

March 10, 2012 Meeting

1. Pledge of Allegiance led by President Joe McGee. Meeting called to order and a moment of silence for all the homeowners that have passed recently. The meeting was attended by Joe McGee, Troy Purnell, Fred Verga, Bob Molle, Valerie Sharp and 26 homeowners. Joe explained the Code of Conduct.
2. Treasurer's Report- Troy Purnell said our annual audit report was finished and we spent \$7,093.00 more than what we took in. As of February 29, 2012, we are currently under budget in income by \$5,080.00, \$ 14,00.00 under budget in administrative expenses, \$22,059.00 over budget in the maintenance category, which is due to the WIFI project, In the utilities we are under budget at \$4,429.00. We have 8 homeowners that owe the majority of the \$31,452.20; Troy said that when a lien is put on a home there is an additional \$450.00 charge for each lien on property on top of the late charges.
3. Property Managers Report-Troy reported that all the mowers have been serviced and Neil and his crew will start in a couple weeks.(March 26) The erosion control problems have been taken care of to date, and the WIFI will be up and running by the first of May.
4. Old Business: Additional street lights will be put up when we acquire the telephone poles. We are trying to get old ones donated. Choptank Electric is donating 3 poles.
 - B. WIFI- The new antennae are being installed and the ones that need an additional electric source will be taken care of by May.
 - C. Cats in the development- there have been 5 males and 6 females trapped and inoculated and fixed and 2 have been adopted. The board has asked that a notice be put in the newsletter asking people not to feed the cats.
 - D. Dog Issue-The incident that happened has been resolved. Joe said he had contacted the attorney about the situation and it was handled according to the deed book. The homeowner that had the dog in question has been fined and if there is another incident the board can ban that dog from this community. As of right now the case is closed.
 - E. Pool Restrictions- The board was informed that we do not have to have the new handicap restrictions on our pools. There was a question about having the life guard help a disabled person into the pool if asked. Troy asked Valerie to get a hold of the pool company and ask if a life guard could assist if asked to do so.
 - F. New Cameras- Bob will call Dave about installing camera on the east side of storage yard.
5. New Business: Death of Pete Puzak in December. Pete is an original owner and passed away suddenly. **Bob Molle made a motion to rename the annual golf tournament in his name. Troy 2nd the motion and all were in favor. Puzak Memorial**
Financial Review Committee: Which used to be called the Budget Committee: Pat Griffith had asked about the rate increase in the water bill. Joe told her the county showed a loss over the past few years, so they had to raise the rate.
Storage Area: Dale Verga said 75 slip owners haven't paid yet. With the new e-mail system, if you did not sign up on line on the web site you haven't received and correspondence of the newsletter. Pat asked if we could send the boat storage forms out in January with the homeowner dues.
ECC: Cathy Ortel said that we have a couple homeowners who haven't done the work again. One has a hearing today and the another had a few health issues and the address we had wasn't correct, so Cathy asked the board to refund the fine and the homeowner said while he was here he would get the weeds taken care of. He left and none of the weeds were taken care of so she is

asking the fine be put back in place. The board did agree with her. The third offender has been fined several years and she pays the fine but the work isn't completed yet. Cathy said we are ready for the next step which is for the board to hire someone to complete these items that need to be taken of. The homeowner will be billed .**Troy will handle getting someone in here to complete the work.** Cathy will start the inspections the end of April and the committee can start their inspections of the grounds the first of May.

Golf Cart Thefts- Joe informed everyone about the status of the man who stole the batteries. He has pleaded guilty and has 10 months to pay restitution and if he doesn't comply he has to serve one year in jail. He will be going to court on April 9, 2012 for the theft of the grocery carts from the Food Lion.

E. Entertainment: Joe said that Elaine Davidson has taken care of the entertainment committee for several years and she has been very sick, and the Whaley's have taken over for this year to do the Entertainment Committee. Joe and the audience gave them a round of applause. Craig Bell's wife is another one who has had health issues and they have been involved in the community a lot as well and they can not be involved as much as they used to be. We wish them both a speedy recovery. Mike Whaley said that there are 2 events we need chair people for. One is the July 4th Parade, which is the most attended event in the community and the Children's Christmas Party. He told the homeowners that what ever you sign up for there will be help and assistance to do the event. He also asked that the PA system in the Clubhouse be fixed. Troy asked Valerie to call Tony, WIFI representative, to come and fix it.

F. Newsletter- There is good and bad aspects of the newsletter being sent out via e-mail. You have to sign up on the website to receive all correspondence which would include electric off days, storm updates, etc. Not everyone got this message, **so a notice will be sent with the next HOA dues billing to remind everyone to sign up through the website.** If you don't have a computer you can call Valerie at the front office to ask to be on a mailing list.

G. Open Discussion: Joan Chambers-Lot#197-She asked about for our roofs, can we have the metal roofing that look like regular shingles. Joe said to fill out the ECC form and submit it and the ECC can research it. The website is www.metalroofing.com, the ECC will have to look into that. **Kay Whaley-Lot#90** reminded everyone about the program that Carl Thompson started, Adopt a Daisy, and we still would encourage more participation. Not all of the people that are signed up for this program can be down all summer long to maintain weeding of their flower beds. **Baldwin-Lot#299-**Wanted to know what the procedures were for a tornado. Troy said he would have to contact the emergency preparedness and find out. Joe brought up the fact that all of these homes have hurricane straps that were put on when the home was first placed. These straps are underneath the home but most people haven't checked them in years and most have rusted thru. Troy said that Resort Homes, Inc. could handle that job. Valerie will put a blurb in the newsletter about having them checked.

H. Gas Reimbursement for Board Members- Troy stated that in the deed book it states that **board members can be reimbursed for the expenses incurred being on the board. Troy brought this up because of the high cost of the gasoline of late.** Joe stated that he and the other board members do not get paid for this job. He said that he and other members come down here for various reasons not just to come down and enjoy their summer houses. This is a large community and there always seems to be something to address. At this time none of the board members have been compensated for gas for their vehicles, Troy just wanted it stated in the minutes, so there aren't any problems in the future. Joe said that he and the other board members feel that if it were a paid position, there probably would be more people wanting to do the job but

not for the correct reasons. Several homeowners voiced their opinion that all the board members should be reimbursed for their gas. Jennings Coburn lot 420 stated he felt that the Board should be reimbursed for all expenses incurred for while performing their duties as Board members. It shows when you come into the Parke. **Rollins Brown-Lot#390** stated that he has been an owner for a hundred years and the present board of directors is a dedicated group and has a lot of responsibility in this community and in the past we've had others move to this community and try and take over and run everything and they did not have the best interest of the community on their agenda's and became very hostile. He agreed that the board should be reimbursed for their expenses. **Fred Verga-Lot#469**-He said that he was here for 5 years before he decided to be active in the community. He met a man clipping hedges on the pier, Carl Thompson, and after talking to him decided to get more involved in the community. So my wife, Dale, and I volunteered to do the storage yard and on a few of the functions, and then I decided to run for the board.

Rip Rap that was just installed last year, can the weeds be controlled by spraying by the grounds crew, when they start back. **Troy will check the corner of the pond behind Cathy Ortel 's home to check out the greasy film that is on the top of the water.**

Next Meeting is May 12, 2012 at 9:00AM at the Clubhouse. The Annual Meeting will be held on July 14, 2012 at Worcester Prep School at 9:00 AM

Smitty made a motion to adjourn the meeting and it was 2nd by Bob Molle