

JPVIS ANNUAL MEETING

JULY 28, 2018 @ 9:30 AM

NUMBER IN ATTENDANCE: 53

The meeting started at 9:30 AM. President, Jose McComiskey, welcomed those assembled and the Barnes family led them in singing "Forever Maine."

Lee Corbin, Treasurer

- The Manley Reed scholarship fund grew by almost 10% this year, and currently totals \$46,179. A \$1,500 scholarship is awarded annually to a student who is attending trade school. The Student Aid Fund has not yet announced the 2018 scholarship recipient.
- Total cash is currently \$82,827.81. With almost \$17k in anticipated expenses, cash accounts are expected to total about \$65k at the end of the calendar year.
- 2018 revenue is down about \$3k from 2017, but additional dues, tennis fees, and guest fees will likely make up the difference.
- The Executive Committee is working to update and improve the JPVIS website, with a goal of introducing online membership forms, accepting online payments, and making the directory accessible online (password-protected) by next year. A 2.7% service fee will apply to credit card payments. Checks and paper membership forms will continue to be accepted.
- The Financial Committee aims to maintain a \$50k annual surplus in the bank, which represents operating expenses for about a year.
- Operating expenses increased by about 10% in 2018. Treasurer proposes slight increases to membership fees, dinghy fees, and lobster bake ticket prices to boost income by about \$4k, commensurate with expenses. A motion to increase fees and ticket prices was moved, seconded and approved by the JPVIS membership as follows:
 - 2019 Membership Fees:
 - Full-Season: \$225 (currently \$200)
 - 1-Month: \$120 (currently \$110)
 - 2-Week: \$75 (currently \$65)
 - 1-Week: \$50 (currently \$40)
 - 2019 Dinghy Tie-Up Fees:
 - Full-Season: \$300 (currently \$250)
 - 1-Month: \$175 (currently \$140)
 - 2-Week: \$125 (currently \$90)

- 1-Week: \$X (currently \$50)
 - 2019 Kayaks/Paddleboards Season Fee: \$25 (new in 2019)
 - 2019 Lobster Bake Ticket Prices:
 - Lobster Dinner: \$25 (currently \$20)
 - Hot Dog Dinner: \$5 (no change)
 - 2019 Tennis Fees: No change to 2018 fees
- Tennis income continues to exceed tennis expenses. Any surplus will be used for additional court maintenance and improvements, and to subsidize other JPVIS activities.
- The Financial Committee proposes creating a “George Whitten Legacy Capital Campaign” to accept donations for capital improvements and other extraordinary expenses (e.g., Community House, Director’s cottage, floats, grounds, tennis courts, beach, sea wall, etc.) George Whitten has been generous with his time and talent in the past (e.g., he built the Director’s cottage and new floats), but JPVIS should have a sustainable, long-term plan for the future. The goal is to raise \$50k over 10 years.
- Q&A

Heidi McGee, Membership

- 2018 will be Heidi’s last year as chair of the membership committee.
- Her lasting legacy was a successful campaign to encourage people who live off-Point to join JPVIS as paid members.

Carey Swope, Floats

- The floats, ramps, and runways survived the winter.
- The floats are aging and will continue to need repairs.
- 2018 expenses included an unexpected \$200 charge for repairs to Moore’s landing.
- Blake’s Boatyard quote a price of \$62k to replace all floats, ramps and runways. Instead of absorbing this cost all at once, JPVIS has opted for a piecemeal approach and will make repairs as needed. The most pressing needs are associated with Juniper Dock, which requires repairs to the ramp, stairs and a better connection to the bank, estimated at \$10k.
- Juniper Dock is at-capacity and Moore’s Landing has two remaining dinghy spots.
- The proposed \$25 seasonal fee for kayaks/paddleboards will allow Carey to monitor use of the kayak rack, which is at-capacity. A long discussion ensued about who should be eligible (e.g., all JPVIS members, renters, cottage owners,

Juniper Point residents, McKown Point residents), the need for stickers or a numbering system, and the need for another rack.

- Increasingly, kids are jumping and diving off the ramps and floats at both Juniper Dock and Moore's Landing, and members are concerned about their safety. Aging railings pose a particular hazard. Dock rules should be posted and easily accessible on the JPVIS website, and should include reminders that there is no lifeguard is on duty, parents are responsible for supervising their children, and owners are responsible for providing the rules to renters.

