



SOUND SHORE BLUFF PROPERTY OWNER'S ASSOCIATION

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

MEETING MINUTES

Sunday, June 6, 2004; 4:00 pm

The meeting was called to order by John Sapienza at 4:30 pm.

Minutes From Prior Meeting: The minutes from the prior board meeting were read and motion was made and passed to accept (corrected minutes).

Treasurer's Report: John Sapienza reviewed budget including additions to maintenance budget. Reviewed plantings done in Beach Park area which cost \$500. Discussed need for additional funds (and the possibility of another dues increase) to increase reserve funds and pay for large scale projects such as blacktop repair/removal, etc.

Beach Commissioner's Report: Joe Bica gave his report. Reviewed items accomplished this year as well as future projects. Discussed maintenance items in detail such as bench repair, fence repair, deck maintenance, etc. (as outlined in newsletter and meeting minutes from board meeting). Joe Bica commended his wife, Michele and Kathy Smith for their efforts with Easter Egg Hunt. He presented the need to press charges against vandals if caught damaging association property. Heated discussions held on whether a vote should be held to determine if a swing set should be purchased for Beach Park. See new business below.

New Business:

Signage - Members and board discussed sign designs. John Sapienza will follow up with Cooper on having it made.

Swing Set - Motion made and accepted to build a swing set in the NE corner of Beach Park, budget to be determined by board. (Of 19 families present 17 voted in favor, 2 against.) The intent of the members of the SSPBOA was clear that a swing set was desired, and even though there were not enough members in attendance for a quorum, the Board has determined to go ahead with the project. John Sapienza reminded those concerned that the swing set can be removed if it is determined that it has become a problem. The Board to discuss additional insurance liabilities and cost constraints for swing set.

Newsletter - Members and board discussed items to be included in newsletter including a reminder of the 15 mph speed limit, request for assistance on upcoming maintenance projects.

Senior Citizen's Discount - discussed the possibility a senior citizen discount.

Future Events - There is a need for more fun events like "sports day" and "beach day" as held in the past. Discussed possibility of charging a per head entrance fee.

Meeting was adjourned at 6:20 pm.