

**West Point of Long Island
Board Meeting Agenda May 16, 2020
8:30 am Remote**

Meeting called to order at 8:35am

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

Absent: Whittemore

Coffee, conversation and connections Tony

Meeting minutes, new members etc. Stephen

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

- Extra 30 days to pay dues. 15 members outstanding but not late. June 16th deadline.

- Will provide reminder to the members.

Dumpster, keys, mailbox, sign John Foley

- Last few weeks have been better with regards to items being tossed in.

- John to get some magnetic signs for the dumpsters – bagged trash and flatten cartons.

- Will look into 3-sided fence and moving both dumpsters to far side of the parking lot.

- John will ask WMI if a 3-sided fence would be ok.

Roads update Ashley

- Received paving quotes for patching or replacing asphalt at the entrance of West Point Rd.

- Ashley to talk further with contractor.

- Stephen suggested removing some of the pavement to in front of the beach parking lot.

Shed, playground, Boat Racks, Toilets update Shawna

- Past few years: United Site Services - \$240/mo for (2). This year, new pickup/delivery charges and new fee is \$575/month for both. Researched other suppliers. Casella doesn't come this far.

123 Portable Toilets services Moultonborough. \$197/mo for each. \$395/month. Minimal delivery and pickup. ADA \$329/month.

- Playground: will postpone some of the improvements until a later time.

- Toy box will not be opened this year due to Covid-19.

- Boat racks – some need repair. Tony and John will look into replacing 1 or 2 of the boat racks.

Docks and moorings update needs for dock Lou

- Thank you Claus for sealing the docks.

- Mooring balls and decals are installed.

- Ice flow preventors: need to provide more info to the State.

Beach etc. Sandy

- Stephen to replace the broken backboard and rim. \$500-\$600
- Order a few new picnic tables. Tony took older picnic tables to the transfer station.
- Ordering new sand.

Social media Tim

2021 Budget Prep Bruce

How should Memorial Day at West Point look for 2020? Board

- Communication to members:
 - Practice safe social distancing – install sign at the bulletin board
- Have a mask available if not for your safety, consider the people around you.
- No social distancing or mask-wearing shaming please – do what you're comfortable with.
 - No clean-up planned for Memorial Day.
 - No pot luck dinner planned but again, you are free to do what you are comfortable
 - As a board, we take this serious but we have no intention of policing folks.
 - Encourage members to not make common floating devices available for use outside their immediate families.
 - Toy box will be closed this summer.
 - When using the tennis court, volleyball and basketball court and playground, please consider disinfecting the gate, basketballs and volleyballs and playground when leaving.
- Swim platform will be installed but we ask folks to make their own decisions about use.
- Port-a-potties will be available but again make your own decisions about use.
- Will attempt to make more hand sanitizer available
- Caution note on jumping in/out of other people's golf carts.
- The safety of our members and their guests are our #1 priority.
- See NH.gov for more recommendations and state protocols.

Other

Stephen: Update on lot 2 (Assoc) to Fanning and Sullivan lot 3.

Adjourn

Sandy motion to adjourn. Tony seconded motion. All in favor. Unanimous. Adjourned at 10:49am