

West Point BOD Meeting
May 23, 2015
8:30 AM/Beach

Meeting called to order at 8:35am

Board members present: Aiello, Foley, Norwell, MacInnis, Dauwalter, Gasbarro, Whittemore, and Gentile.

Review Financial condition

- All members in good standing. Strong financial position. No outstanding concerns.
- Review of Balance sheet and budget

Review of recent projects accomplished

- Picnic tables
 - o To be stained soon
 - o During the winters, tables need to be stacked
- Basketball court
 - o Landscaping to be done around the new court
 - o Trees needs to trimmed hovering over bball court and volleyball court
 - o Court will be surfaced with proper coating after asphalt properly cures
- Donnybrook hired for grass cutting, lawn maintenance
- Sandy: new website online!
- Porta-potties delivered
- 2nd dumpster installed – John F. to review the contract and compare to the invoices we've been receiving for any excess charges.
- (1) mailbox open

New items to be completed

- Sand delivery, fill in at the base of the berm
- New kayak/dinghy launch ordered. To be installed in the next few weeks
- Member sign to be updated – John F.

Roads

- Lou working on lower roads
- Upper roads in good shape. Continue to evaluate

Dock inspection and update

- Tony has spoken to a number of contractors, however, no contractor hired yet
- Discussion of boat weight and proper way to tie-up boat
- Insurance company contacted and a claim is in process
- Tony to talk to all dock owners about their intended use to identify possible interim parking plan
- Consideration of moving lighter boats to compromised spots if needed

Member communication

- All member communication should be reviewed by entire board and sent by Secretary.
- In all cases blind carbon copy will be used

Adjourn

Lou motion to adjourn. Dewey 2nd motion. Adjourned at 9:25am