

Long Point Improvement Association
Board Meeting - December 8, 2015

Board members in Attendance: Jennifer Adams, Randy Body, Tricia Roe, Joan Hillier, Bob Johansen, Lori Osowski, and Dave Zaruba.

Also in attendance: Mat Eichner, Rick Ries, Pat McClanathan, and Katie Faulstich

Welcome to new resident - Franco Nieves!

Minutes from the 9/8/2015 meeting were read and accepted.

The Treasurer gave her report of a balance of \$41,960.92 in the LPIA account. The quarterly summary showed many expenses due to insurance and taxes being due. The 4th quarter summary will include the boat ramp fund.

- **Boat Ramp** - lock replaced by Rick Ries (lock itself) and needed to be welded. New keys for 2016 will be available in March. Discussion regarding our legal right to tow illegal boats/trailers. It was voted to put up new signage that trailers will be towed. Suggestion: "Violators will be prosecuted" - Action Step: Surveillance camera on light pole. Lawn tractor tabled until March.
- **Community Property** - possibility of selling a few properties - only looking at the properties that nobody uses and have no access to beaches, or, "nuisance" properties like Coralie Court which is unbuildable and zoned as "recreational." Property next to Shilling house was cleaned out this summer - adjacent neighbor was concerned about tree limbs. Limbs were done today. There was a complaint about the Finchams parking on community property - Bob hadn't seen parking there.
- **Finance** - was discussed with Treasurer's Report
- **Hall Management/Maintenance - Inside** - tile in back room is starting to crumble (under weight of tables & chairs). Bob might work out a barter with the tile guy who is having a party in January. Randy suggested a coating of cement. New freezer is needed - if under \$600 - get it! Randy will pay \$100 for the old freezer. Toilet paper dispensers were installed.
Outside - Bob bartered with a renter to remove all brush & leaves from around the perimeter of property. Eagle scout project refreshed our hall sign, trimmed bushes, etc.
Hall Rentals - Comparison with 2014 rentals show a 5% increase.
A couple having a July, 2017 wedding want to have it on beach at Twin Beach. Suggestion - charge an additional \$100 fee for renting a beach.
Question: Do we want to advertise locally, e.g., Angels, Cookies, etc.? Suggestion: we post rental info flyers on exit doors and also have business cards available for people to pick up.
September, 2014 - hall rental increase of \$50. Question: Do we want to consider adding another \$20 increase? Price increase was tabled until June meeting.
- **Helping Hands** - no report (Please call Joan if you hear of anything.)
- **Kids Activities** - Breakfast with Santa already had 28 kids and 34 adults registered. Easter Egg Hunt scheduled for March 12th.
- **Legal** - nothing to discuss except that a deposit was made to a surveyor for Coralie Court

- **Liaison** - no report
- **Long Pointer** - just came out
- **Membership** - New incentive - a drawing to bring in more memberships during 12/1/15 - 2/15/16. Renters must show proof of address of residence in Long Point.
- **Pasadena Council** - they have moved to a new location; very poor attendance from communities
- **Ways and Means** - Chili Cook-off on Saturday, January 30th - open to the whole community
- **Unfinished Business** - taxes up to date. Many thanks to Dave Z and Lori
- **New Business** - property in back of hall - tree limb down. Dead tree limb needs to be removed. Bob is getting 3 quotes (for new budget year).
Community property - to replace a bulkhead off Cornfield Road (near George's house). Repair must be agreed upon.
Hall - new equipment purchased - "block rocker" for hall can be used with blue tooth speaker. Renters who want to use it will have to give an extra deposit.
Lori & Jen purchased a printer for \$80.