

**West Point of Long Island
Board Meeting Agenda October 13, 2019
8:00 am Foley Home**

Meeting called to order at 8:05am

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

Welcome

Tony

Reading of the minutes of the previous meeting

Stephen

Review of the annual meeting minutes and most recent board meeting minutes.

FY21 Budget

Bruce

Open discussion. Reviewed and updated budget items.

Docks, Mooring, Ice Protection & Dredging update

Lou

Winnepesaukee Marine to install (2) ice breaker clusters

- Will talk to them about repairing the breakwater wall

Still working on getting quotes for dredging

Lou working with Claus to clear coat the dock this month.

Roads

Ashley

Communicating with Donna K. on road repairs.

Asphalt patch work at the end of Long Island Rd. needs attention.

Ditch work getting done in the coming weeks.

Increase budget for next year to cover possible paving project.

Trash, Signs, etc.

John

Ok on trash with Waste Management.

Discussed budget for signs, mailboxes.

Playground, etc.

Shawna

Shawna looking into edging for the playground. Will get some cost estimates.

Everything to come off the boat racks.

Beach, etc.

Sandy

Planning for new sand in the spring.

(3) New (composite) picnic tables planned for next year.

Look into power washing the tennis court.

Look into clearing the area to the left of the tennis court.

Social Media

Tim

Other

Commercial Insurance Policy invoice received.

Tim will remove tennis court net.

Lou to remove small dock.

Stephen motion keep annual dues the same. Sandy seconded. All in favor. Unanimous.

Adjourn

Sandy motion to adjourn. Tim seconded motion. All in favor. Unanimous. Adjourned at 9:28am