

Thank you all for coming to the Sunset Point Boat Club planning meeting. Please note that the following decisions were made:

- 1) We are now “closed” to members as we have 16 members. The maximum length of the dock is 250 feet and we believe we have commitment for or beyond a full dock. Future dock engineering will determine the end number of slips. Based on the understanding of the Brookfield Shoreline Use Policy and the design of the docks, 16 slips should not be an issue. However, if during the design process or the approval process the number of slips is reduced (which is out of our control), those individuals responding later than others may be at risk. If that occurs, those members will get a full refund.
- 2) All 16 members who wish to invest in the Sunset Point Boat Club must **send a check for \$1,000 payable to “Sunset Point Boat Club”**. This will serve as your acknowledged commitment to additional funds (estimated to total approx. \$7,000/member) to bring the project to its anticipated completion. Checks should be sent to Don Hortman, 4482 Maple Drive, Walnutport, PA 18088. **Checks must be received by 9/14/19**, or it will be assumed that you wish to relinquish your opportunity. If the check won’t arrive by the 14th for some reason, you must contact Don at cracker7@ptd.net prior to the 14th and let him know the check is on its way.
- 3) A final list of dock members will be provided following the dock commitment close date.
- 4) Members must be and remain “in good standing” of the Sunset Point Association.
- 5) The money will be held in a separate account to be used for the building of the Sunset Point Boat Club docks.
- 6) Money will be initially and immediately used for permits / legal fees / engineering fees. Initial permits are \$300 and the next steps will include engineering reports (estimated between \$3,000-5,000). The members that were at Saturday’s meeting (on 8/31/19) have decided to proceed at risk with the engineering reports prior to the Spring HOA full meeting when the new by-law changes will be voted on.
- 7) If you have any suggestions, comments or questions for the by-law revision, please email Grant at ggenz@me.com with cc: to Barry at bjskoras@ptd.net with your comments by 9/30/19. Grant, a current board member, has graciously offered to work on the by-law changes for us.
- 8) If for some reason the Sunset Point Boat Club – community docks cannot be built, unused money will be refunded to the contributing members.
- 9) This email serves as minutes and input agreement by all attending the Sunset Point Boat club on Saturday, August 31, 2019. Those attending are as shown in the email Address list.

Thank you and looking forward to boating with you for many years to come.