

Minutes for March 6, 2010 Board of Directors Meeting

1. **Call to Order, Pledge of Allegiance and Code of Conduct** done by President Joe McGee. There were 15 homeowners were present.
2. **Treasurer's Report-** Troy Purnell reported he just received the auditors report and doesn't have a problem having it posted on the website. Joe agreed. Troy said a surplus of \$30,000.00 from last years budget, and it is not reflected in this. If you look at the numbers, you will see a net loss of \$8,717.00 of expenses over income; however we had \$30,000.00 over budget. So we are \$23,000.00 to the good. I just got January's figures finished as of yesterday. Troy did a line by line of the financials for January. Joe asked about the snow removal policy. He said that we only have Assategue Way plowed, but with the amount of snow we got this year, we had to have North and South Longboat Way plowed after the second snow storm. Joe said that in the future when there is this much snow we should also have North and South Baybreeze Way and the mailbox area plowed. **Troy made a motion to change from PNC Bank to the Bank of Ocean City. 2nd by Vince Castelli and All were in favor.** The reason for the switch is because of the cost of doing business has gotten very expensive. The Bank of Ocean City is who we have our loan from and they are not charging a fee for our checking. **Troy said the \$100,000.00 money market put that on the dock for the February statement, and you will see that back in the bank, but we will probably be drawing from that for the pool repairs.** We still have \$60,000.00 outstanding owed to the Bank of Ocean City for the completion of the roads. The last assessments for the roads will go out the end of March-beginning of April. The receivables are the highest we have ever been. It is understandable because of the economy and special assessment. We will look at these again after this next statement and assess them again and send out the proper letter. The next step will be to shut off the electric.
3. **Property Managers Report-**Troy said John Jarvis is to start on the pools on March 15, 2010, weather permitting. He wants to get Resort Homes in here to fix up a few things from the storm, street signs. Joe suggested that we go back to the concrete bases. Neil and his crew will be starting on April 1st. Troy said he will shoot the grades over to the engineer for the swales that have to be repaired. Troy will have Neil and his crew removes the phragmites that were sprayed last fall.

4. Old Business:

- A. **Road Paving**- the speed bumps that were taken out by the snow plow will be replaced and the one on North Longboat will be put in.
- B. **Signs**—Troy is having Resort Housing come in and take care of putting up all the speed limit, street signs, and stop signs that are down.
- C. **Cameras**- are repaired after the storms
- D. **Phragmites**- spraying was completed in the fall and this spring will be cut down by the grounds crew.
- E. **Boat storage lighting**-They have been fixed after the storm
- F. **WIFI**- has been repaired after the storms
- G. **Erosion control**-anyone that has a problem, please contact Valerie and she can get the information to Troy
- H. **Pool Contracts**-Joe asked about the diamond-brite and Troy said that Atlantic Aquatech agreed to have that in the contract. Troy said Best Aquatic lowered the price for the pool management.

5. New Business:

- A. New vacume purchased for the Clubhouse
- B. **Front Gate**-has been replaced. The gate personnel have to be informed that they can not open the gate until the vehicle is at the gate. There is a 30 second time limit. The arm for the exit gate will be replaced also. The speed limit of 15 MPH will be painted on the entrance gate.
- C. **Salt Water Pools**-there was a lot of discussion on this issue. Joe asked for Troy to get more information about this kind of pool. He wants to know the cost, efficiency, maintenance, and chemical usage in these pools and if it is worth looking into. Would it be alright as far as the health department?
- D. **Front Pond**-life jackets and paddle boats not being put back after usage. The board has asked that if a homeowner sees someone not putting things back, step up and ask that they put things back. We all have homes here and we want to keep it nice.
- E. **Clubhouse**-Woman's vending machine was broken into and has to be replaced. Bob Molle said that we could put a camera in the hallway to monitor the outside side door.

- F. **Boat storage area**-Bob Molle said that it needs extra lighting. Bob is checking to see if it would be possible to add more lights to the existing poles.
- G. **Snow Removal**-The board decided after the recent snow storms, that for 4 inches of snow, that Assateague Way, the Rec. Center and Clubhouse would be plowed. If it is over 8 inches, we will have North and South Longboat Way, Baybreeze Drive and the mailbox area also done. It was decided to put a line item into the budget and if it is not used it would be put back into the reserve fund.
- H. **Front Entrance**- Joe discussed the fences by the front entrance. It was decided to put vinyl fencing around and cover the posts with vinyl also, and replace the board walk with trex board.

