



SOUND SHORE BLUFF PROPERTY OWNER'S ASSOCIATION  
P.O. BOX 431 • NORTHPORT, NEW YORK 11768

## General Meeting Minutes June 19 2015 SSBPOA Beach Park

**Attendance:** 16 homes represented. See Sign in List in Log book.

**Meeting called to order: 7:00 PM** by Jim M

**Minutes** of Fall October 25<sup>th</sup> 2014 read and accepted.

First motion to accept by Joe G, 2<sup>nd</sup> motion by Jim B. All in favor.

**Treasurer's Report:** by Joe G.

As of May 31/15 statement: Savings \$ 13,425 Checking 8,412

Insurance paid for the year, Taxes paid for the year.

Average spent each year is \$20,000.

Motion to accept by Joe B, 2<sup>nd</sup> by Carolyn C., all in favor

**Financial Secretary Report:** by Louis C.

Computer system was upgraded in new Quick Books.

Information was obtained from TOH website

Still need to update last year's unpaid invoices.

This year's invoices will go out shortly.

A homeowner who is in arrears is selling the home on West Waterview Street, hasn't paid in approx. 40 years, plan to place a lien on the home for \$3900 plus interest.

Some personal information was lost over last year regarding any changes, will make a note explaining that with invoice. Will ask for email addresses.

Need to file tax information. 9 checks to be deposited.

Motion to accept by Carolyn, 2<sup>nd</sup> by Jeanne, all in favor.

**Beach and Lake Commissioner Report:** by Phil.

Beach: Playset removed due to disrepair

Shower moved and replaced by Phil

Metal box moved

Plan Kayak rack.

Lake: Needs work, walkway needs repair.

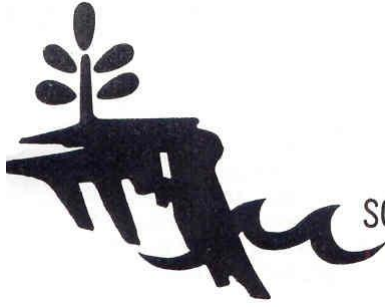
Regarding playset, The person who is donating labor is unavailable this weekend.

Plan to do after the party and Fathers Day. Needs supports.

The flag line was repaired by Joe B. Flag to be placed.

Jeanne to manage Metal Box and will obtain more equipment, i. e. umbrellas and chairs, and will get new lock and distribute keys.

Motion to accept by Joe B, 2<sup>nd</sup> by Jeanne.



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**Old Business:**

Play Set: building our own, going in after the party, labor donated.

Dues were raised to \$150. No phone calls received regarding this, unanimous vote to raise dues. Plan to charge interest to people who haven't paid.

Lien on anyone who owes greater than 10 years dues, will plan to send a letter requesting payment, may offer a negotiated deal, or add interest.

**New Business:**

Plan for a camping night on a Saturday

Plan for a band to come in August, bring your own everything.

Poker night and Bar B Q coming up.

Combination to locks distributed for drive in and walk in gates.

Guard started Memorial Day.

Joe W appointed Block Rep for West St.

Motion to adjourn by Joe G. Second by Carolyn. All in favor.

Meeting ended at 7:38

Minutes submitted by Rose S., assisted in note taking by Carolyn C.

**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 Joe W.