

## Minutes for November 19, 2016 Meeting

1. Welcome, Called to order, code of conduct and the pledge of allegiance was announced by Joe McGee. There were 19 homeowners present and President-Joe McGee, Vice President-Keith Shoff, Treasurer/property Manager-Troy Purnell, Secretary- Fred Verga from the Board and Valerie Sharp-recording Secretary.
2. Property Manager's Report-Troy Purnell said we are finishing out the season and he thinks it's the end of mowing for this year. The erosion control issues are being taken care of. The grounds crew is digging down around 18 inches and adding 12 inch perforated pipe and filling with rock. We, in the past used 4 inch perforated pipe. There is over 900 linear feet. We got a good deal on some asphalt millings for the storage area. It will need to be spread out and levered off.
3. Treasurer's Report-Troy reported that we are over budget in Income/Expense-\$21,265.22, Amenities Expense under-\$6,262.05, Expenses-over \$8,358.08, Maintenance-under-\$8,388.84, Utilities-under-\$5,994.59. Troy said we saved money by doing all the erosion work in house.
4. Work order status-We have blazed thru these in the last 30 days. Everything should be completed by the end of this season. Keith said we still need the edge of the ponds cut back. Joe said we also need the erosion areas filled in and raked out and dressed up. Were the pool light transformers get the new brackets? The pool company said they will look at that in the spring of 2017.
5. LED lights-Patchett Electric will replace when the present ones burn out.  
HVAC- 6 contractor's contacted-3 said no, and we are waiting for the other 3 to bid job for Rec. center and clubhouse.

**Budget Approval-Troy made a motion to approve the budget as is and Keith 2<sup>nd</sup> the motion and all were in favor.**

6. Committees-Storage committee-Dale Verga reported that the milling in the storage yard will need to be leveled out. She thanked the board for getting the millings in the storage yard. She wants to leave the storage form application and the way it is processed the same as last year, and the homeowners can pick up their stickers at the office.  
ECC-no report from Cathy Ortel. Pool -Barry King sent a report that he recommended getting a third of the chairs-\$6324.00 and if approved, they will need a 50% down payment. **Joe McGee announced that Barry King is the new member at large on the board of directors after Bob Molle stepped down. There are 3 ways for a new board member. 1-homeowners elect, board appoints, or leave the position open.** WIFI-Barry did not have a report, because he is still getting revised bids for the system. The first bids he received did not have the antennae's included. The prices have been coming down on the WIFI components due to the cloud. We will discuss this more at the January 28, 2017 meeting.  
Beautification-Missi Clark wasn't present but Keith read her report. The ponds need to be trimmed back. She also liked the idea of the volleyball court and McGee Park being roto-tilled. She also stated the 3 trees on Assateague Way need to be replaced with one of the 3 different selections. Joe said to ask Village Greens what tree would be the best suited tree for this area.  
Entertainment-Mike and Kay Whaley's last report. We have 2 events left, one is the children's Christmas party chaired by Lisa Ward on December 3<sup>rd</sup>, you will need to bring a wrapped gift for each child with their name on it and it needs to be dropped off to the clubhouse before the party so Santa may give it to them. The New Year's Eve party is being chaired by Vince and Lynn Luca and Joe and Sandy McGee. Mike said that he and Kay decided to step down from the entertainment committee and the new chairpersons are Vince and Lynn Luca of lot#318. We have excellent chair people and volunteers and we also wanted to make sure we spent the homeowner's money wisely while on this committee. The original caterer for the New Year's Eve party was in an accident and required surgery and will not be able to do this event. They thanked all the people who have helped with all the events and the board support. They said the new chair people for the entertainment are already on board and checking into things. Joe said they deserve a big thank you for outstanding service to our community. Joe made a motion to have Mike be in charge of the dumpster area now. Everyone got a good chuckle out of that. Vince Luca thanked the board for having him and Lynn do this. He said he knows that Mike and Kay will now be able to put their refrigerator in their house because they gave all the paper work for this

committee to them, and now there is room for it. Vince ordered the bubbly for the party and Lynn has spoken to Lisa Ward about the children's Christmas party and she is ready. Vince said that they will try and fill Mike and Kay's shoes. They have been doing this job for 5 or 6 years and have done an excellent job. Mike told us there is a tentative schedule but it is subject to change. We might not have the Hurricane bingo this year although last year it was a great event. **Keith suggested a fruit basket be sent to Monte after his surgery.** He has been our caterer for several of our events and has done an excellent job with fantastic food.

7. **Joe has a bid to power wash the clubhouse and Rec. Center roofs. Troy said the chemical they use breaks down moss and algae and has a retardant to stop anything growing on it. The board agreed to have it done.** We also have a bid to replace the roofs. We will need a second opinion and bid. We have to find out when the roof was done the last time. Carey Roofing did the last repair and added more ventilation. Troy said we have enough money in the budget to do the roofs, after further investigation. We have a bid for extra ventilation for the buildings and Joe said let's wait and see if the ventilation that was just put in would do. The millings used for the storage yard are also used to do road side shoulders. We did get 9 trucks for \$1,800.00. The millings will eventually firm up. In 2017, they are redoing route 90 and maybe we could get the millings from them to firm up our road shoulders. Bramble Asphalt is the name of the company that got us the millings. Work order 16-10-7-Lot#488 sink hole near sewer clean out-talked to county and Joe said he doesn't think it's our or the county's responsibility. He thinks it is the homeowners. Work order-16-8-7-Joe would like another opinion on upping the wattage for those units involved. We have a bid to install an additional line. Troy said that Barry sent him the DVD for the 25<sup>th</sup> Anniversary video. He said if a homeowner would like one we have a few in the office for homeowners. We will put an announcement in the newsletter.
8. Open discussion: Sandy Achaj-Lot#263 sent a letter to Troy about the drainage problem behind her house. The original ditch is now overgrown and it doesn't drain. Joe said we could put an 18 foot French drain in there. Val please do a work order for this. Will Pharrell-Lot#276 the cost of electric is really high. Joe explained that the entire community is billed as one unit, and the association reads each homeowners meter and then adds on a percentage to take care of all the common areas. They include the electric for the fountains, Rec. Center, Clubhouse, all the street lights, the pier, gate arms, and marquis sign. David hawk-Lot#156 asked about the phragmite spraying. Joe said in the past couple years the Association has paid for the last few years, but it doesn't have to be sprayed every year. Then there were questions about the duck blinds in the bay that is when we found out, that Assateague pointe does not own that marsh land. It is owned by Troy and we are not going to pay for something we do not own. Arlene Baldwin-Lot#299-asked if anyone on the board had time to check her property for drainage issues. Joe told her yes he had gone a couple of times and she wasn't down, and he said he did not see a problem. Joe added that with all the mandatory bordering, it dams up under people's houses and it is damp. Another problem might be with having paved roads. The difference is that the tar and chip we used to have, automatically drained, but with asphalt it does not. Joe said he will look at it again. Mike Whaley said he put in a French drain behind his house, because he realized that his air conditioner was constantly dripping and it was very wet. He ran a pipe from the air conditioning unit to the French drain and it has alleviated the problem completely.
9. Next meeting will be January 28, 2016 at 9:00 AM in the clubhouse.
10. **Fred made a motion to adjourn the meeting Keith 2<sup>nd</sup> and all were in favor.**