

**West Point of Long Island
Board Meeting Agenda August 4, 2018 @ O'Connor's
Post Annual Meeting**

Meeting called to order at 11:15am

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

Absent: Whittemore

Tony: Asked entire board if anyone would like to change roles and responsibilities. Tim mentioned that he probably could do more to assist beyond the social media role. Stephen suggested that he take on the additional role of assisting Bruce with the financials similar to the way Bruce assisted Dewey before he left the board. All agreed it makes sense for Tim to get involved in QuickBooks and cash flow management to assist Bruce.

Other than this change with Tim, all other roles and responsibilities will remain the same.

Board discussed the annual meeting and all agreed it was a very positive meeting. The feedback regarding the docks was almost entirely positive. Based on the comments from numerous members regarding the % of the docks the entire Association should pay, the board agreed to transfer add'l funds (\$6,200) from the General fund to the dock replacement fund as means to support the overall program. Overwhelmingly, members agreed that the docks have added value to everyone's property and home value.

Board agrees that assessments for the docks would be sent out in the September timeframe. Specific language that will be added to the invoices for the wait list people was discussed. Bruce agreed to draft some language and have others review it. Lou, Stephen and Bruce will work together to ensure we have the proper waiting list.

The Board agrees unanimously that going forward all members being added to either the dock or mooring wait list will pay a one-time \$200 fee. Only one fee applies if being added to 1 or both lists.

The Board also agrees that forthcoming increases of \$500/per in the dock and mooring deposits will be collected next Spring with the annual dues payment. If funds are required to pay contractor prior to collections of the annual dues bills, we may need to send dock/mooring deposit increases earlier in the year.

The Board confirmed again that annual dues would increase from \$460 to \$500 starting in 2019.

The Board agreed to again support the Moultonborough Pathway Association with a \$100 donation.

Bruce suggested that we look into having an AED (automated external defibrillator) device at the beach. All agreed it would be a good idea. Shawna took the action item to research pricing and purchasing options.

Adjourn

Tim motion to adjourn. Tony seconded motion. Adjourned at 11:55am