

1. Welcome and Call to order, Pledge of Allegiance, Code of Conduct and welcoming of any new homeowners by President Joe McGee.

2. Best Aquatic's Cris Angela spoke to the Board and homeowners about converting the Clubhouse baby pool into a splash pad. The fence can come down in between the regular pool and this new one will use the existing pumps. Various types and styles of decorative water fountains can be added at any time. This area would be ADA compliant with a non-skid surface, no standing water and no entrapment issues because it is gravity fed. Joe said that the money would be available from the reserve fund next year for the pools. Joe recommends that the BOD visit several local installations. A motion was made by and seconded by to continue the investigation process. This would be a Project for 2015

3. Property Manager's Report-Troy Purnell reported that the Grounds Crew is working well and this is the best the community has looked, possibly since it was new. There were a few drainage issues that have been repaired. The waste water lagoon had 14 leaks which have been repaired by the county, and the storage yard will need to be re-graded where the leak was. The Parking Lot and Roadway in the front were paved. Troy thanked Barry King for all of his help around the community. He repaired several umbrellas, tables and drilled holes into existing tables to accommodate an umbrella. He is our pool committee chair person now. He also is our WIFI monitor over the community.

4. Treasurer's Report-Troy reported that Administrative expenses are under budget-\$7846.64, Maintenance is over -\$21,298.62 due to the renovations in the Rec. Center-carpeting, painting, Kitchenette, micro wave, refrigerator: Utility Expenses are under budget-\$9998.44: Amenities are over-\$14,129.78: Trash removal is under budget.

5. Old Business:

A. Recreation Center-New Kitchenette has a refrigerator, micro-wave, and counter.

B. Recreation Center-New Carpet has been installed

C. Recreation Center-New games have been added. Joe mentioned that there is already a noticeable increase in revenue

D. Playground equipment has been refurbished and painted.

E. Front Entrance and Parking area @ the Office have been paved.

F. Camera's on the pier-The original bid for this project was \$13,000.00 and it required a cabinet to be built by the pier for the components, to be transmitted by microwave signals. The Microwave idea has been put on hold and Joe suggested a bid for doing this with fiber optic. Troy will look into this.

G. Bathrooms- The board had a bid for new tiles and automatic flush toilets to be installed. Due to the high expense, at this time they decided not to do this, but to "freshen up" the areas instead. Barry King and Jerry Suita will install the metal partitions, during the fall. Jerry Suita maintains 3 hotels in Philly and has suggested new light bulbs, (LED) replace the existing ones, because they last a long period of time and are much more energy efficient, thus saving utility expense

H. Flags at the front entrance belong to Resort Homes and will be changed out by Tuesday, 24 June.

6. New Business:

A. Current Work order status-Joe asked Keith to cut down a dead pine tree behind Lot#204 and there is a tree to remove in the storage area behind slip #88, he also asked about removal of 3 other trees in the swale and parking lot.

B. Marquis sign- Mike Whaley asked if the week of the event it can be flashing on the sign. Troy stated that we should be up to date on our firmware for the sign at this time

C. Pool proposal-Joe said the Board had to discuss first. Joe also asked homeowners. A few questions that were asked: There isn't a place for toddlers- Joe said they could go to the Recreation Center baby pool. Next question was is it wheel chair accessible. Yes it is. Next-Can the rubber pads on the floor of the splash pool be replaced and what would the cost be. Joe thanked everyone for their input. Troy is going to get bids from other pool companies for these splash pads and fountain features and will be discussed at another meeting.

D. Lagoon Repair-Troy stated that 14 leaks were repaired by the County. More than likely the liner will need to be replaced in the next several years

E. Memorials-Joe said that we have had a few homeowners pass away recently and they did a lot for the community, as far as volunteering, and doing odd jobs, etc. Smitty passed 2 weeks ago and the board dedicated a bench to him, which is across from the Rec. Center. Joe suggested a plaque for a wall of honor to recognize people in our community that have volunteered and dedicated a lot of time into our community while they are still alive. Joe suggested 2 recipients-Carl Thompson and Ray Howard. **A motion was made by Keith Shoff with 2nd by Fred Verga to start a**

Wall of Appreciation for homeowners that have dedicated time and volunteered for our community, and have saved the community lots of money. All were in favor. Keith suggested we could present them at our next meeting and give the inductees a paper certificate of dedication. The plaque will be mounted in the Clubhouse.