Robert Moser, Grounds

- The grounds are in good shape overall.
- There was a low turnout for the Improvement Day on July 14. Volunteers tightened the posts on the "trollbridge," added mulch to the area, and pressure washed a ramp with donated chemicals.
- The grounds committee is experimenting with a new no-slip product that is applied to wooden walkways.
- There is a step that needs cement/mortar in the near future.
- Members have expressed a desire to take down the old tree trunk in the Community House parking lot. Currently, \$500 remains in the 2018 grounds budget, so the grounds committee will request an estimate.
- The second Improvement Day is scheduled for August 11 at 9:30 AM. Tasks will include mulching and filling cracks on steps with caulk.
- Q&A

Kathy Wilkinson, House Committee Update

- 2018 was a relatively quiet year.
- In addition to the normal annual expenses, the committee bought a new gas grill and located it by the Community House for the use of the Tennis Director and JPVIS members.
- Members of the House Committee are slowly improving the beds in front of the Community House and Director's cottage with donated shade perennials as they become available.
- The Community House floors are deteriorating and will be re-screened and coated with two coats of polyurethane starting September 17. This will not repair existing damage, but it will protect against further deterioration. The Community House will be closed for about 10 days while the work is being done.
- The House Committee will purchase waterhog mats for the front and back doors to the Community House.

- An electrician will inspect the Community House electrical panels and make any necessary repairs to protect against tripping circuits.
- The Community House chimney will be cleaned and inspected on August 16.
- Rotting boards on the railings of the Community House stairs should be repaired.
- The House Committee will search for inexpensive shelving and storage tubs to organize the toys and games in the community house.
- Recently, some kids broke the ping-pong table in the Community House during movie night. The Tennis Director spoke with the parents of the offending children. This underscored the need to remind owners and renters of the guidelines for behavior in the Community House and other public areas. The Executive Committee will assemble and distribute a packet of information containing JPVIS rules and regulations. The challenge will be to disseminate the information widely and ensure it gets into the hands of renters.

Ann Swope, Lobster Bake

- In 2018, JPVIS sold 218 lobster meals and 63 hot dog meals.
- The 2018 lobster bake generated a profit of \$1,700. The Executive Committee recommends reinvesting profits in equipment, including burners, cauldrons, folding tables, and folding chairs.
- JPVIS has never capped sales, but the lobster bake is nearing capacity due to equipment and seating constraints.
- Equipment is aging and will need to be repaired or replaced over time.
- The Executive Committee proposed buying eight additional 8' tables at \$100/each and 32 additional folding chairs at \$32/each.
- Thanks to the Whitten family for the field access, to Bunny Gagne for her guidance, to Cindy and Faith Gagne for the prep work, to Helene Barnes for the cakes, to Jim Dilley for his tireless efforts, and to all the other lobster bake volunteers.

Kristen Gray, Tennis

- There is Round Robin play every day. Men play from 8-9:30 AM daily, except Wednesday. Women play from 9:30-11AM every day, except Wednesday. On Wednesdays, the men and women switch times.
- Assistant Tennis Director, Susan Kirby, is organizing special events (e.g., parent/child social, women's RR socials, member-guest social, etc.) on a regular basis. They have been well attended.
- The Tennis Committee continues to use Sign-Up Genius to reserve courts, and it seems to be working well.
- The annual tennis tournament is scheduled to begin on August 4, 2018.

- The pancake breakfast and tennis exhibition is scheduled for August 11, 2018.
- Last year, the tennis committee discussed holding a tennis open house to introduce new people to JPVIS tennis, but never followed through. This year, the tennis committee is discussing ways to market JPVIS tennis, including a possible partnership with Southport Yacht Club (sailing/tennis).

Tell Your Story

- The event continues to be successful.

Upcoming Officers

- President: Jose McComiskey
- 1st Vice President: John Gillies
- 2nd Vice President: Susan Schadler
- Past President: Jon Sylvester
- Treasurer: Lee Corbin
- Secretary: Lizzie Lewis
- Resident Exec: Barbara Harriger
- At Large Executive Members: Bunny Gagne, Marily Kerney, Anne Dooley
- Floats: Carey Swope
- Grounds: Robert Moser
- House: Kathy Wilkinson and Amy Whitten
- Lobster Bake: Ann Swope
- Membership: Charlotte Morrison (voted in)
- Tennis: Kristen Gray, Andy Matthews, Jessica Dumphy, Linda King, Seabury Stoneburner

Births, Deaths, Announcements

2018/2019 Budget

A motion was moved, seconded, and approved by the JPVIS membership to incur the following expenses:

- Remove the tree truck in the parking lot: \$500
- Purchase additional tables and chairs for the Lobster Bake: \$1,150
- Repair the Juniper Dock: \$10,000

The meeting ended at 11:02 AM.