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

SSBPOA Fall General Meeting Minutes
Saturday, October 6, 2007
SSBPOA Beach Park

Meeting called to order: at 10:15 AM.

Minutes: of 6/14/07 General Meeting were read and accepted. Motion made by John S. to accept, seconded by Joe B., all were in favor.

Correspondence: None

Treasurer's Report: by Joe Gold.

- A list of checks written for 2007 was presented and passed out.
- An estimated budget was presented for next year.
- As of September 1, the balance in savings is \$15,405, checking is \$10,178.
- In the year 2008 we will need to file a form with the IRS. Joe G will follow up with this.

A motion was made by Joe B., 2nd by Nick P., and all were in favor of accepting report.

Financial Secretary Report: by Kathy Smith.

Dues update: 127 homes paid, 16 outstanding= 89% paid.

A motion was made by Joe G., 2nd by Nick P. and all were in favor of accepting report.

Lake and Beach Commissioner Report: by Joe Bica.

- Overall it was a good year, few incidents of vandalism, gates were locked over the summer.
- The summer party went well, there were about 100 attendees and went slightly over planned budget.
- The paver walkway at the beach walk in gate was completed, and was funded by engraved pavers.
- There were 2 reserved parties held at the beach park, and both went well.
- The beach person, Eric S. was complimented on a job well done, which included watering, locking of gates, and raking.
- On the to do list are fall cleanup, beach shed door repair, and trimming of overhanging branches of the berry tree near the drive in entrance gate.
- A member, Julia L, inquired if the beach person is responsible for watering plants at the corner of West St. and Goodwin Pl., he is not, and she requested that drought resistant plants be planted.

A motion was made by John Sap., 2nd by Nick P, and all were in favor to accept this report.

Old Business:

- The lake sign has been completed, thanks to Ginny G.
- The BOD had discussed the suggestion to place Belgium Blocks along the street border of the beach park, and agree it's a nice idea, but deferred at this time, secondary to the cost.



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- The BOD had discussed the issue of the playset, and it's proximity to Mr. John R.'s house, and agreed it will not be moved at this time, but would consider more lighting to deter teenager activity at night.
- The BOD had discussed the suggestion to change the fencing along the bluff, and agreed to defer this project at this time, as there are numerous issues to be considered, including cost, aesthetics, and bluff accessibility for maintenance. John S. voiced an opinion opposing the replacement of the split rail fence, others then also voiced opposition.
- The Board had discussed and agreed to place a plaque on the beach deck, in memory of Jesse W., who built the deck gratis.

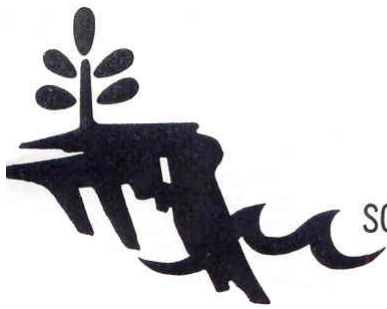
New Business:

- Elections: The proposed slate was voted upon; all were in favor of proposed slate.
- A member Tracy K. requested a plastic container be kept at the beach park for storage of some play equipment. She also mentioned the possibility of chicken wire being applied to the split rail fence, in order to enhance the safety of the existing fence. To be considered by the next board.
- A member Nick Z. requested storage be made available for beach supplies, such as chairs, and umbrella, possibly on a 1st come 1st serve basis. This will also be considered by the incoming board.
- A member Kathy L. mentioned a large raccoon sighted during the daytime, others also saw the same. She also found a parakeet if anyone is missing one.

Meeting adjourned at 10:55 AM.

Attendance follows. If there are any additions or corrections to the attendance, please contact your block rep or email bod@ssbpoa.com.

Respectfully submitted by Rose Schafer.



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Attendance By Block

Block	# Homes	# In Attendance	% In Attendance
Blanchard	12	2	17%
Goodwin	16	6	38%
Heather	11	2	18%
Hewitt	21	2	10%
Oelsner	26	2	8%
West	28	1	4%
W. Waterview	29	4	14%
Totals	143	19	13%

Attendance by Member

(Members street names removed for web posting.)

	Name	Street			Name	Street
1	Bica*			11	Prochilo*	
2	Cohen			12	Sapienza	
3	Cooney*			13	Schafer	
4	Facinelli			14	Smith**	
5	Gold*			15	Steere	
6	Harris			16	Swick*	
7	Kiffer			17	Terry	
8	Labuskes*			18	Zaffiris	
9	Liebler			19	Zaffiris	
10	McGarry					
					*Board Member	

Absentee Ballots

1	Cassidy			5	Crammer/Tortorici	
2	Ferrara*			6	Maloney	
3	Goonan*			7	Teepie*	
4	Kroll*					
					*Board Member	