6. Committee Reports

- A. **Budget**- no report
- B. **Boat storage**- Valerie reported that there are a few people who have not sent in their money yet. She has tried to call and has found out that the phone lines are not current or disconnected. Joe said to send them a letter to remind them. Joe said to put another announcement in the newsletter about updating their phone or address changes.
- C. **ECC**- Cathy Ortel will do all the initial inspections, starting on May 1st, so there will be consistency in what is being written up per household. The rest of the committee will do the weed and grass issues after Memorial Day. Cathy said that we have a couple houses that had issues from last year and they were given a lot of leniency due to health issues, however one of the main offenders has been living here all winter and the work has not been completed. The family promised that all the work would be done. The other homeowner who got a major fine last year has not done anything either. Joe asked if the fine had been paid and Cathy didn't know. Joe said that if we fined them and they haven't paid the fine, we can shut off the electric off if it exceeds \$1,000.00. After the last meeting I received a letter from the attorney, Ray Coates that stated we can shut off the electric off if it exceeds \$1,000.00 and we have the right to send someone on the property and repair of fix whatever the violations were and then bill the homeowner for the completed work. **Joe reminded everyone about the border issue that**

was passed by the board of directors last year. It stated that everyone had to border their homes before the 2010 ECC inspection. The homeowner that hasn't got the bordering place will be fined. All skirting is to be bordered.

Landscaping ties is what is to be used. The plastic/vinyl has a tendency to become brittle over time and when it is hit by the weed eater to shreds.

7. **Open Discussion: Don Kline, Lot#11**, asked about having borders around the sheds. Cathy said that some sheds have skirting, so they have to have a border. There are several sheds that are off the ground, so it would not pertain to them. **Melanie Dixon, Lot#320**, said she has a sink hole on the front right hand side, if you're facing the house. She also asked where the Assateague Pointe stickers are supposed to be on the vehicle. Depending on your state, they can be placed on the top of the driver's side windshield. Bob said another place can be behind the rear view mirror. It really depends on your state and it just for homeowner identification. **Rollins Brown, Lot#390**, would like a reminder to be put in the newsletter about returning life preservers to the dock box, and that the paddleboats need to be tied up after each use. **Charlie Rosenberger, Lot#73**, voiced his concerns over the amount of snow on the side streets and that he pulled a couple people out. He also said that it was very hard to get to the trash area and the mailbox area. Joe said that this was a very unusual year especially the snow that we got. We talked earlier about having a policy in place.

8. **Entertainment Committee:**

2010 ASSATEAGUE POINTE EVENTS

MARCH 6 HOA BOARD MEETING-9:00 AM-Clubhouse-(Entertainment Schedule)

APRIL 3 EASTER-William (Smitty) & Lucille Smith-Noon

APRIL 24 COMMUNITY CLEAN UP DAY-CARL THOMPSON & RAY HOWARD-9:00AM

MAY 6-9 SPRINGFEST-Ocean City

MAY 9 MOTHERS DAY

MAY 15 HOA BOARD MEETING-9:00 am-Clubhouse

MAY 29 FLEA MARKET AND YARD SALE-Elaine Davidson & Valerie Sharp at 8:00AM

MAY 29 BULL ROAST- JOE MCGEE & CRAIG BELL-1:00PM

MAY 30 MEMORIAL DAY

- JUNE 19 KIDS-(TIE DYE T-SHIRT)-Stacy Ernst-(time-?)**
JUNE 20 FATHER'S DAY
JUNE 25 GOLF TOURNAMENT-MIKE STASULLI-8:00 AM
- JULY 3 JULY 4TH PARADE- CARL & LINDA THOMPSON**
JULY 3 JULY 4TH PICNIC-ELAINE DAVIDSON-2:00 PM
JULY 10 ANNUAL MEETING-WORCESTER PREP SCHOOL-9;00AM
JULY 10 MOVIE NIGHT- ANDY LAPINSKI-7:00PM
JULY 17 SHRIMP FEAST-STACY ERNST-5:00 PM-8:00 PM
JULY 24 MOVIE NIGHT-ANDY LAPINSKI-7:00 PM
- AUGUST 7 KIDS POOL PARTY-MIKE & KAY WHALEY—1:00-4:00 PM**
AUGUST 7 SWING DANCE- JIM & JUDY COYLE- 4:30 PM- ?
AUGUST 14 CRAB FESTIVAL-BILL & MARYANNA LANDANO-JOE MCGEE
AUGUST SCAVENGER HUNT-CHRISSEY SOTOSKI, BETH SIPES--????
AUGUST MURDER MYSTERY NIGHT-CARL & LINDA THOMPSON-
7:00pm
- SEPT. 6 LABOR DAY**
SEPT 4 LUAU & PIG ROAST
SEPT 11 HOA BOARD MEETING- 9:00am-Clubhouse
SEPT 18-20 SUNFEST-Ocean City
- OCT. 31 HALLOWEEN**
- DEC. 4 CHILDRENS CHRISTMAS PARTY????**
DEC. 11 BOARD MEETING-9:00 AM -CLUBHOUSE
DEC. 31 NEW YEARS EVE –JOE MCGEE