirt to the mailbox/mailbox corner of road & the beach path. When I spoke with him he also noted that he took some of the remaining material and put it on the parking lot. I think the roads and covert look great and have heard no complaints about the other work. Brian will plan to finish the other culvert work we asked at the end of summer/ early fall.

Invoices for material and labor will be sent out sometime this week. Since we asked for more material added around mailboxes, I'm assuming this total bill is for us not part of the lower road.

**Tim:** Advantage Tennis invoice should get approved.

I would like to mention something in our next newsletter to encourage people to participate more in our social media outlets. Just maybe a quick note reminding people that we do have a Facebook page and encourage them to follow and share pictures.

Have Go Daddy documents Sandy had shared with me for our records.

Will work with Sandy to share Facebook administration.

O'Connor family still looking into options for a small remembrance of Noel for tennis court.

**John:** Need to remove the old mailbox structure. Install the new WELCOME sign.

**Lou:** Has been difficult to get attention of the dock repair contractors for our work. Will continue to try. Will mark off all posts that need attention. Approximately 10-11 posts.

New quote for dock repair has gone up almost 30% in 2 years. This lend to a discussion about funding options for the docks.

Lou asked if we get a bank loan? What would we use as collateral?

Stephen presented a 3-year plan for funding the docks. Overall, favorable responses to the plan. Open discussion. Tony would like to see some amount of the fees paid by dock users as a return on deposit.

Bruce: May lose a number of people on the waiting list. Doesn't like the idea of a list fee. Should we raise the annual fees for all members to help cover some costs? Add a 4<sup>th</sup> component to the spreadsheet - \$40 increase x 63 users roughly \$2,500. Another idea is to increase the dock and mooring fee "deposit" amount and these funds could be used for the dock replacement.

**Misc:**

**NEXT MEETING TO DISCUSS PROPOSAL FOR Saturday, 7/21 - 8am at the beach.**

Lou asked if Stephen could send a notice to all WP members about general rules at the beach, shed use, no pets on the beach, common courtesies, etc.

**Adjourn**

Shawna motion to adjourn. John seconded motion. Adjourned at 9:35am