



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

## General Meeting Minutes October 20<sup>th</sup>, 2012 SSBPOA Beach Park

**Attendance:** Per sign in sheet, 11 homes represented.

**Meeting called to order:** 5:10 PM by Jay Q.

**Minutes** of Spring General Meeting June 14, 2012 read and accepted, motion to accept by Carolyn, 2<sup>nd</sup> by Joe S., all in favor.

**Treasurer's Report:** by Jay Q on behalf of Joe G.: Jay reported we need to collect other half of security guard from WPA.

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

**Financial Secretary Report:** 72 of 143 to date. Jay deposited \$7100 3 weeks ago and \$1700 today. John S. inquired about lateness of bills, Jay explained about Quicken problems. Discussed reducing costs: rake beach every few days, instead of every day. 2 round of invoices to go out shortly with request for peoples emails.

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

**Beach and Lake Commissioner Report:** by Jay for Jim M.

Beach: Bluff has been trimmed, should keep until late summer. Stump at park was ground down.

John S. suggest to move evergreen by seating bench at park, as it is getting too big.

Light at top of stairs is out, needs repair.

Paul Noonan fixed plumbing at the beach.

Jim Watts fixed the gate.

Problems continue with non-members using the park as a dog park.

Sprinklers will be winterized the week before Thanksgiving. Water to be shut off.

Broken boat should be removed from bottom of beach.

Jay would like to see garbage cleaned off the bluff, seeking volunteers.

Lake: Trees at lake were trimmed, need to decide about planting grass at lake, John S. suggests re fescue with 6 inch roots. Mario suggest ivy or pachysandra.

A home owner complained that there are too many cars parked at the lake.

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



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**Old Business:**

Kayak on WPA beach built by homeowners, cost \$500. We could charge small fee, owner has to lock his own kayak.

We could try e mail blast to see if any interest in our own rack.

Port a Potty was successful last summer, no complaints, plan to rent again next year.

Beach Party and Poker night, maybe have host on event combined, with no cost to association.

**New Business:**

Discussed the issue of Dog and non residents using park, remains an issue, discussed locking gates and issuing home owners the code, or a spring lock that locks when it closes.,

John S. suggest putting up signs “ private Property, no trespassing”,

Pumpkin Picking was successful, thanks to the Pete and Julie F. for coordinating. 30 kids were present, and they received pumpkins, stuffed a scarecrow and had treats and fun.

Guard is scheduled for Halloween.

Thanks to Jim T. for planting the beautiful dahlia. John S. thanks the Board for their work.

Motion to adjourned 5:52 by John S., 2<sup>nd</sup> by Carolyn, all in favor.

**Current Board**

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

Minutes Respectfully submitted by Rosie S., notes by Carolyn.