

Minutes for July 11, 2015 Annual Meeting

1. Called to order at 9:10 AM by President Joe McGee. Pledge of Allegiance and Lincoln did the prayer. Joe asked if everyone signed in, picked up the handouts, ballots and asked everyone to silence their phones for the meeting. We had 57 homeowners, attorney Ray Coates, Secretary-Valerie Sharp and Board members, Joe McGee, Troy Purnell, Bob Molle, Fred Verga, and Keith Shoff in attendance. We have enough for a quorum.
2. Most people at Assateague Pointe take great pride in their property, community property and the behavior of themselves, their guests and pets. **Thanks and keep up the good work!** We are solvent; no litigation pending against the HOA. Groundskeepers, courtesy personnel, and custodian are on duty. We have purchased 36 new stacking chairs 16 table tops and 36 chaise lounges for both pools We have added a new splash pad with a mushroom, retiled the bathroom shower areas, added an additional shower stall in both men's and women's shower room's at the Clubhouse. We have added new hand dryers at all bathrooms and laundry room. Refinished the Rec. Center pool, replaced all the lights in the pool and around the decking with LED lights. We also added landscaping stones around the Rec. Center and Clubhouse. Sealed the cracks in the roadways and parking lots. New LED light's at the entrance and community property. We have a slate of candidates for the Board and we have an active and supportive Property Manager.
3. Handouts: Agenda, 2014 November minutes, 2014 financials; Candidates & Ballot and Rules. We will also need volunteers to count ballots. Sue Hart, Vincenza Cina, Kathleen Drosey and Karen Sozio all volunteered.
4. Minutes of Last Year's Meeting: Keith entertain a motion to approve the minutes without reading them aloud, and Fred 2nd the motion and all were in favor.
5. Treasurer's Report-Troy Purnell reported that Income side-ahead \$33,994.60, Expenses-\$758.77, Maintenance-\$44,567.52, Utility-Under Budget \$5,982.31, Amenities-Over budget-\$1,021.36. Troy reviewed the voting on decision of excess revenue, if any, for IRS so residents could mark their ballots.
6. Property Manager's Report-Troy Purnell reported that this is the best it has looked in the past 5 or 6 years. Joe already read off some of the improvements that have been completed. We have also worked on erosion control, and the grounds look really good. Troy said thank you to homeowner, Barry King, for doing the lights, helping in setting up and monitoring the WIFI and the pools.
7. Committee Reports-Storage Area-Dale Verga reported that everything looks good. She has written up a few people. She reminded anyone who has a slip will need to have ALL their information, insurance and registration in order and up to date. **Beautification** – Missi Clark wanted to thank all 46 homeowners that volunteered for clean-up day. Thanks Troy for digging up the bushes. **Activities**-Mike & Kay Whaley said they wanted to especially thank the Board of directors for their overall support. They also wanted to thank all of the volunteers and chair people, without them there would not be an event. They also wanted to thank all of the customers to the events. Thank you to the grounds crew, whenever we have asked for anything, they have stepped up. The events for today is a 25th anniversary celebration event. We will have a Bouncy house from 1-6 PM at the Rec. Center, and we will be having hot dogs and sodas at both pools at 2:00 PM. We will need supervisors according to state regulations for the Bouncy House. We have several volunteers that said they would help. Tonight at 7:00 PM will be Bingo till 11:00 PM. We will have the Bouncy house on Sunday from 12:00 PM till 4:00 PM. Upcoming events-July 18-Shrimp Feast, July 20-Kids Candy Bingo, July 25-Murder Mystery and you have to sign up ahead of time, Aug.1-Family pool party- 1-4 PM, Aug. 1-Food Taste Off at

