



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

## **General Meeting Minutes October 29<sup>th</sup>, 2011 Crab Meadow Beach**

**Attendance:** Per sign in book, 12 home families represented.

**Meeting called to order** 9:30 AM by Jay Q. Weather cold, windy, raining.

**Minutes** of Spring General Meeting June 16th, 2011 read, motion to accept by Pete F, 2<sup>nd</sup> by Joe B., all in favor.

**Treasurer's Report:** by Jay Q on behalf of Joe G.: Bank balance as of August 31<sup>st</sup>, 2011 CH \$18,702; SV \$10,307. Storm clean-up bill for tropical storm Irene paid at \$4200. Motion to accept by Jim T., second by Joe B., all in favor.

**Financial Secretary Report:** by Jim M. 118 of 143 paid. Motion to accept by Jim T., 2<sup>nd</sup> by Rosie S., all in favor.

**Beach and Lake Commissioner Report:** by Keith S.

Sprinkler box was damaged and repaired. 2 stumps still need grinding. Seats at lower deck in need of repair. Jim W. has paint and stain when work is complete. Gate is in need of repair. Tom L. repaired electric at beach site after storm. Keith suggests reevaluation of landscaping service at beach, and has emailed the list of things to do at beach to the board. Motion by Joe B, 2<sup>nd</sup> by Jim T., all in favor.

Lake Report: none

**Old Business:** By Jay Q. Town has put in drains at the top of Blanchard, still awaiting completion at the bottom of street near the lake.

Port a Potty utilized over summer without a problem. Summer BBQ was successful. Pumpkin picking date changed to Oct. 30<sup>th</sup>, due to inclement weather.



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**New Business:** Discussion re dogs running unleashed and dirtying in park.

Slate presented as follows:

President	Jay Q.
Vice President	Joe B.
Treasurer	Joe G.
Financial Secty.	Julia L.
Beach and Lake Com.	Jim M.
Rec. Secty.	Rose S.
Corres. Secty.	Jim T.
Block Representatives:	
Blanchard	Carolyn C.
Goodwin	Rindi T.
Heather	available
Hewitt	Pete F.
Oelsner	Nick P
W. Waterview	Jeanne S.
West	available

Motion made to adjourn at 10:00 AM by Jim T., second by Rosie S. All in favor.

Respectfully submitted by Rosie S.