## March 13, 2022

## West Point Board of Directors meeting

Attendees: Sandy, Louie, Tom, Tim, Shawna, Ashley, Bruce, Al, John

Financials: Tim and Bruce to meet to arrange the mailing of the invoices.

Secretary: Newsletter will be sent simultaneously with the invoices via email

Going back to Labor Day festivities - Pre COVID protocols

Solicit new Lead Volunteers for Labor Day festivities via Newsletter.

**Dumpsters:** Al – Please breakdown boxes REMINDER will be put in the Newsletter. Looking into a privacy fence. Al will get an estimate.

**Docks and Moorings:** Ice eaters – concerned about them posing a problem with boats getting in out. Lou will contact them to find out plans of placement so getting in and out is not an issue. Docks and Mooring lists are up to date. Electricity will be rewired. Al to check Jack on cost to rewire.

Unanimously voted to go into Executive Session to discuss Blake Shumaker situation.

Al motioned and Shawna second to get out of Executive Session.

**Roads**: We are in the phase 1 of the still on the three-phase plan remove Ashley, to talk to Donna put in her newsletter, reminder not to use West Point Associations dumpsters. Remove the pavement from West point road to the beach parking lot. Ledge pack it. Ashley will let us know when the work will begin.

**Mailboxes:** All mailboxes are taken. Jon looking into seeing if we can get smaller boxes to make room for more.

**Signs**: Association sign to be updated when weather warms up.

Change overs: Two new members the Akin family, 11 Woodrin Road and the Skala family, 88 West Point Road

**Beaches:** Paint the beach shed. Looking to get people to help. Looking to build a something off the shed to put tents. Tom suggested to put electricity in the shed.

Shawna and Tom have a plan to improve the playground.

Pineridge will do the spring clean-up prior to Memorial Day Weekend. Will gather Saturday of Memorial Day weekend.

**Playground, Sheds** – Shawna currently getting estimates on Porta Potty, looking to get a different company but will get an estimate from the old as well. Looking into deluxe toilets prices.

Look at putting electricity in the shed while work is being done on the docks.

Drainage issue near the playground will be looked by Tom and Shawna

Annual meeting review to make sure issues have been addressed. Voted not to put WiFi at the beach.

Motion to adjourn: Tom motions Tim seconds All in favor.