

May's Point Waterfront Community Association
Board Meeting
April 17, 2024

Call to order by Frank Bisceglie, President 7:10 pm

Roll Call: Frank Bisceglie

- Members Present: Frank Bisceglie (President), Mike Hart (Treasurer), Jeff Hanson (Vice President), Jack Geil, Jeanine Chamoun

Approval of Minutes:

- Mike Hart made a motion to waive the reading of the 12/13/23 meeting minutes, Jeanine Chamoun 2nd the motion.

Committee Reports:

- Treasurers Report
 - o Mike Hart reviewed the Treasurers Report and the ARC reports dated 4/17/24. No questions were put forward.
- Association Rules, Guidelines and Useful Information
 - o Jeanine Chamoun reviewed the status of the association rules.
 - A few changes need to be made before the final copy can be sent out to the board members for final approval.

New Business:

- Lot 75 Status
 - o The Association has a court order to bring the lot back to its natural state.
 - Need to get quotes to have debris hauled away.
 - Once a vendor is identified, another letter will go to the owner with a deadline to sell and/or clear the lot before work begins.
- Dredging goals for 2024
 - o Mike Hart has done some fact finding with other people in the community in the process of having dredging completed as well as a few different companies that do dredging.
 - Permit process takes approximately 1 to 1.5 years.
 - Previous permit could save some time as the geological data and soil samples have been done with previous dredging
 - A 5 year discharge authorization is recommended
 - Must have a place/location for debris disposal
- Newsletter Status
 - o Newsletter scheduled to go out first week of May.
 - o A request to host the picnic will go into the newsletter
- AED Discussion
 - o The possible need for a defibrillator in the community was brought up by Jack Geil.
 - o Frank suggested we have the fire department do a come do a class in the community.

Announcements/Comments:

- Open Discussion
 - It was determined an action oriented meeting be open to the community members. Meeting will end with a town hall for questions or comments.
 - An invite to the membership will go out in the newsletter.
 - Frank drafting a letter to WRPCO to request they clean up some of the downed trees along the path.

Adjournment:

- Meeting adjourned at 8:11 pm