

May 20, 2017 Meeting Minutes

1. Joe McGee called the meeting to order and did the Pledge of Allegiance and went over the code of conduct and asked if there were any new homeowners. Bob and Lois Wisser of Lot#223. Present were 32 homeowners. Joe made a statement regarding the front office, if you go into the office and there is paper work on the desk that it is priority information, it happens to be sitting there doesn't mean you can read it and then go into the development and tell people what you read. The 2<sup>nd</sup> point he explained was that the courtesy personnel and gate attendants all work for Assateague pointe and the board of directors and are responsible to do a job here, and if they ask you to stop speeding or breaking the rules, don't give them a hard time, you should abide by that. If you don't agree with that about you can always report to me or the property manager. My take on this we all bought in here and have to abide by the rules and like Keith and I told a gentleman a few years ago if you don't like the rules, sell your place. We all bought in here because it is a nice community, it is maintained and well kept, and we don't need that ruined because someone is thinking that driving 25 miles per hour and a kid steps out from behind a car and you kill him. That's not what we are here for. It is a safe community, and there will be something in the newsletter also.
2. Property Manager's Report-Troy reported that the place looks fantastic. We had some rain and that made things green. He thanked the clean-up day crew and said that made a tremendous difference and made everything pop. The pools will be open next weekend. Troy said that if you have something that needs to be addressed, please fill out a service request form in the office. Joe said he wanted to thank everyone who volunteered and he was sorry he could not be here. Some of these volunteers show up year after year and they know what needs to be done, which makes Missi's job a little easier. For all of you who don't know what we do, we clean gutters, plant flower beds, paint the curbs, we have a guy that cuts trees and branches, we repair the screens. We provide lunch for everyone. These volunteers saved the community around \$4-5,000.00 dollars in maintenance fees. Originally, 25 years ago, we had clean-up day to meet new neighbors and now it has turned into this. My hat goes off to all of these people.
3. Treasurer's Report-Troy said ordinary income/expenses was over by \$4,132.19, Amenities expense was over by \$1,483.19, expenses was under \$13,273.18, Maintenance over \$4,768.36, utilities under \$4,966.91, total expenses under \$11,988.03. Bringing us to a grand total of \$16,120 under budget.
4. D. Pressurized toilets installed at the Rec. Center now ahead of the renovation.  
B. Pool status-skimmers are on hold, painting of the no diving signs and the main drain at the Clubhouse isn't done yet. The flow meter had to be replaced in order to be used.  
E. Road shoulders-millings are needed, all of the work is being done in Kent Island, MD. Not on Route 90, like was predicted. Joe is going to ask to see if that is going to be possible.  
C. Camera man-Volkan submitted 2 bids for different high definition cameras, digital recorder, router, etc. Volkan spoke to everyone and explained the difference between the 2 bids. He told the board that he has other customers who are using both systems and Joe said he would like to see those and wants the final bid. He said our biggest expense would be the gate house because in one of the bids a router is required. **Fred made a motion to proceed with the cameras after we get the final bid, we will decide. Troy 2<sup>nd</sup> and it is tabled for right now.**  
A. current work orders- Joe said we have 11 items which are mostly erosion issues. Leroy gave us a bid and Troy has another contractor he contacted for a bid. **Keith made a motion to evaluate immediately after 2<sup>nd</sup> bid is sent for the proposal to perform all the erosion tasks. Troy 2<sup>nd</sup> the motion and all were in favor.** We need the hot water tank replaced in the Rec. center. Joe said that an e-mail blast was sent out about up grading your electric. There is an issue about people upgrading their service now. 25 years ago, this wasn't a problem, but people are now changing out their propane stoves with electric, adding washer/dryers, and replacing their heat/air units, which means they have to upgrade their service. We have one area that the electricity use will be monitored during Memorial Day weekend and July 4<sup>th</sup> weekend. Joe said that he would get back to this with an update after the July 4<sup>th</sup> readings are

looked at. **Keith made a motion for Joe to sign for the line of credit. Fred 2<sup>nd</sup> and all were in favor.**

**6. Committees-WIFI-Barry King** had Keith read his report. He said the antennae have been replaced and the list is done. **Pool-The list is done.** He said that the headlight on the fire truck game has been broke since last year and needs to be replaced. **Beautification- Missi Clark** said they were 60 people who volunteered at the Clean Up Day event. They raked, mulched, cut trees, planted trees and they have a 2 year warranty on them, weeded, and I wanted to thank everyone who helped. We decided this year to have it catered by Monte and there weren't any complaints. **Storage-Dale Verga** said she was starting her inspections tomorrow, May 21. Stickers must be picked up at the office and on your item in the storage yard by June 1. You will not receive your sticker unless you have all your information in. **ECC -Cathy Ortel** said all the first inspections are completed and there were 255 sent out, I had a volunteer do all the mailings. She did not write up power washing or weeding this time because everyone has to do those things this year. It also saved a lot on postage. If it doesn't get completed by the 2<sup>nd</sup> round of inspections, you will be written up. Cathy still had 15 homeowners who have not communicated or corresponded to her about the violations that are still not done. They will be fined for every violation-\$100.00 plus \$75.00 administrative fee. Joe said the board can send in people to do the work and the homeowner will be liable for the bill. Cathy asked for a weeding contractor, and someone who could paint the roof vents. **Entertainment-Vince and Lynn Luca** said that they have everything in the pantry for the next month and the Meet and Greet is tonight. They still need a chairperson for the Children's Christmas party. PhyllisFarrell will play music tonight at the event. Joe said that this event is to meet new homeowners and a get together for the community. Joe thanked all the committee people and everyone applauded them.

**7. Open discussion-Cindy Schroyder-Lot#461-I'm on the board where I'm from and we fine \$25.00 a day.** Her second question was there a decision on paying for an audit every year. Joe responded that he did ask Troy about having an audit each year because it is always the same result and did recommended it. The board then decided that since we were dealing with a million dollar budget it should be done each year. Joe said that we are looking into other auditors. The price keeps going up each year. **Vince Luca-Lot#318** asked about changing from the wristbands to a stamp for the events. Joe said that as a person who has done a lot of events, a person going in and out of the pool the stamps wash off, and they are hard to see. The wristbands are easy to spot. **Tracy Trott-Lot#252** asked if the lawn crew could slow down, they are making ruts everywhere. Joe said they will be told. **Lisa Ward-Lot#162** asked if the phone number for the gate attendant cell phone could be moved closer to the gate, so that people could see it better. Joe said we get number stickers and put the cell number on the gate. Joe noticed a strip in the ceiling has to be repaired, it will be put on a work order. **John White-Lot#377**asked about the electricity. He wanted to know if we could tap into another line? Troy said that to alleviate the electrical problem, another line would have to run under ground and it would be for 4 houses and the existing line would be for the other 4 homes.

8. Joe entertained a motion to adjourn the meeting, Troy 2<sup>nd</sup> it and all were in favor.

9. Next meeting will be the annual meeting and anyone considering a position, get your bio into Valerie by June 1<sup>st</sup>. There are 3 positions open-Troy, Keith and Fred's 2 year terms are up this year.