

Rose Point Community Club**Annual Meeting**

June 7, 2017, 6:30 PM

At the Rose Point Community Beach

INTRODUCTIONS:

Board President CJ Vlahovich introduced himself after which the rest of the membership introduced themselves.

Welcome to new members:

Harsha & Lois Ramalingam, who have purchased the Ausen's house.

PROPERTY UPDATE STEWARDS OF THE PROPERTY:

Onsite Maintenance Grounds and Dock:

Weed abatement will be performed this week

The sprinklers are up to snuff and work well

If everyone keeps their Personal property organized and acts with prudence things will go well

We discussed donating an unmarked green canoe that doesn't seem to have been used in a while.

We will move ahead with that.

Please put your name on items left on the beach property.

The objective is that the beach is to be used

Please come and Hangout!

NEW PROJECTS:

Replace Old Bins: Bins will be replaced with new studier ones stocked with BBQ and Picnic items

Replace Picnic Table: The old Blue Picnic table will be replaced with a new one that matches the one bought last year

A new larger bin stocked with life jackets will be provided on the property.

The Big Goal:

The Largest asset to our beach is the tree. Our number one priority is the continued maintenance of the tree as outlined by the arborist.

Question by Caroline Bombar Kaplan:

Can we get a new can for the BBQ ashes?

Can we replace some of the small round tables?

The green garbage can is currently full of dirt can we empty it?

WEBSITE:

Report by Greg Hunter:

Our community website has been up 2 years is private and can't be searched

<http://www.rosepointcommunityclub.com/>

You can reserve the beach on the site

The contacts tab is secure to enter you need a password.

Our zip code

BOAT COMMITTEE

Report by Monica Fatty:

This is our year to maintain the buoys. It will be done in a week or so that is why there are no boats out yet.

For some History:

The Boaters committee wrote a memo of understanding which you can find on the community website

They will maintain and review the buoys every 2 years by a professional so they will be safe.

The buoys moved northward during the storm a couple of years back. The neighbors to the north, the Fetterman's, have boat access issues due to this. To address this, the buoys will be moved back towards the center and their arrangement flipped.

The professional diver, Zach, will be coming to maintain and reposition them.

This is paid for by the boat owners. In addition, they each pay an annual fee to the RPCC Restricted Dock Maintenance and Repair Fund. This "Dock Fund" currently has a balance of \$700.00.

The trampoline is in Monica's Basement and will be out soon.

BUDGET

Report by Monica Fatty:

The budget printed and handed out to members

There is \$500.00 left from the 2016 budget

This year there were no parties, lots of rain so not as high utilities bills

Please, if you haven't yet, pay your dues.

The money goes to tree, bins, yardwork and other annual projects to keep things tidy.

OPEN ITEMS:

LIABILITY INSURANCE:

Discussion led by CJ:

We wanted to evaluate our liability insurance in 2015.

5 years ago we were re-evaluated by our insurance company who knew about the dock and buoys.

It is imperative we have someone come through and to get three bids to find out what are the best practices for our lot and community. To find out what is the best way to proceed.

It is prudent to have what would be the best coverage evaluated.

Caroline proposed a motion;

"We review our insurance policy, get three bids, and add insurance for the board of directors.

All agreed and the motion carried.

We don't have any outstanding concerns currently but it is a good opportunity to review and make sure we have the best policy.

The Boat owners currently must name "Rose Point Community Club" as additionally insured on their policies.

BYLAWS:

Report by Etch

A final draft has been submitted with the addition of the Boat Owners Memorandum of understanding.

Etch has the edits revised by Andrew and will send out for review.

They will be sent out by email for a consensus and then we can put this to bed.

VOLUNTEERS TO SERVE ON THE BOARD

The Board is always looking for new members to serve.

We have 2 nominations:

Lorraine Weeks, Nominated by Monica, seconded by Mike O'Brien

All agreed aye!

Sanjay Shenoy, Nominated by Caroline, seconded by Mike Owen

All agreed aye!

All members were encouraged to consider serving on the board in the future.

Other comments:

Greg Hunter suggested installing another Kayak stand like the existing.
Please put names on gear on the property.

Ed Doyne moved we adjourn the meeting.

Lorraine Weeks seconded

All agreed aye!

Meeting adjourned 7:16PM

Submitted by Norma O'Brien
Rose Point Community Board VP
6/16/2017