

West Point of Long Island
Board Meeting Agenda Oct 6, 2018 @ Aiello's

Meeting called to order at 8:05am

Board members present: Gentile, Whittemore, Gasbarro, Leary, Foley, Aiello, Benes, O'Connor (via phone)

Absent: Norwell,

Bruce: Financial Update:

- Collected monies from waterfront: \$1,990.55 for pro-rated amount of new mailbox
- Sent Docks Unlimited deposit for dock construction \$25,575
- Assessments sent to dock/mooring/wait list this week
- Per annual meeting, annual dues set to \$500
- Dock and Mooring fees will remain at \$700 and \$200 respectively

Lou: Dock Update:

- Docks Unlimited coming today to start deconstruction
- Docks Unlimited will be handling the winter watch
- Thank you to Mike Cheney for moving the electrical

Ashley Road Update:

- Lower road needs grading which is being planned for this month
- Ashley will talk to road contractor about improving the crown on lower road
- Upper road will also get graded as well with some culvert clean out

Sandy: Beach

- Stephen's Landscaping will handle the plowing

John: Trash

- 2nd dumpster will get locked this week
- Upgraded the address sign

Shawna:

- Shed will be cleaned out by this Monday
- Canoes and Kayaks will be taken off the racks
- Shawna will look at the boat racks for any potential repair of boat racks

Other business:

- Email from Bob Simler. Board reviewed the letter and taking it under advisement.

Adjourn

Tim motion to adjourn. Lou seconded motion. Adjourned at 8:59am