

**West Point of Long Island
Board Meeting Agenda May 25, 2019
8:00 am Gasbarro Home 41 West Point Road**

Meeting called to order at 8:05am

Board members present: Gentile, Whittemore, Gasbarro, Leary, Foley, Aiello, Benes, Norwell

Absent: O'Connor

Coffee, conversation and connections

Tony

Meeting minutes, new members etc.

Stephen

Steven Fessenden

Blodgett/Buckley

Tom Menezes

Financial update (dues collection, current balance sheet, income statement)

Bruce

Review of dock and mooring assessments. Wait list fees current.

Dock repair account discussion.

Proposed budget for new fiscal year. Board members should provide Bruce with best estimates.

Tony will look into permanent ice-flow stoppers.

Dumpster, keys, mailbox, sign

John Foley

2nd dumpster open.

Bi-weekly pick-up starting July 4th.

Sign for visitor boat dock parking to be replaced: 1-hour limit.

Discussion of cameras/DVR to monitor dumpsters. Lou to get quote.

Will add a sign to the dumpsters about what is acceptable trash.

Roads update

Ashley

Contractor will take care of cleaning culverts in the fall. Too wet this spring.

New material to address potholes for upper roads. Crowning over time.

Getting quote to re-patch asphalt near entrance of West Point Rd.

Shed, playground, Boat Racks, Toilets update

Shawna

Toilets installed.

Will inspect boat racks for necessary repairs.

Small dock to be installed.

Docks and moorings update, needs for dock

Lou

New lighted No Wake buoys installed.

Need to dispose of old buoys.

Lou purchased and installed bumpers for visitor dock spots.

Lou to purchase bumpers for each dock spot. Cost will be covered by individual dock users.

Beach etc.

Sandy

Beach improvements discussion.

Material to be purchased for area around shed.

AED Update

Shawna

State "Direct Purchase Opportunity" AED program.

Discounted cost. State provides training.

Sandy made a motion to purchase AED. Ashley seconded motion. All in favor.

Board thanks Amy Norwell for the idea of having an AED on-site.

Next meeting one week before Annual Meeting.

Adjourn

John motion to adjourn. Stephen seconded motion. Adjourned at 9:50am