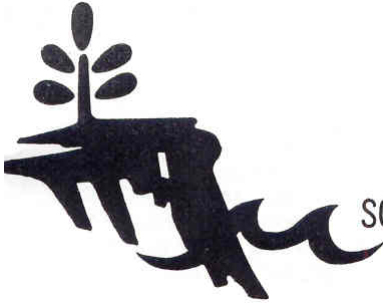


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SOUND SHORE BLUFF PROPERTY OWNER'S ASSOCIATION
P.O. BOX 431 • NORTHPORT, NEW YORK 11768

SSBPOA Spring General Meeting
Wednesday, July 10, 2008 7:00 PM
SSBPOA Beach Park
Draft copy

Attendance: Recorded by Recording Secretary in log book. 13 homeowners present.

Meeting called to order at 7:05 PM by Joe G.

Minutes of 10/6/07 Fall General Meeting were read, motion was made and seconded to accept, all in favor.

Correspondence: None

Treasurer's Report: by Joe G. As of 6/30/08:
Checking balance \$12,994. Savings balance \$10,215. Good financial standing.
Motion was made and seconded to accept the treasurer's report, all in favor.

Financial Secretary Report: by Joe G, on behalf of Kathy S.
For current fiscal year 87 of 143 homes have paid = 61%.
Motion was made and seconded to accept financial secretary's report, all in favor.

Lake and Beach Commissioner Report: by Joe B.
The Beach Clean Up was done, including plantings, top of stairs gate repair, and signs.
Separately, additional rubber mulch was spread at play set and the beach storage box was installed.
At the most recent BOD meeting it was decided to close the drive up gates with closed locks, to give the appearance of the gate being locked.
Security on Fri and Sat nights will be 5 hrs, as previous.
Storage box at park is available for sports/play equipment.
Bluff to be left as is, current growth is acceptable.
A Motion was made and seconded to accept report, all in favor.

Old Business: by Joe B.
There are 2 Board positions vacant and available: the V.P. and President, job description discussed, any interested party should contact any board member.

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New Business:

- A Homeowner brought up the concern regarding State Farm Insurance Company, who notified her she will not be able to renew the homeowner's policy for her residence.
- A homeowner mentioned the last step onto the beach, at the bottom of the beach stairs gathers sand and becomes slippery, and is at an angle. She would like to see an improved step. Joe B. will follow up.
- The same homeowner complimented the appearance of the park and beach.
- A homeowner discussed the issue of the repowering of the Npt. Power Plant. She expressed concern regarding noise and would like to make LIPA and TOH aware of our concerns and to possibly team with Asharoken or other concerned groups. Discussion ensued. Jim M. and Kathy B. will attempt to gather info and report back.

Meeting adjourned 7:50 PM.

Respectfully submitted by Rose Schafer.