F. Compliance Issues-Jerry Suita said he and Barry will check Exit signs, pool lights converting over to LED bulbs, etc, and possibly changing out the pier lights for LED also.

G. 25 year anniversary of Assateague Pointe (2015) - Joe McGee and Kay Whaley will form a committee to plan events around the celebration. Fred Verga and Keith Shoff will collect key information about the community. The information will be from Board meeting minutes, pictures of past events, and anything from the start of the community. The Committee would appreciate the use of photos or anything related to the beginnings of Assateague Pointe,

H. Nominations- Nominations are now open ... Joe said if you would like to run for the Board, you can turn in a resume to the front office. This year the 2 that are running are Joe McGee and Bob Molle.

I. Dog Walking- Joe has received complaints about homeowners that are letting their dogs walk and do their business in other people's yards. Joe said that the community provided a DOG WALK AND PLAY AREA, just for this purpose. We still have homeowners that are not abiding by this rule. Joe suggested that at the next meeting, July 12, maybe have a leash law that says it has to be short not 5 foot long.

J. Golf Cart issue- Anyone under 16 isn't permitted to drive a golf cart, and they must possess a valid driver's license. There have been numerous complaints filed already this year

7. Committee Reports:

A. Storage Yard- Dale Verga said we are sending out 7- 2nd notices. We are still putting stickers on items in the storage area. Inspections for next year will be on Memorial Day, because several homeowners will be able to have current registration and insurance papers by that date.

B. WIFI-Joe spoke for Barry King. He said we had some problems on the spring speed up due to a faulty power supply and the problems have been fixed and no one should be having any issues now.

C. Beautification- Missy Clark said 58 people showed up for the clean-up day. A homeowner donated 2 crepe myrtle trees and they were planted in the dog park area. Another homeowner donated a hydrangea that was planted at the Rec. Center. There is a dead bush at the end of the Clubhouse, that needs to be removed and a new planted. Missy suggested consideration of a butterfly garden. Joe said that in the past when a committee would suggest something, they needed to supply where they want it located, how much space is going to be needed, who will maintain it, and what the cost would be and then they can present a proposal to the board.

D. Pool Committee- Joe spoke for Barry King and said Barry is doing a lot of maintenance work. Barry completely re-laid out the deck areas, bolted down umbrella stands, repaired tables and umbrellas

E. ECC-Cathy reported that the first inspection, she sent out 247 violations. The 2nd inspection will start on June 30. Melanie will be giving the ECC report at the Annual meeting due to Cathy's absence.

F. Entertainment-Kay Whaley reported all the events have gone very well. She especially wanted everyone to know that Smitty and Lucille did a great job with the Easter party that they have done for years. At the event Smitty got to visit with everyone and he seem very pleased to be in the moment. Clean up day was very successful. The Flea Market had a great turn out. The Bull Roast is always a success. Our Meet and Greet didn't have many show up, but we had a chance to talk about different community activities. Tie Dye was very colorful and the results are posted on Face book. We have added a Shore birds baseball night-Valerie said that if we need more tickets they are available. Kay will take care of it. Joe suggested a 3 hour boat trip on the Choptank River and it starts at Suicide Bridge Restaurant for an event next year. At the request of the family, there will be a memorial service for Smitty at the clubhouse at 2:00PM on June 28th. It has been posted on the website and an e-mail blast was sent.

8. Open Discussion-Christy Radford-Lot#127-wants something done about the cats. Joe said Valerie can call the ASPCA to trap. Rollins Brown-Lot#390- he is having problems with his skirting in the back of his home. Joe and Troy will look at it. Melanie Dixon-Lot#320 has a continuing erosion problem. Joe and Troy will look at it.

9. Adjournment and the next meeting is the Annual Meeting-July 12, @ 9:00 AM at Worcester Prep.