

**SOUND SHORE BLUFF PROPERTY OWNER'S ASSOCIATION**

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

**FALL GENERAL MEETING MINUTES 2004**

October 30, 2004 10:00 am

The meeting was called to order by John Sapienza, President at 10:15 and he reviewed, for new members and attendees, the agenda for the meeting. Stated policy of one ("1") vote per family. Ginny Ackermann read the minutes from the last meeting. Comment was made that there were 19 people at the meeting and not 19 families represented. Minutes were accepted as modified.

**TREASURER'S REPORT** - was given by John Sapienza. Introduced Joe Gold, new Treasurer and thanked him for accepting the position. Financial reports were reviewed (copy attached). Some figures noted are dues collected for next year's expenditures. Maintenance and improvements for calendar/fiscal year are apx. \$7,000. The 2005 budget will be approximately \$20,000 for expenditures and will be published and distributed by December for the 2005 year. Report was accepted as given.

**FINANCIAL SECRETARY'S REPORT** - was given by Kathy Smith. We are still missing 15-20% of the dues from 2004. Group discussed dues amount and it was noted that there are no other facilities such as ours that are provided at such a low dues rate of \$125 per family. Report was accepted as given.

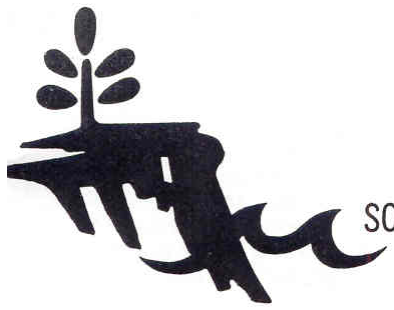
**BEACH & LAKE COMMISSIONER'S REPORT** - Joe Bica gave his report and reviewed work done over the past year.

The playset still looks good however we need to put ground cover under it to prevent injuries. Discussed various pricing options (i.e. \$2,000 for matting, \$800 for pea-gravel). Will discuss further at next Board of Directors meeting.

Joe has received suggestions to add a swingset to the playground and/or putting something down by the lake. The reason the swing set was left off the playset was for safety reasons.

A picnic bench is going to be added to Beach Park. It will be anchored down to prevent vandalism.

The lake steps need to be replaced/repared. There is a big problem with the landing which is starting to crack. The concrete bunker may need to be removed. Joe will look into the town repairing it.



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We need to stop the run-off into the lake and should get a local politician involved. Ginny Ackermann will include a postcard for members to sign off on so that a petition can be formed to send in to local officials.

Blacktop repair/replacement will continue to be discussed by the Board to determine the best option for the association.

The landscaping looks great at the Beach Park and we are a little under-budget for 2004. Some trees will be pruned to improve view at bluff.

We need a new beach girl/boy for 2005. They need to be 14 years or older. Please speak or send your suggestions to Joe Bica.

Report was accepted as given.

**NEW & OLD BUSINESS:**

John has spoken to Cooper regarding our new sign. He said he will make it up once things slow down for him. If it turns out he cannot do it we will have it made elsewhere.

Discussed option of a senior citizen discount on the dues and the need for better communication on future dues increases.

Discussed the increased noise coming from the Keypan plant. A postcard petition will be created for that as well.

The website is up and running. Discussed reason for passcoding site. A historical section on the site will be created some time in the future.

Meeting was adjourned at 11:30 am.