

Long Point Community Association Meeting
June 10, 2013

The meeting was called to order at 7:10 by Randy Bode, president. Present were Ruth McGovern, Jen Adams, Tricia Roe, Dave Lurz, Bob Johansen, Joan Hillier, Dave Zaruba, and Sherry Maguire. There were several community members present as well.

Minutes from the previous meeting were unavailable but will be presented at the next meeting.

Treasurer's Report: Dave Lurz advised that the account balance was 63,528.52. The report was accepted as presented.

Community Property: The Magothy Beach Road beach was cleaned last Saturday. The other beaches will be cleaned as scheduled by a committee.

Boat Ramp: At the last key meeting, there were over 80 keys out being used.

Finance: Nothing to report.

Hall Maintenance: The mailbox at the hall has been installed and keys will be distributed. We need to form a work party for maintenance issues to be scheduled for work late June or July. We need to prepare a plan for the shrubbery outside the hall and for interior and exterior painting.

Helping Hands: Nothing to report.

Kids Activities: Nothing to report.

Legal Affairs: Nothing to report.

Liaison: Thank you Bob for doing a good job.

Pasadena Council: Our new liaison volunteer will also serve in this position.

Long Pointer: Question as to pursuing advertising in the Long Pointer. No resolution at this time.

Membership: 130 prior to this meeting with 10 more members per Joan Hillier.

Nominations and Elections are now scheduled for the September general meeting.

Ways and Means and Social Committee: Crab raffle tickets were distributed.

Welcoming: Kim Holland and Kurt O'Neal were welcomed.

Unfinished Business: Mosquito control starts in mid-June, every other Tuesday between 7:30 p.m. and 2 a.m.

The Verizon plan is progressing and they will be in contact with us.

The letter to the Schilling and Boyles has not been sent as of this date.

There was a question about separating boat ramp money from the general fund and Jeff Weil stated that it was possible to break it out.

New Business: Comments as to community property on Coralie Court. It is impossible to maintain due to the many deep ruts in the ground. A neighbor had said he would cut the grass. The community may auction the property to builders in the future. Discussions will be held.

The new rain tax/storm water fee will be \$1300 per year for the hall property and it is uncertain as to the amounts for the beaches.

It was reiterated that Board meetings are open to all members of the community.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted:

Sherry R. Maguire