

Long Point Community Association Meeting
May 14, 2013

The meeting was called to order at 7:10 by Joan Hillier. Randy Bode, president, was not present. Present were Ruth McGovern, Jen Adams, Tricia Roe, Dave Lurz, Bob Johansen, Joan Hillier and Sherry Maguire.

Minutes from the previous meeting were read and accepted.

Treasurer's Report: Dave Lurz, advised that the account balance was 62,018.63. There was no breakdown of the monies, just a total amount. It was voted and approved that we would purchase updated Quicken software.

Community Property: Dave Zaruba stated that all problems had been resolved on Baywood Lane and the property owner will allow a right of way for the community. Attorneys have been notified and will complete details.

There will be a beach clean-up on Saturday May 18 at 9 a.m. Ruth McGovern questioned the need of a trash can on Circle Beach road and it was decided that the trash can will stay.

Boat Ramp: No report.

Finance:

Hall Maintenance: Inside Hall: We will pay to have the inside cleaned up (\$40) prior to painting. A work party will be scheduled for the 3rd week in June.

Outside: The horseshoe league is paying someone to keep the area clear of limbs and such. Bill Smelz and Bob Johansen are cutting the grass. Thanks to Bill for helping with the replacement of damaged railroad ties in front of the hall.

Bob Johansen spoke on the following matters:

The Postmaster has approved the driveway mailbox. It has been ordered and will be delivered in 2 or 3 weeks.

The County checks the water quality on the Big Beach in May, June, July and August. The level has been well below last years numbers. The readings will be posted on the website.

We are scheduled to have mosquito control spraying by the County. When the dates of the spraying are received they will be noted on the sign at the hall.

BGE Smart Energy Savers Program will replace lights inside and out after a vote in favor. Bob will contact BG&E to have it done.

The new beach parking signs will be installed by two teams asap.

There was discussion regarding a Verizon cell tower on community property. We are in the very beginning stages of any decision and the Board's approval is necessary for the next phase of discussion. The matter was voted on and approved.

Helping Hands: Nothing to report.

Kids Activities: Nothing to report until Halloween.

Legal Affairs: Nothing to report.

Liaison: Thank you Bob for doing a good job.

Pasadena Council: Still need a volunteer.

Long Pointer: Need input by the June meeting.

Membership: 107

Nominations and Elections are scheduled for June. There are several positions open including president and there are several community members interested in serving. There were several suggestions as to changes in our procedures and Jen Adams will prepare a proposal to change By-Laws and present it at the June meeting.

Ways and Means and Social Committee: The yard sale eared approximately \$50.00.

Beach Social Dates: 6/14, 7/19, and 8/23.

We will have a crab raffle again this year. Tickets are available for sale.

Old Business: There was discussion regarding a trash on property issue with no resolution at this time.

The meeting was adjourned at 8:41 p.m.

Respectfully submitted:

Sherry R. Maguire