

West Point of Long Island – Board Meeting Summary

Date: January 6, 2026

Time: 7:11 p.m. via Teams

Attendees: Bruce, Louie, Sandy, Tim, Mike, Shawna, Jack

Conversation and connections – Bruce

-

Meeting minutes, new members, etc. – Sandy

- Motion to accept fall BOD minutes – Shawna motioned,

Financial update - Tim/Bruce

- Budgeting/Assessments
 - Bruce went over the budget requests for 2026
 - No big-ticket items anticipated
 - Do an assessment this year, and at the annual meeting talk about increasing the annual dues
 - Letter with ongoing maintenance needs we will do an assessment of \$350

VOTE: Assessment for \$350 for this Motion, Shawna and Mike second
7 Yes

Keys, mailbox, sign – John (Sandy updated)

- Sandy has the keys for the winter

Social Media / Website - Sandy

- Website Updates – Dates for BOD re-election posted
- Member Phone List - Have up-to-date information. Secondly, will you be willing to share your information with other members? Will incorporate with the Spring Newsletter. Include the document when renting the link. List of additional insurance. Include paying dues online, via Venmo, Unipay at Merrideth Savings Banks, and QuickBooks as options. Tim to look into online payment vehicles.

Dumpsters, Shed – Mike

- Chucky and Louie helped with the Shed – put new wood on the floor that was rotted
- Dumpsters - Dumpster – One operating for the off-season budget \$7K cost

Playground, Boat Racks, Toilets – Shawna

- Will use the same company as last year for toilets
- Waiting on the water company to fix the pipes in the playground

Docks and Moorings – Lou

- Bubblers are in – Chucky and Bogie on winter watch

Beach and Recreation Areas – Al

- Created a path for the tree removals to come in at the end of Jan to remove trees

Roads update – Jack

- Assess down the cost by doing some
- Open up half the road to put in a new pipe on the lower road, which should take approx. 2 days.
Can not be done until the road thaws
- Investigating the waterfront will help with the cost.
- Looking to shave the cost by grading the lower road, will know more in the spring.

New Business - All

- Stephen Gentile Dock Proposal – Hold until full attendance of the Board. Tabling it.
- Angelo Proposal- 2 Votes for 2 Properties - Voted 7-0 in favor.
- Restrict renters from using our beach – table till next meeting with all BOD.

Meeting Adjured: Tim and Mike seconds.