

West Point of Long Island

Annual Meeting: August 7, 2021

Meeting called to order: 10:00am

- Tim O'Connor: Role call. Ballots for election were handed out to all members in attendance
- Tony Gasbarro spoke about the passing of Ann Foley. Took a moment to remember Ann.
- Tony: Motion to wave reading last year's minutes- Approved by all
- Brought up need to upload last year's annual meeting minutes. Board agreed to look into this.
- Sandy Aiello spoke about beach- keeping the geese away, got extra beach sand
- Bruce Norwell- Spoke about the financial Statement
 - Negative balance of about \$6680 in dock account – paid off in current year
 - Talked about building up a saving account for the docks going forward
 - Sold dock/ swim platform for \$725 dollars
 - Repair and maintenance- Replacing canoe racks and landscaping was reason for increase
 - Toilets went up a lot this year
 - Insurance went up- due to what happened last year at beach
 - Bumpers at the dock- \$440
 - Flag pole- \$500
 - Moorings – needed to be replaced. One broke in the early summer
 - Operations- Boat racks- Bob Simler built new racks
 - 13 people showed up to help making racks- Thank you to all that helped
 - Lower roads were a mess this year- over budget
- Bought up- putting signs up for max weight of cars/ trucks going down road. Board said we would consider.
- Stephen Gentile- asked if cost of road being split with waterfront people- Ashley confirmed.
- Ashley Benes talked about increased cost of roads this year and looking into options to improve.
- Bob Simler- stated that more needs to be done to repair road. Ashley stated that Board is doing everything we can.
- Brought up the occurrence last year- discussed no floatation devices in swim area
- Removed/ sold platform
- Mike- asked "are member liable for things that go wrong/ accident?"
 - Bruce confirmed, yes
- Suggested association have a written waiver for renters to sign. BOD to consider.
- Tom Menezes- Spoke about putting camera on dumpster
 - internet at beach
 - issues with dumping
 - Cameras to monitor- Cost of system- \$3-4K
 - Cost of internet – about \$70 per month.
- Stephen Gentile - brought up camera – waste of money? Should be able to self-police? Who's going to hold people accountable if caught on camera?
- Tony Gasbarro: put "cameras on dumpsters" to a vote for all the members in attendance.

- Members voted against having cameras.
 - Member asked if we could still have internet? BOD to consider
- Was discussed putting both dumpsters on the same side of the parking lot.
- Tim O'Connor spoke about website being down for a little because needed to update server
- Lou Whittmore spoke about Docks and mooring-
 - Ice clusters – on waiting list to get ice clusters installed
 - Question: How will ice clusters be pay for?
 - Tony answered: Out of the association funds
- Mike asked: could there be a rotation for dock spots? Lou answered “best practice is to ask kindly fellow members if you need a bigger spot.”
- Jet skis in one dock space. Can use spot as you please
- Lou brought up getting quote to dred water to make water deeper
 - Deposable of dred sand is expensive
- Shawna Leary spoke
 - Couple more weeks with the toilets this year
 - Toilets more expensive this year.
 - Please Keep Kayak racks clean
 - Shed should be only chairs and tents- no baggo game, ect
 - Look at drainage into the playground. Shawna hasn't done anything to playground this year
- Discussed: Please clean up at the end of the day. Should be nothing left at the beach over night.
- Sally O'Connor Brought up fencing in the two dumpsters
- Tony: suggested putting fencing around dumpsters to a vote
 - It was voting in favor of fencing in dumpsters
- Discussed: Why is there still a water ban-
- Ashley Benes spoke to Lack of water in the wells – so still water ban. Water takes a year to get to well.
- Thank Tony Gasbarro and Stephen Gentile for their years of service on the board
- Bob Simler- Noted that Proxy ballots did not go out
 - There were only two people running for two seat so Proxy votes would have the same result.
- Bob Simler noted that the Black top road is in bad shape
 - Ashley responded that to fix road would be \$30k+. And that quote is a year+ old so likely much more than that.
- Counted voting ballots: Both Sandy Aiello and Ashley re-elected. Non contested.

Motion to adjure- Barbara Cran, 2nd Mike Cheney

All in favor-