7:00 PM, August 2, 25th Anniversary Dinner/Cruise money is due July 19, 2015. People have talked about car-pooling for this event. Aug. 15- Crab Feast, Aug. 29-Luau. Pools- Barry King thanked the Board for the last year of support and giving him the opportunity to the area in shape. Barry brought up the very serious issue of glass in the pool areas. **NO GLASS IN ANY OF THE POOL AREAS! Barry went thru the entire process that the pool company would have to go thru if glass got broken in the pool area. The pool would be completely shut down for at least 5-7 days. Everything has to be drained cleaned and refilled.** WIFI-Barry reported that there have been a few issues with the storms we have had, 2 antennae's were replaced and the electric line had to be replaced also. The IBM and Android phones and products have no problems getting access to the WIFI but the Apple products are still having some issues. He explained that some older products are no longer getting updated, so certain devices might not work. Joe McGee said that some of the problems are homeowners that do not know how to work their own devices. Joe also said that if you need to have on demand service, he advises you call Comcast and get their service. Barry reminded everyone, that you have to log out of the system after each use. Joe thanked Barry again for all his help. ECC-Cathy Ortel had her committee members stand up and she thanked them and everyone applauded. We have some homeowners not cooperating. We have most of the 2nd rounds of inspections done. They will be finished this week. Joe said to give the ECC a big thank you to this committee because of them, everyone is keeping up with the maintenance on their homes and properties.

8. Old Business **Wall of Honor** were given to Carl Thompson and Ray Howard last year for recognition of their years of service to the community of Assateague Pointe. This year's recipients were Vince Miller and Bob Molle.
9. New Business: The bathrooms to be finished, street lights to be replaced with LED's and this will save the community in the long run. It will cost about \$20,000.00.
10. Candidates: Fred Verga, Troy Purnell and Keith Shoff were introduced and spoke briefly about their goals for the future. There were not any nominations from the floor. Joe said that it has been a pleasure to work with this bunch of guys.
11. Fred updated the audience on Neil's status of his health. He had a valve replaced and a double by-pass. Joe said if anyone else would like to sign the card, it is on the table.
12. Open Discussion; Joe read a note from Mr. Boyd-Lot#277-he is concerned about drinking, smoking and spitting in the pool. Maybe smoking can be banned around the pool areas, and have smokers go over to the BBQ pit to smoke. Joe asked Valerie to send a copy of the minutes to Mr. Boyd. Number 1-Joe said these items have been discussed at length at several board meetings. #2 the life guards have the right to remove anyone drinking and being obnoxious from the pool area. So far we have never had that problem here. The smoking issue has been brought up several times at meetings, and asked to have designated areas. Joe said that it is outside, and the board decided to leave it like it is at several of the meetings. Sue Hart-Lot#10 asked about making an area designated outside the pool area for smoking. She also brought up the fact that the Beaches don't allow smoking and neither do restaurants, they have a designated area. Kathleen Drosey-Lot#120 asked if the issue could be reopened. Joe said we would put it on the agenda for the next meeting. Janet Shade-Lot#240 said that there was a person with a smoking bucket next to the pool steps, she felt it was a health issue. Joe said that the life guard should have spoken to them. Joe will talk to the pool company to inform the life guards.

