



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

General Meeting Minutes June 14th, 2012 SSBPOA Beach Park

Attendance: Per sign in book, 16 homes represented.

Meeting called to order 7:00 PM by Jay Q. Board members present introduced themselves.

Minutes of Fall General Meeting Oct. 29th, 2011 read and accepted, motion to accept by Pete F, 2nd by Joe B., all in favor.

Treasurer's Report: by Jay Q on behalf of Joe G.: Bank balances as follows:
CH \$6,455; SV \$10,312. We are paid to date for taxes and Insurance.
Motion to accept by Carolyn C., second by Joe B., all in favor.

Financial Secretary Report: 123 of 143 paid.
Bills to go out shortly with request for peoples emails.
Motion to accept by Jim T., 2nd by Rosie S., all in favor.

Beach and Lake Commissioner Report: by Jim M.
Beach: Rails and seats at lower deck repaired at the Spring clean-up by Phil, gate is in need of further repair. Eric S. will continue lawn service, Chris S. will do the beach raking. A homeowner expressed concern over the growth between steps, Eric will trim. Jim to look at steps to assess need for replacing any cracked steps. Other bench, which was near shower, still in need of repair/replacement.

Lake: Drainage work by the TOH appears to be complete. Jim to check to see if drains are hooked up to lower section.

Motion by Joe B, 2nd by Jim T., all in favor.

Old Business: Dogs continue to run loose and dirty in the park. Jay met with Bob, the WPA President and requested he include a note in the WPA newsletter to request that dogs are not permitted to run loose and to please clean up after their dogs. Discussed possibility of locking park at the suggestion of 2 homeowners, to discourage use by non-residents. By a show of hands, Approx. 8 of the homeowners present were in favor of using locks on the gate. To be further discussed at the next Board of Directors meeting.

Jim briefed people on discussion that was held with WPA president, we will be looking into video camera surveillance. Jay mentioned security guard has started after Memorial Day, on weekends.



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New Business:

A homeowner voiced concern regarding parked cars and brush blocking the roadway on Goodwin/North. TOH can be called regarding code violations.

Kayak rack was installed at WPA beach, cost materials was reportedly \$500, labor done by residents. Approx. 3 homeowners present expressed an interest in a kayak rack, by a show of hands.

Port a Potty is scheduled to arrive at beach park next week, for the summer.

Summer BBQ is scheduled for the first weekend in August.

Ginny A. requested to speak about the Crab Meadow Horseshoe Crab Survey, sponsored by the DEC and Cornell Cooperative, which she participates in. They count horseshoe crabs at high tide, at full moon, and wanted to report that approx. 200 crabs washed up on shore at Keyspan and they were cleared up. That there are fewer crabs at Crab Meadow, compared to other area beaches, the TOH is starting an initiative to corral bamboo. For further information there is a web site NYhorseshoecrab.com

Current Board

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	Frank L.

Motion made to adjourn at 8:00 PM by Joe B., second by Rosie S. All in favor.

Respectfully submitted by Rosie S.