

Verona Beach Lighthouse Association, Inc.
July 10, 2016 Meeting
Sunset Grill, Sylvan Beach NY
4:00 p.m.

Present: Mary Alice Rolfe, Richard Rolfe, Terri Knight, Linda Taylor, Ron Taylor, Holly Bender, David Marks, John Olmstead, Bruce Woodward

Mary Alice opened the meeting and reported that she has talked with Kevin Lamphere from the Canal Corp. about the complaints from the neighborhood about unfavorable excessive activity. The activity is not from local residents. The activity includes a stolen truck, and neighborhood homes being vandalized. The VBL is requesting that the Lighthouse sign be put back up. Mary Alice and Rich will see if the New York State Park Police will patrol the area. Mary Alice and Rich talked with the next door neighbor about using his water to pressure wash the lighthouse.

Mary Alice reported that we have the lighthouse trailer back. She reported that there was damage to merchandise and equipment. Mary Alice reported that she signed an agreement not to prosecute for any offense when the trailer was returned.

Linda made a motion that Lighthouse equipment was to stay at the lighthouse unless it needed to be repaired. Motion 2nd and passed. Motion will be added to standing rules.

Richard reported that the rotted post needs to be replaced.

Bruce reported that the total damage of merchandise and missing property was in excess of \$3000. The amount includes retail value of merchandise. (mice chewed clothes, etc. and peed on merchandise.) Missing computer, printer, and video equipment. (Damaged when trailer was moved, contents not secured when trailer was taken.) Discussion on whether we wanted to take action against the people responsible. Discussion tabled for future discussion.

A committee will meet to plan and send out invitations for Lighthouse Lightship weekend.

Discussion on whether VBL would set up in the park for special events. It was decided that unless we have enough volunteers we would not set up.

Respectively,
VBL secretary

Terri Knight

Meeting taped recorded