

West Point Board of Directors

August 5, 2023

Motion to accept last year's BOD minutes. Mike Cheaney, seconded by Tom Therian

Sandy – Roll Call, FB controls

Tim – Went over the financials, Balance sheet, Budget vs Actuals FY2023. Bob Simler suggested putting money from checking into a CD.

Lou – replaced all the mooring hardware.

Pilings – waiting for the company to come and fix it. Insurance has covered part of the repairs.

Mooring and Docks – a few docks and moorings have been moving around this year

Docks and Moorings are in good shape.

Tom M – Replaced Volleyball net with a new one.

Tennis court – power wash the tennis court thanks to O'Connor Family

A major issue with erosion on the beach due to the rain

Linda W. – asked about plans to fix the children's playground. It will be reviewed once the erosion issue is fixed

Al Brackett – Lake Smart – A nonregulatory organization that looks at the property and suggests.

Waiting on Formal report from Lakes Region to mitigate the erosion issue

The BOD approved it going forward and is producing a report to help with ditches and drainage. The report will be guard to

Dumpsters – recommended to look at other companies. Not many options. Waste management is very responsive we will use them again.

Reminder to lease breakdown cardboard boxes.

John Foley – signs: one name to add and it will be done this fall.

Ordered no fishing signs that will go on the docks.

Mailboxes – two families waiting. If nobody is using the mailbox, please let John know. Smaller units with 6 to 8 units. Keys are made up, so all BOD members are needed.

Shawna Leary – looking into playground reconstruction after drainage issue is fixed. Looking to build storage for umbrellas and canvases.

Linda W. – asked about plans to fix the children's playground. It will be reviewed once the erosion issue is fixed

Porta-Potties – Addressed the issue of cleaning.

AID – has been moved to the right-hand side of the inside of the shed. CPR and First Aid instructions are hanging if needed.

Shawna gave instructions on how to use the AID. Purchased a new battery that should last 7 years. Shawna takes the AID home in the winter because it is not weatherproof. Mike Cheaney suggests people take some courses on how to use it.

Get a committee together to plan the Labor Day Kids Fun. Please contact Shawna.

BRUCE – ROADS and CULVERTS

There is too much water for the culverts to handle. Need to pay attention to

Over the course of next year, we will focus on repairing culverts.

Culverts MUST be maintained.

The infrastructure needs to be evaluated because what we have is old and not equipped to handle the weather and rain.

Looking for a subcommittee to help with roads.

Brian O asked if we investigated paving the roads. Working with Donna on paving as an option.

New Business – HAPPY BIRTHDAY TO Michelle Dixon

Tom T. asked about liability to the beach. People are now renting as Air B&B. What can we do to mitigate any liability issues? Bruce will investigate options.

Election of BOD – John Foley, Tim O’Connor, Lou Whittemore

Motion to Adjourn – Pete Dixon motioned to adjourn.

Sheila – suggests rules be posted in the homes of people who rent.

Don Margeson – should we get a lawyer on retainer? Will get one as needed.

Linda Whittemore – is there any documentation, such as a waiver, that homeowners can use to stop lawsuits

Mike Cheaney – Waterfront families have golf carts and will get a notice to them to practice safe golf cart driving. Bruce will raise the issue with Donna.

Association – Welcome Jack Fitzgerald to the BOD, taking Ashley’s Spot.

A moment of silence for Paul Cran.

Welcome the Billigs to the association.

Recognitions – Jack Fitzgerald, Scott Giroux, Lou, Chucky, Tom Therian, Brian O’Connor,

Reminders:

Policing at the beach, follow rules:

Issues using other people's property.

Fishing off the docks and beach

Young folks driving golf carts at the end of the Lower Road is not allowed. NO turning around in people's driveways

Speed limit signs were taken down and put in the dumpster.

Boats on the visitor dock for 1 hour only.

Waived the reading of the minutes – Bob Simler, second Pete Dixon

Board meeting after the Association meeting –

Assignments changes

Tom M – Dumpsters

Al Brackett – Beach,

Jack Fitzgerald – Roads – Bruce nominated Jack, and Sandy seconded

Subcommittee; sent an invite to the association

Motion to adjourn the meeting – Tom M second John F.