

West Point BOD meeting  
March 6, 2023

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

Bruce Meeting minutes, new members, etc.

Tim/Bruce - dues collection, current balance sheet, income statement

Sandy – Website, social media

- No New Members?

John – Keys, mailbox, signs

- No updates

Ashley – Roads

- Still on schedule for the 3 phases but put on pause due to Donna doing some research.
- August is the target date.
- Louie and Ashly to approach Donna's concerns in the Spring.

Al – Dumpsters

- Al to check on Dumpster Bill.
- Al looked into Lakes Smart charitable group that are willing to do a survey of our beach and suggest what we can do about the water plant growth. Table this with more discussion. Al will send the BOD Link to the charitable group to research.

Shawna – Playground, Boat racks, porta potties

- Ordering flushable toilets again this year.
- The playground issue is still drainage.
- Jack Fitzgerald possible to clean out existing culvert. Also, talk to an engineer to see what resolution needs to be done to resolve the drainage issue.

Tom – Beach, recreation area

- Will be getting new sand. Will add money to the budget to cover costs.
- Beach Rules, who is going to enforce them. Having a meeting about the rules. Table for discussion.
- Tom/Tim will take the action to purchase a new tennis court net.

Louie – Docks & Moorings

Moorings –

- Replacing all the chains and hardware on all moorings.

Docks –

- Researching what needs to be done and the cost for dredging in the Spring.
- Lou makes a motion to raise the boat length on the docks to 21 ft vs 20.6 Ft. All in favor unanimously.
- Discussion of dock fees – Go from \$700 to \$500 for this season and will revisit next season. All voted unanimously.

### **New Business**

Docks/moorings Succession Policies – the issue is who is the successor of the docks.

- The vote is in case of death the spouse will continue use of the docks, not children or any other members of the household.
- Bruce to draft a proposed amended policy and meet again Monday, March 13<sup>th</sup> to vote on amended policy.

2023 Newsletter will go out with invoices.

Breakwater repairs –

- Break wall needs repairs and or replacement.
- Lou will check on options.

Abutter –

- Notice of Donna's construction to her property.

Action items from 2023 Annual Meeting

- Frank Detorie's interested in purchasing the land the association owns. Table for discussion.

April Meeting

BOD will meet at the end of April to flesh out things that are on the table.

Dredging, vacant lots, action items from annual meeting, Lakes Smart charitable group, engineering for beach drainage.

Motion to adjourn: Al, Tim second...All in favor