

## **West Point Association Annual Meeting – August 6, 2022**

Meeting Commenced 10:03a ET

Hello to Ty & Jennifer Akins, and Erik & Emmanuelle Skala.

Goodbye to Lem Eldridge, Deb Giroux and Ann Foley- Moment of silence observed.

Best wishes to Carol and Bogie Falco for speedy recovery.

Recognitions to Lou Whittemore, Jack Fitzgerald, Adam Gentile.

Rollcall complete – Sandy

Reading of the minutes – Motion made to waive reading by Tony Gasbarro, second by Shawna Leary- (unanimous vote not to read last year's minutes).

### **Reports of Officers & Committees**

Tim – Went over financials.

Lou – Docks and moorings – having trouble getting ice breakers; Jet skis could be an issue will start looking into solutions due to many jet skis.

Sandy – New website coming.

Tom – Beach, erosion is still an issue and a work in progress. Plans going forward to paint the shed. New sand coming next season 2023.

Ashley – Roads Update.

AI – Moved the dumpsters together to one side of the beach parking lot. Reminders of household items ONLY in dumpsters and to breakdown boxes.

Joe Byrns – Be sure to have Waste Management pick up trash twice a day.

Steven Gentile – watch the Waste Management fees.

John- Signs have been updated. Mailboxes are all taken, please let John know if anyone needs a mailbox.

Shawna – Shed will be painted this fall, Playground will be redone. Labor Day activities – request to form a committee this year. AED – battery has died so we did not have it this year. Battery is on order for 20 weeks delivery.

Linda Whittemore asked about getting two batteries ordered to have one on hand.

### **New Business**

Blake Schumaker claim has been dismissed without prejudice. Insurance rates went up due to the claim- Increases our liability risk. If we seek another insurance company the claim will follow us.

Dock and mooring policy changes. Extensive debate among members regarding transferability of dock and mooring privileges. Board will send out communication to all members to get feedback about Dock and Mooring policy changes in order to develop an appropriate policy.

Michelle Dixon addresses the grass level in the lake just outside swim line. Tom will check with the state.

Discussion and agreement to make donation to Max Poruca fund.

#### **Election of Directors**

Shawna Leary, Tom Menezes, Bruce Norwell re-elected to three-year term.

#### **Adjournment**

Motion to adjourn – Tim; Sandy second the motion; Unanimous vote in favor of adjournment.