Mike Whaley-Lot#90 had a solution to the smoking issue, he said that all of the children who have squirt guns are to squirt out the smokers cigarettes. Everyone got a chuckle out of that remark. Rollins Brown-Lot#390 said every meeting, when there is a break, the smokers are right outside the door and it very smoky. Bill Lefevre-Lot#20 why not vote on this issue, you have a quorum. Mr. Coates stated it is a Board decision. Joe then said just for the sake of argument, he asked the audience to stand up if you want smoking banned from the pool areas. The majority of the homeowners stood up. Joe then asked who was opposed and the rest of the audience stood. Cathy Ortel said make 1 area (deep end), because little children would be in the splash pad or baby pool area. Chris Stark-Lot#361 stated we do not need any more regulations. This system has worked here for 25 years. If you are offended by someone smoking, just politely ask them and usually they will accommodate. John White-Lot#377 agreed with Cathy and said give a designated area. John also said that most smokers when asked would move away. John also brought up the point that smoking is not illegal. We do not need to segregate them. Paul Coleanne-Lot#465 asked if we could have just an adult swim at the pools. Joe said if you ask the life guard, he can do that. Paul asked who was responsible financially for the electric outage and water outage. Joe responded that it is Choptank and the county. Paul asked if renters are allowed to bring pets-NO, The bathrooms and shower areas look great. He asked for a copy of the Reserve Report in the office? Troy said it was done last year and he thought everyone had received a copy. He said yes you can pick up a copy in the office and it is for the next 20 years. Are we getting smart meters? Joe said the association owns all of the meters, not Choptank. Paul also asked about getting an underground gas line-Joe said no, because about 6 years ago, there was a survey sent to all homeowners and we only got about 10% of responses, so the gas company has moved on. Marilyn Belz-Lot#126- We sent in a letter to the board about 2 different situations, and I was under the assumption, that we would receive a response in 30 days. It hasn't happened yet. Joe asked what she was referring to. She had a confrontation at the gate about not having a sticker on their boat and Mike said something offensive. The second thing was about the cats that got on my son's golf cart under the cover and shredded the entire seat. Troy said that the situation with the gate attendant was addressed and Joe agreed. Marilyn insisted that nothing was done about it. Troy apologized and said we would get a letter out tomorrow about it. Joe addressed the cat issue and said that the complaints have been turned over to the ECC and it is now a fineable offense. Janet Shade-Lot#240-Drainage issue behind house, John Hale-Lot#17-Is there mosquito spraying? Stan Hockenberry-Lot#109 Midnight swim or pool party with a DJ-for an event. Mike Whaley said we could play CD's in the clubhouse. Mrs. Cina-Lot#9- In the pond behind my house, used to have a safety ring. Can we get that back? Troy responded by saying they kept getting stolen. She was also concerned about the algae in the pond. Can a fountain be installed? Troy said it doesn't do anything about the algae. Barley straw has been talked about. Can we get more fish from DNR. Jim Lleras-Lot#257-Can we get an override manual option on the gate, when we have an electrical problem, the gate doesn't work. The other thing I wanted to mention was the underage golf cart driving. Joe said we as homeowners need to report and tell people that you have to have a driver's license to operate a golf cart. Paul Basstress-Lot#121-asked about the surprise assessments about a year ago, Joe answered by saying that last one was for paving. Paul Coleanne-Golf cart stickers should be bigger. The DJ for the July 4th pool party played a

couple of songs that were not child appropriate. Paul said that the song was a request. Bill Lefevre-Lot#20 Asked about investing in a portable voice enhancement system. Joe said we have one but no one can operate it. Bill also asked if everyone buying a home gets a blue deed book and we need to enforce the rules. Joe answered yes they get one at the time of settlement. Shane Shammer-Lot#522-Isn't there a rule about only parking 2 vehicles in a driveway. Keith Shoff said that it took the ECC about a year to go thru 20 years' worth of additions to update the blue deed book. It is posted on the website and has been added to the new homeowner's deed books. Mike Whaley-Lot#90-Dog issue hasn't been discussed yet. Everyone giggled. There are more people at this meeting than any other. We all need to attend more of the meetings, so we are aware of what is going on in the community. Lisa Ward-Lot#162-About 90% of the cats have been fixed and have their shots. She stated that if you remove the cats from here, then others will come in from other areas. Adam Kemper-Lot#116-Drainage problem. Cathy Phillips-Lot#405-is there an update about the shed break in's? Joe said that the state police were contacted, and since we put the information on the website, we haven't had any more problems. Beth Sipes-Lot#406 remarked that she has been here for years and I want to thank these 5 board members and committee members for all the work they do.

13. Results of the voting: Troy-75: Fred-75: Keith-76.

Operating budget-52 votes: Reserve-20 votes: Refund-2