

West Point Association BOD Meeting

October 10, 2021 - 8:30 am

Al, John, Sandy, Ashly, Tom, Lou present – Zoom – Bruce, Tim, Shawna

Shawna ~~moved to - & Tom~~ waived ~~motioned to go over~~ reading of the minutes from last Board meeting;  
Seconded by Tom ~~Association meeting in August 2021~~

Bruce – Budget for Fiscal Year 2022 adjustments

Shawna and Tom will work together on the drainage on the beach – will get an estimate to complete  
work. Tom would like to try and manage the ~~labor~~ work in ~~house~~ versus ~~virus~~ paying for labor to the  
extent possible.

Discussed leaving Kayaks after Columbus Day for folks that use them until snow falls.

Shawna advises that Tuesday, Oct 12<sup>th</sup>, Porta Potties~~y's~~ will be taken out. First year we have kept them  
until Columbus Day weekend. Will decide if we need the extra month use of toilets after Labor Day  
next year. Not happy with vendor this year so Shawna will investigate a new porta potty vendor.

Tom – Beach and recreation area. Over budget this year due to no spring cleanup and erosion on the  
beach. Looking into leveling off the beach. Ledge packed the beach parking lot and road to the beach  
to help with the erosion. In addition, the berm was extended to help with water flow that causes the  
erosion. Early spring the shed will be painted. Tom will remove the tennis and volleyball nets. Al to  
give Tom information about local plowing.

Lou – Docks and Moorings. Purchase a new ice blower estimated \$500. Ice breakers are coming, and  
the money is coming out of the main fund.

Ashley – Discussed repairs of paved road areas. ~~Roads~~ Fixing would be done in two phases.

1-Phase 1 will remove ing pavement ~~from~~ at O'Connor's house to entrance of beach approx.  
Donna is willing to pay one-half of cost for Pphase 1. Need to discuss

2-Phase 2 will remove pavement from Woodrin to the main road. Will need to approach the family that  
lives on the corner to contribute towards costs ~~help pay for~~.

Quote for 15K for ledge pack and grinding up ~~existing~~ already pavement would need to be done before  
any new pavement we pave. Will cost approximately ~~be~~ \$45K. Brian and Blaire gave the estimate.  
Concern with the lower section ~~first half~~ of Woodrin Road due to all the water coming off it. Donna is  
not interested in contributing towards paving the whole section but would for the small portion.

Total West Point estimated cost will be \$~~7,500.00~~<sup>75,000</sup> to put down ledge pack and no paving. If we pave then it would be an additional \$15,000.

Ashley will talk to Donna about splitting the cost. Lou to find out if the house on corner will be willing to help with the cost.

Association has funds to cover the costs for ~~the 1<sup>st</sup> phase~~ 1; Phase 2 is contingent on Phase 1 getting done.

Increase road budget to \$7,500.00~~75K~~.

#### Jon – Signs and Mailboxes

Signs - Three names need to be put on signs Ellis, Johnsons, Akins will be done in the Spring

Mailboxes - We do not have any mailboxes left. 20 are non-associations and 44 are West Point Association. Agreement to m~~M~~ake an informal waitlist and see how much the need increases then will revisit getting more mailboxes. No changes in budget for signs and mailboxes

#### Al – Dumpsters

All in favor of putting up one-sided privacy fence. Increase budget for \$~~1,500.00~~<sup>15K</sup>. Al will investigate what kind of fence to install. Locking the dumpster on the left. Looking to move and fence installation in the Spring.

~~Sandy~~ Sandy - Website: ~~No update on website~~ Updated Board Members responsibilities

Bruce went over new business items

       - No new information on the law suite

       - Restriction on floating devices will be re-enforced in the Spring Newsletter

       - All in agreement no need for the internet on the beach.

Motion to dismiss – Ashley moved ~~tioned~~ to dissolve the meeting and Al second the emotion. All in favor.

