

**West Point of Long Island  
2019 Annual Meeting August 3, 2019**

Meeting called to order 10:02am

Lem Eldridge expressed his appreciate to the dedication of the board. Cited the improvements made, the organizational structure and professionalism of the board.

**Welcoming Remarks** **Tony**

**Hellos and Goodbyes** **Tony**

New members: Blodgett/Buckley, Steven Fessenden, Tom Menezes

**Roll Call** **Stephen**

23 members present meeting the quorum requirements of 15.  
3 proxy votes also received prior to the meeting.

**Reading of the minutes of the previous meeting** **Stephen**

Motion to waive the reading of the minutes of 2018 Annual meeting. Bob Simler motion. Al Brackett seconded the motion. All in favor.

Reports of the Officers

**Vice President** **Sandy Aiello** **Beach, Tennis, Volleyball, Basketball**

Will be ordering more beach sand next year. Weather has made it difficult to keep up with the beach erosion.

**Treasurer** **Bruce Norwell** **Finances**

Review of the balance sheet. General operating account in excess of \$60,000. Discussion of the dock replacement and shortfall in the dock fund. Long-term dock maintenance fund being put in place.

Review of the P/L: Collections in excellent shape. Most accounts at or below budget. Two instances of trees that needed to get taken of. Storm damage this winter on new docks. \$500 deductible on insurance not initially budgeted. Water bubbler and dock bumper expense are a few examples of why the budget is different than planned.

Operations: Mailbox structure cost carried into the new fiscal year. Defibrillator installed in shed. Trash collection under budget but dealing with Waste Management. Playground budget slightly higher than budgeted.

Bob Simler asked about the road contingency fund that was in place 2 years ago. Bruce will look into this and determine when it was applied to the road work.

Don Margeson asked about the road work.

**Secretary** **Stephen Gentile** **Communications**

Board's goal is to be transparent and communicate all activities and issues involving the Community.

Reports of the Committees

**Board Member          Ashley Benes                          Roads and Culverts**

Ashley got called out in the morning for search and rescue. Ditch work late summer/early fall. Adding material to the roads with proper pitch. Rob Burnett getting lots of sand in his driveway. Mr. Burnett would like Ashley to come by and look at the situation.

**Board Member          Tim O'Connor                          Social Media**

**Board Member          John Foley                          Dumpster, Keys, Signs, Mailboxes**

Please contact John via email if you need a mailbox. New signs on the dock for visitor space. Stop sign installed at the beach and the end of Woodrin Rd. Reviewed trash collection schedule. Please remember to only put household trash in the dumpster. Lem asked about recycling at WP.

**Board Member          Lou Whittemore                          Docks & Moorings**

Docks completed. Attempted to get a price for dredging. Will continue to look into this. Looking into ice breakers installed. Please use email to communicate with Louie. Stressed the importance of the community being involved in taking action. Rob Burnett asked about the fees for the docks and moorings.

**Board Member          Shawna Leary                          Shed, Playground, Boat Racks, Toilets**

New playground sand added. New port-a-johns installed.

The AED installed this year. Discussed the particulars of the AED. A representative of the state will come and educate us on its use. Thank you to Amy Norwell for bringing up this idea. Please try to keep the chairs in the shed away from the AED device. Bob Simler mentioned the town fire dept. will come and educate us. Al Brackett: Need to make sure all the components of the AED device are together. There are items that in a bag that need to be co-located with the AED device.

Planning started for Labor Day "kid's activities"

**Unfinished business**

No new unfinished business.

**Election of Directors**

Stephen Gentile, Shawna Leary, and Bruce Norwell re-elected for (3) year term.

**New business**

Golf Cart safety issue brought up by Sharon Simler. Speeding, standing up on the cart among the issues. Tony contacted insurance company to discuss any liability. All golf carts should be identified. Bob Simler feels like the board communication has reduced quite a bit of the golf cart issues.

Rob Burnett: possible to identify golf carts in a consistent way?

Sheila Rosenblatt would like a reminder to everyone to post the WP rules in their homes, especially those that rent their homes at times.

Al Brackett wanted to echo what Lem said and thought the board is doing a great job.

**Adjournment**

Meeting adjourned at 10:52am Mrs. Rigas motion to adjourn. Al Brackett seconded the motion. All in favor.