

Long Point Improvement Association
Board Meeting - March 15, 2016

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

Welcome to new residents - Joy & Jamie Wanner!

Minutes from the 12/8/2015 meeting were read and accepted.

The Treasurer gave her report of a balance of \$48,304.14 in the LPIA account, with an overall net of \$1600 for the quarter. The June summary will include the boat ramp fund.

- **Boat Ramp** - Fees were discussed. In addition to LPIA membership dues, there is a boat ramp fee of \$25 for 1st registered boat & sticker for trailer. There are additional sticker costs of \$15 for each additional boat/trailer registered at same Long Point address. This year only, we are allowing immediate family (who live outside of Long Point) of LPIA members to register a boat/trailer for \$35. Discontinuation of this exception will be discussed at the June meeting.
- **Community Property** - this year's Beach Clean-Up is scheduled for May 7th. Bring your rake and garden gloves and meet at 10 AM for coffee & doughnuts at hall. Community will be notified by email and message on hall sign. Had discussion about involving scouts as opportunity to earn a badge. Bob will ask scout who did hall sign to pass on this message, and Jen will meet with scouts at library to share message about upcoming beach clean-up.
- Coralie Court survey was completed. Stakes are in the ground and metes & bounds drawing was given to Jen. Tricia shared Plat #13 - Long Point on the Magothy which shows an easement for a storm drain that runs through the middle of the property. Tricia will contact County to list how it is to be zoned. It is currently listed as "park area" and also has wetland in back. Board voted to have property appraised for an approximate price of \$500. Tricia will contact appraiser. Property is deeded to LPIA, with a transfer date of 2/2/1978. LPIA lawyer advised Jen that Long Point property can be sold. In 2016, two (2) properties (on/near Shoreside Trail) are slated for surveys.
- Discussions about erosion on Circle Road Beach leading to "caving in" at shoreline of adjacent neighbors property; and an email that was sent to Jen about trash and cars parked on Shoreside Beach. Jen will have a discussion with neighbors to reach consensus on where they want Finchams to park - street or beach?
- **Finance** - was discussed with Treasurer's Report. Lori gave us a very comprehensive Report which showed all 4 quarters in 2015 with comparisons to the full year of 2014. The report showed 2015's extra expenses/capital improvements (ex., hall tables & chairs, survey, Shoreside Trail's beach clean-up, and higher legal expenses). Rentals are continuing to increase over the prior year(s).
- **Hall Management/Maintenance - Inside** - everything up to date except for old asbestos tile in chair room that is cracking, and need for a new freezer and round tables. Bob will get estimates. **Outside** - 2 dead trees need to come down and tree limbs need to be removed. Painting outside at back of bldg needs to be done, and lighting on sign needs to be fixed. New grasses at back of hall don't appear to be thriving, especially the one next to steps.

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- **Helping Hands** - no report (Please call Joan if you hear of anything.)
- **Kids Activities** - Easter Egg Hunt on March 12th was successful with 21 kids attending. About 300 eggs were hidden.
- **Legal** - no report
- **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 was successful with 21 new members and a current total of 99 members - before boat ramp registrations began! This compares with 48 for the same time frame last year.
- **Pasadena Council** - no report. Dave Z is still away.
- **Ways and Means** - Chili Cook-off on Saturday, January 30th was a great success with 40 people attending. In addition to 10 chilies to sample, there were cornbreads and desserts. Social Committee is very busy scheduling new activities: April 15 at 7:00 PM - Friends & Family Trivia Night with snacks; May 22 at 3:00 PM - Tapas Cooking Demonstration (adults & older children who like to cook). \$10 with advance registration. 2 Beach Socials at 6:30 PM - Friday, June 17th and Friday, July 22nd. Beach Movie Night in August - date & time TBD; Crab Soup Cook-Off in September - date & time TBD; and Oktoberfest Beer Tasting - date & time TBD.
- Please note: Joint Community Yard Sale on May 14th - more info to follow
- **Unfinished Business** - It was determined to table until 2017 efforts to investigate avenues by which we could bring about full community membership.
- **New Business** - By-Laws Committee will meet to review Constitution and By-Laws on March 28th. Specifically looking at: not stating a specific amount for dues in By-Laws; eliminate separate account statements but provide a provision for boat ramp funds; determine method of disseminating voting information to membership; and clarification of qualifications to serve as a Board member.

2 After-Thoughts (upon exiting bldg): Install a few motion sensor lights outside hall; and, cut back grasses (foundation plantings) to promote new growth