



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

**SSBPOA Fall General Meeting**  
**November 14<sup>th</sup>, 2009**  
SSBPOA Beach Park

**Attendance:** Recorded by Recording Secretary in log book. 15 homes were represented.

**Meeting called to order** at 10:05 AM by Jay Q. - V.P.

**Minutes** of June 18, 2009 General Meeting was read, motion made and seconded to accept, all in favor. Jay Q. /John S.

**Correspondence:** via e mail from John H. the Waterside Park Association President, read by Keith S. re the possibility of opening the gate at the corner of North and Sound view Terrace. Briefly discussed, no further action planned.  
Previously received e mail regarding placement of port a potty and play set. No plans to move play set.

**Treasurer's Report:** by Joe G.

As of Sept 30, 2009: Checking balance \$23,459. Savings balance \$10,272.

List of checks written since last meeting made available.

Motion was made and seconded to accept the treasurer's report, all in favor. Rose S/Joe B.

**Financial Secretary Report:** by Keith S. on behalf or Kathy S.

130 of 143, = 91%. \$16,250 collected, \$125 back dues collected.

Third notices sent.

Motion was made and seconded to accept financial secretary's report, all in favor.

Kathy B/Joe G.

**Lake and Beach Commissioner Report:**

**Old Business:**

Lake Project plans discussed. The Town of Huntington wants to install a new trap system to improve drainage at the lake property and area. The Town is planning to install a storm sceptor. Plan to contact TOH, to try and coordinate any work, so that newly planted vegetation won't be damaged by storm runoff and/or TOH drainage work. Kathy B and Nick P are willing to work on this project, with the TOH and the SSBPOA BOD on this project. Joe B. will provide Kathy B with any information he has. Dead tree limbs at the lake property will be trimmed.



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**New Business:**

- Chip inquired regarding the condition of the storage closet at the bottom of the stairs.  
To be discussed at future BOD meeting.
- John S. inquired regarding trees on the bluff, as view is blocked.  
To be discussed at future BOD meeting.

**Elections: Slate read by Jay Q.**

President: Jay Q.

Vice President: Joe B.

Treasurer: Joe G.

Beach Commissioner: Keith S.

Financial Secretary: open

Recording Secretary: Rose S.

Corresponding Secretary: Jim T.

Goodwin Block Rep:	Open
Blanchard Block rep:	Carolyn C
Oelsner Block rep:	Nick P.
West St. Block rep:	Julia L.
Hewitt Block rep:	Pete F.
West Waterview Block Rep:	Jeanne S.
Heather Block rep:	Beth C.

Slate accepted, motion made by John S and Carolyn C. all in favor.

Rindi T. states she is willing to be the Goodwin Place block rep.

Halloween Security was in place as usual (9:30p-2:30a), there were some mailboxes damaged and some shaving cream sprayed.

John S. thanked the previous and present Board for their services.

Meeting adjourned 10:30 AM. Motion made by Joe G/John S, all in favor.

Respectfully submitted by Rose S.