



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

SSBPOA Fall General Meeting
Saturday Oct 18th, 2008
SSBPOA Beach Park
Draft Minutes

Attendance: Recorded by Recording Secretary in log book. 17 homes were represented.

Meeting called to order at 10:10 AM by Joe B.

Minutes of July 10, 2008 Spring General Meeting were read, motion was made and seconded to accept, all in favor. Carolyn C./John S.

Correspondence: None

Treasurer's Report: by Joe B. on behalf of Joe G. As of Sept. 30th 2008:
Checking balance \$16,756. Savings balance \$10,222. Total \$26,979. A 2008-09 Estimated Budget and a list of checks to date for 2008 were distributed.
Motion was made and seconded to accept the treasurer's report, all in favor. John S./Tracy K.

Financial Secretary Report: by Kathy S.
For current fiscal year 130 of 143 homes are paid = 91%, 13 are in arrears.
Motion was made and seconded to accept financial secretary's report, all in favor.
John S./Tracy K.

Lake and Beach Commissioner Report: by Joe B.
Beach and Lake Report and Expense Summary distributed.
Beach: The past year was a good year at the beach park. There were a total of 5 private parties, all went well. The Annual Beach Party was a success.
The bottom of the beach steps have been repaired, at the request of a homeowner, in order to provide safer access.
John S. requested top of bluff vegetation be trimmed this fall, where the overgrowth is blocking the view from the bench. Joe B. will arrange with the landscapers.
Joe B. discussed the consideration of planting groundcover on the bluff to choke out some of the tall fast growing vegetation.
Kathy T. asked if an Ins. Policy is taken for the private parties at the park. Discussion ensued, Joe B. will follow up with the Insurance Company.

Lake: Several homeowners have expressed an interest in improving the lake property. We are seeking estimates for ground cover for the Lake area property which is currently dirt.



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John S. inquired about the status of the drain the bottom of the court near the Lake property. Joe B. will f/u with Bill E. to see if it drains or clogs. Water runoff onto the property would be a concern to any newly planted vegetation.

A Motion was made and seconded to accept report, all in favor. Rose S./John S.

Old Business: by Joe B.

Jay Q. has been appointed as Vice President, and was introduced as such. The President position is still vacant.

New Business:

- The annual Pumpkin Picking Party will be held this Sat Oct 25th at 11:30 AM. 42 children are signed up to date.
- A homeowner suggested a Christmas party with Santa at the park would be nice, discussed, and most felt Santa coming through the neighborhood with the Fire Dept was adequate.
- Several homeowners from the Oelsner area have expressed an interest in a port a potty at the beach park during summer months. Discussion ensued. Areas of concern were: who would be using it, appearance, cleanliness, tipping. Estimates for port a potty were \$150-\$200/month, depending on the model, although some of the companies do not want to rent the deluxe models on a monthly basis. Tipping of the pottys has not been a common problem per the companies. Some people present suggested trying it during July and August and see how it goes, as the port a potty is rented for the Annual BBQ . To be discussed further and decided by BOD at a future date.
- A Home owner suggested the idea of a Community Yard Sale with joint advertising. Discussion ensued, some thought is a good idea, and it had been done years ago. Some suggested a \$5.00 participation fee, to go toward advertising.

Meeting adjourned 10:45 AM.

Respectfully submitted by Rose S.