

**West Point of Long Island  
2018 Annual Meeting August 4, 2018, 10am**

**Welcoming Remarks**

**Tony**

Our new members this year:

The Allgayer, Detoire and Fitzgerald families

Regrets on the passing of former members:

Dale and Elaine Bartels, past Board member and President; Betsy Eldridge and Andrew Talvey

Presentation of "Special Recognition" gift to former Board member and President Bob and Sharon Simler. Bob and Sharon were not in attendance; however, Tony will bring the gift to them.

Thank you to the O'Connor Family for their generous donation to have the tennis court resurfaced, trees trimmed off the court, new backboard, new net, and new striping for both tennis and pickle ball.

Thank you to Chief DiPoli for the use of his dump trailer and truck for beach clean-up day and for spreading out our load of new beach sand with his tractor.

Thank you to Scott Giroux and his crew of Association members who erected our new mail box stand.

**Roll Call and Ballot pass out**

**Stephen**

24 Association members present representing approximately 40% of the entire membership. Only a single proxy vote was cast for this year's election.

**Reading of the minutes of the previous meeting**

**Stephen**

Al Brackett made a motion to accept the 2017 Annual meeting minutes. Ann Foley seconded the motion. All in favor.

**Reports of the Officers and Board Members**

**Vice President**

**Sandy Aiello**

**Beach, Tennis, Volleyball, Basketball**

Brought new sand in and the Chief 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.

**Treasurer**

**Bruce Norwell**

**Finances**

Bruce reviewed all financials. The Association remains in strong financial condition. Sheila Rosenblatt made a motion to accept the financial report. Don Margeson seconded the motion. All in favor.

**Secretary**

**Stephen Gentile**

**Communications**

Stephen mentioned the board's continual goal of complete transparency between the board activities and the members. Email communications is well received. If Association members have other family members that would like to receive the email updates, please send addresses to Stephen.

**Board Member**

**Ashley Benes**

**Roads and Culverts**

Contractor has completed the upper & lower road grading, culvert between Leary and Benes. And the additional placement of dirt to the mailbox/mailbox corner of road & the beach path. Some of the remaining material was used in the parking lot. Contractor will plan to finish the other culvert work as requested at the end of summer/ early fall.

**Board Member                      Tim O'Connor                      Social Media**

Encourage members to participate more in our social media outlets. Reminded all that a Facebook page exists and encouraged them to follow and share pictures.

**Board Member                      John Foley                      Dumpster, Keys, Signs, Mailboxes**

Reviewed new mailbox structure and new signs recently installed. Urged members to be careful what is being put in the dumpsters as we've been getting some overage charges for non-household items.

**Board Member                      Shawna Leary                      Shed, Playground, Boat Racks, Toilets**

New baby swing installed in the playground. New pad for the porta-potties. We all need to do a better job of keeping the shed clean and clear so that all members can easily retrieve and store their chairs. Jack Fletcher suggested the shed be used for chairs only.

**Review of funding proposal for new docks                      Stephen and Board**

Stephen gave background on discussion and proposals that have been discussed at the board level for many weeks and months. Thought we had more time to get dock repaired but that's not the case. Currently, 11 posts need repair at a cost of \$225/per. Lou has secured Docks Unlimited as the contractor after a bidding process.

Stephen explained that a decision had been made at the board level to move forward with a dock replacement plan and to be completed by next Spring. Larry Stack urged the board to ensure it had all necessary permits before beginning. Stephen went through the ideas behind the funding, describing the break-down of the % of fees that would be covered by the dock users, mooring users, waiting list and general association funds.

Very positive response from numerous members. Numerous questions were asked by members (in the pouring rain!) and all attempts were made to address all issues. Jack Fletcher, Al Brackett, Lorraine Rosenblatt, Larry Stack, Don Margeson, Bill Dixon and others all commented they were in favor of the plan. In addition, there was significant discussion about the value the docks bring to everyone's property value and that should be considered in finalizing the funding plan. Bob Oliveto asked to be removed from the dock waiting list.

**Other business**

Sheila Rosenblatt reminded all about the Moultonboro Pathway walk which occurs Saturday, August 11<sup>th</sup>

Bob Oliveto commented that he sees people illegally dumping in our dumpsters. He was advised to get license plate #s and report to Moultonborough PD.

**Election of Directors for a 3-year term**

Tony Gasbarro, Ashley Benes, and Sandy Aiello were all reelected.

**Adjourn**

Don M. motion to adjourn. Kim Gentile seconded the motion. All in favor. Meeting adjourned 11:15am