

## Minutes for March 28, 2015 Board Meeting

1. Welcome and Pledge of Allegiance to the Flag by President Joe McGee. Joe went over the code of conduct for the meeting and welcomed all new homeowners. They introduced themselves. They were Dan and Denise Jones-Lot#66, Dave Miceli-Lot#26, and Mike Coster-Lot#35. Board members present were Joe McGee, Troy Purnell, Keith Shoff and Fred Verga. There were 21 additional homeowners and Valerie Sharp, recording secretary. Joe started the meeting with a big thank you to whoever gave new watches to the board and Valerie for the 25<sup>th</sup> Anniversary. It was done secretly and the board and Valerie were deeply appreciative of the jester.
2. Property Manager's Report-Troy Purnell reported that it was an extremely rough winter. There were over 39 homeowner's pipes broken to date. We are currently renovating the bathrooms with tile. The grounds crew will start next week but it's probably going to take at least 4-6 weeks to dry out. The street signs are finished and ready to be put back up. Construction for the new Splash Pad @ the Clubhouse has been started.
3. Treasurer's Report-Troy Purnell reported that there is always an independent 3<sup>rd</sup> party audit done each year. He will have post on the website.
4. Pool Bids-**Keith made a motion to accept the pool bid from Atlantic Aquatech to re-plaster the Rec. Center pool. 2<sup>nd</sup> by Fred and all were in favor.**
5. Work order status-Troy is meeting with tile man and plumber for work to be done in the Clubhouse bathrooms. The drainage issues in the development will have to be done when the ground has dried out and the machinery can go in without tearing up the ground around the areas affected.
6. Special Projects- Keith Shoff looked into the cost of getting air hand driers for all the bathrooms. He said they would be around \$520.00-\$540.00 per unit, plus the cost for the electrician to add more electrical service for the units. **Fred made a motion to purchase the Xlerator air hand driers for all the bathrooms + 1 unit for the Laundry Room sink area. 2<sup>nd</sup> by Troy Purnell and all were in favor.**
7. **Motion made by Keith to re-approval of the line of credit at The Bank of Ocean City. Fred 2<sup>nd</sup> the motion and all were in favor.** Troy asked Valerie to send him the minutes when approved so they could be sent to the bank. Troy also said we have some paving maintenance to do at the Clubhouse, there are cracks in the pavement and it needs to be re-sealed. Joints at various Streets may need re-sealed also
8. **Committee Reports:**
  - A. Storage Yard-Fred said that if all your information for the storage yard has not been supplied, we will not process your request. You need to send in a copy of your Registration and your current insurance.
  - B. ECC- Cathy Ortel said she is gearing up for a new season. We have a few new members on the ECC committee but we could use help for clerical, filing, stuffing envelopes, etc. She said you must be in good standing with the Association. That means you can't live here year round, dues are paid, etc. the last couple years we are better received by the community because they realize, we are here to better the entire community which includes maintaining our properties and our investments.
  - C. Beautification-Missy Clark said she will be looking at the community to see what needs to be done. She did notice a couple trees that need to be replaced. Joe brought up the butterfly garden that she had mentioned last year. Keith mentioned the National Butterfly Garden that is a federal level program, and you can acquire all the necessary requirements for the garden. It has to be 100 square foot minimum size. There has been a serious decline in the Monarch butterfly population due to decline in habitat for them to make the migration. It takes 4 generations for them to end up in their original starting point of Mexico. May 2, 2015 is Clean Up Day.
  - D. WIFI-Barry King reported that we are now back to a log in for the WIFI. We have high speed internet service. We have 3 antennae's damaged over the winter, there is no limit to the number of devices. Joe McGee said that this WIFI is for basic service NOT STREAMING!

- Troy said that if the WIFI is too slow for what you want to do, you need to get your own Comcast line. If you need to have wifi all the time, please contact Comcast. Renters can contact the homeowners for the password. There is a time out on the system.
- E. Pool Committee-Barry King reported that the table tops are in. The pool decks will be power washed. The pool decks will be set up with the tables and chairs at that time. It will probably be the 2<sup>nd</sup> or 3<sup>rd</sup> week of May. He will need volunteers. Hit The Deck on Rt. 54 is where the furniture was purchased. Joe thanked Barry for everything he has helped out with.
- F. Entertainment-Mike and Kay Whaley said they are getting everything ready for the upcoming additional events for our 25<sup>th</sup> Anniversary. There will be a dinner/dance on June 13<sup>th</sup>. July 11<sup>th</sup> we need volunteers for the bouncy house for the children. The Bouncy house will be set up by the Rec. Center Pool. We are always looking for new events and new volunteers. Dave Miceli has a doo wop DJ business and will be talking to Mike and Kay about a possible gig.
- G. Open Discussion:** Troy said the marquis sign has to be upgraded and all the equipment is here and will be done next week. Mike Whaley asked if 1 month of events could be put on the marquis sign. Joe said that Mike could be in charge of that now. Everyone got a chuckle out of that. Bill Landano-Lot#228 that he had a possible sink hole. Troy said he would check it after the meeting. Cindy Schroeder-Lot#461 made a suggestion regarding the WIFI system, she asked that an e-mail be sent out to each homeowner to specify NO STREAMING, or send a notice out with the homeowner's dues stating NO STREAMING. Troy said we could send an e-mail blast out. Mike Coster-Lot#35 that he has a full size deck and it is washed out by the ditch between his driveway and the ditch. Joe said he did remember that property and he would look at it. Joe McGee read a letter from a homeowner about the feral cats all over the neighborhood. Joe asked that people stop feeding them, and if you're a homeowner that has a problem with these cats, there is a complaint form you may file at the front office, that would go to the ECC. The ECC can write them up and if the problem continues, they will be fined. There are guide lines concerning cats in our by-laws. **A Motion was made by Troy to update the ECC guidelines concerning cats and the homeowners engaging in feeding these cats will be fined. 2<sup>nd</sup> by Fred and all were in favor.**
- H. Adjournment by Joe McGee and 2<sup>nd</sup> by Fred and all were in favor**