

## West Point of Long Island Association Board Meeting Agenda

July 27, 2019 8:30am @ Shawna and Dave Leary's Home

Meeting called to order at 8:35am

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

Absent: Whittemore

### **Call the meeting to order**

**Tony G.**

### **Meeting minutes, etc.**

**Stephen G.**

### **Financial updates, members in good standing, etc.**

**Bruce N.**

- Dock fund balance discussion.
- Motion by Bruce to apply % of dock, mooring and general fund in 2020 to offset outstanding expenses and build dock contingency fund. Seconded motion by Sandy. All in favor. Unanimous.
- Future consideration of ice breakers (wood structure) for the dock.

### **Dumpster, keys, mailbox, etc.**

**John F.**

- Dock sign to be ordered "Visitor Space – 1 Hour Limit"

### **Roads, etc.**

**Ashley B.**

- Road maintenance in excellent order.
- Sand collected at the end of Woodrin Rd. Will get this cleaned up.
- Ditch clean-up planned for the fall.

### **Shed, playground, boat racks, toilets, etc.**

**Shawna L.**

- Sandy attempting to get the company's attention regarding the granite pavers that were broken during a toilet cleaning.
- Plan to improve quality of sand for the playground.

### **Beach, etc.**

**Sandy A.**

- Current wash-out area to be repaired.
- Looking in to add'l parking for golf carts around the tennis court area.

### **Social Media**

**Tim O.**

- Updated docks and moorings policies updated.

### **Prepare for Annual Meeting**

**Tony G.**

- Related to AED: remind folks to not stack chairs in front of the AED device. Check interest level for training on the device.
- Address golf cart driving concerns by younger drivers.
- New members welcome

**Other**

- Snowmobile and Golf Cart Letter to be reviewed and put on website.
- Moultonboro Pathway Association donation for \$100 approved.

**Special recognition of members, etc.**

- Stephen to send Tony a list of new members since last Annual meeting.

**Adjourn**

Tony motion to adjourn. Sandy seconded motion. Adjourned at 10:03am