



SOUND SHORE BLUFF PROPERTY OWNER'S ASSOCIATION

P.O. BOX 431 • NORTHPORT, NEW YORK 11768

**General Meeting Minutes
June 13th, 2014
SSBPOA Beach Park**

Attendance: 12 homes represented.

Meeting called to order: 7:03 PM by Jim M

Minutes of Fall General Meeting Oct 19, 2013 read and accepted.
First motion to accept by Joe B, 2nd motion by Jim T.

Treasurer's Report: by Jim M on behalf of Joe G.
First motion by Joe B, 2nd motion by John S.

Financial Secretary Report: by Louis, he is finishing the 3 year update to have accurate bills for those who have not paid.
Invoices to go out week of June 15th.
For 2013 115 homes paid.
IRS paperwork is submitted for not for profit status, awaiting response from IRS.
First motion to accept by Joe B, 2nd motion by John S.

Beach and Lake Commissioner Report: by Phil.
RPZ was installed, working on the enclosure
New shut off valves were done for hose, bib, and shower down at beach.
New hose box cover to be installed.
Phil made the new gate for the top of the beach stairs
Black top at park to be sealed
Francis, who lives in yellow house on North, toward West Street, donated and installed new basketball hoop. Please thank him when you see him.
Sprinkler head installed for Specialty Flowers area.
Joe W. power washed the stairs and deck.
Rob R offered to help stain the deck and stairs, we are looking for more help, Joe W. offered his paint sprayer.
Need to replace light at the Lake property.
Working on getting a water supply at the lake, work being done by Al K.

Motion to accept by Joe B, 2nd by John S.

Old Business:



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New Business:

Jim T and wife K, of Hewitt, brought up if anyone wants to have an event at the park they should have to get event insurance for liability, discussion ensued, Board to see if we have any coverage already.

John S. brought up the idea of starting the conversation about raising dues, there were no big objections, he would like the board to start the conversation and discuss it at the next general meeting.

John S. also brought up that we should collect email addresses so we can send out information, he said he would have liked to have known about Mr. R's death.

Meeting ended at 7:27, as the rain came across the sound.

Notes by Jim M, Minutes submitted by Rose S.

The Board:

President	Jim M.
Vice President	Joe B.
Treasurer	Joe G.
Financial Secty.	Louis C.
Beach and Lake Com.	Phil S.
Rec. Secty.	Rose S.
Corres. Secty.	Jim T.
Block Representatives:	
Blanchard	Frank L.
Goodwin	Holly R.
Heather	Carolyn C.
Hewitt	Pete F.
Oelsner	Jay Q.
W. Waterview	Rindi T.
West	Tim C.