

Annual Meeting  
West Point of Long Island Association Inc.  
August 5, 2017 – Meeting called to order 10:05 AM

- **Welcome to all ---- Bob S.**
  - Welcome Ashley Benes and Al & Holly Brackett to the Association.
  - Bob MacInnis has recently resigned from the board and discussion of fulfilling this role will be discussed later in the meeting.
  
- **Recognitions --- Bob Simler**
  - Bob M. for his longstanding service as a board member.
  - Bogie, Chuckie, Scott, Louie for their overall efforts and in particular the new golf cart parking area.
  - Recognition for Jerry and Lorraine Rosenblatt as well as Bill and Clelia MacKay as they both have their West Point homes for sale. Board provided a cake to celebrate.
  
- **Roll Call --- Stephen Gentile**
  - 30 members present.
  
- **Approval of the August 2016 Annual Meeting Minutes --- Stephen Gentile**
  - Chris Brackett motion to accept. Anne Foley 2<sup>nd</sup> motion. All in favor.
  
- **2017 Financial Report & Approval --- Bruce Norwell**
  - Review of financials. Excellent financial condition.
  
- **Beach, Tennis, Basketball & Volleyball Courts --- Sandy Aiello**
  - Additional golf cart parking.
  - Jack F. – any consideration in resurfacing the tennis court? Sandy will look in to this.
  
- **Shed, Playground, Boat Racks & Toilets --- Shawna Leary**
  - Porta-potties are well maintained. Toys being kept out of the shed in the storage box. New landscaping, sand, and equipment in the playground. Thank you to Shawna for her excellent work.
  
- **Dumpster, Keys, Mailboxes, Signs --- John Foley**
  - Mentioned that folks and their guest should not leave trash outside the dumpster.
  - New mailbox structure being built. A new mailbox bank (16 boxes) has been purchased.
  - Rules sign, welcome sign and updated members/contact sign have been ordered.
  - Sheila – can we put a rules list together that can be created and shared? Barbara Cran will send Stephen a copy she has. Will be added to the website and emailed to all members.

- **Roads, Culverts & Ditches --- Lou Whittemore**
  - Members need to take care of their ditches and culverts.
  - This year's weather has been a big challenge in keeping up with the roads.
  - Road crowning work will be done this fall.
  
- **Golf Cart Parking and Safe Usage --- Bob Simler**
  - Emphasized the importance using golf carts and snowmobiles safely. Encouraged members to please let their family members and guests to use caution on the road. Reminder that the end of West Point road is private and we should avoid going to the end. Reminder that we should try to avoid parking on the berm.
  
- **Docks and Moorings --- Tony Gasbarro**
  - Planning continues for replacing the dock. Mentioned bids that we have received.
  - Rich Autenzio mentioned the water level can be a problem late in the season.
  - There will likely be an increase in the dock fees next year as a start to the long-range funding plan. Burnett asked about the \$6,000 that is in the fund.
  - Rich Autenzio asked about the jet ski use. Should we collect fees from the jet ski users?
  - Board will continue to discuss financing options for the dock.
  
- **Board of Director Balloting --- Bob Simler**
  - 30 members present voting, 5 proxy votes.
  - Lou Whittemore and John Foley have been re-elected for the next (3) years.
  - Board plans to appoint a new member by Labor Day to fill the open position.
  
- **Open Forum Discussions --- All**
  - Joe C. – mentioned the town's intention to continue snow plowing our private roads.
  - Michelle G. – mentioned Jack Fletcher's generosity for the inflatable swim platform.
  - Clelia: Moultonborough Pathway walk/road race is next Saturday, 8/12. Phase 3 of the pathway being worked on. Encouraged members to support the pathway project.
  - Kathy asked people to please not feed the ducks or the deer.
  
- **Meeting Closure**

Motion to close the meeting by Al Brackett, Tom Therrien 2<sup>nd</sup> the motion.

Meeting adjourned at 11:00am