

## Assateague Pointe Board of Directors Meeting-September 21, 2013

1. Called to Order, Pledge of Allegiance and code of conduct lead by President Joseph McGee. In attendance were 29 homeowners and the Board of directors which consists of Joe McGee-President, Bob Molle-Vice President, Treasurer-Troy Purnell, Secretary-Fred Verga, and Member at Large-Keith Shoff .
2. Treasurer's Report-Troy Purnell reported the Operating Expenses were under budget by \$26,969.72, Administrative expenses were over budget by \$4,209.67, Maintenance over by \$11,437.23, Utilities was under \$2,348.23, and Amenities was under by \$19,084.88. The reason for going over budget was because of the erosion control and the WIFI expenses.
3. Property Manager's Report-Troy reported that our biggest project this year has been the erosion control, and to date every one of the items have been replaced or repaired. Troy also explained the new work order we have in place to get jobs addressed and completed and he thanked board member Keith Shoff for implementing the work order. Since being implemented nothing has been neglected in the community. There were several grates thru-out the community that were in bad shape and all were replaced. The grounds crew has done a fantastic job on trimming and mowing this year. Troy did say that there needs to be a split rail fence erected on the east side of the front pond drive to the mail boxes. It has been very wet over there and people try to park there.
4. Old Business:
  - B. Trash- the association switched companies to Bennett and we are receiving about a 20% discount over Waste Management.
  - C. Road Edges-were completed this spring on the edge of Assateague Way from the gate to the dog park area. The county has paid for the Association to get a different contractor in here to repair the roads that have been dug up by the county.(3 Locations)
  - D. Phragmites-have been sprayed. It was recommended to do this year because of Super-storm Sandy.
  - E. Pool Closings- this year closed 2 weeks after Labor Day instead of the usual 1 week. It was requested that the opening and closing dates for the Pools be listed on the Community Event Calender.
5. New Business:
  - A. Smoking in the pool area's-Joe said the board has addressed this before and it is a difficult situation. You can't just have one pool for smokers, or have a designated area, that might be away from their children when swimming, or in front of a building. Joe asked Smitty about the amount of cigarette butts in the outside pails. Smitty said that this year it was very few compared to other years. Joe said at this time we will leave it as is. Joe want's a note in the newsletter asking smokers to be considerate of non-smokers and try and move to an area away from them.(The re-written guikdlines incorrectly says that smoking is prohibited. Keith will revise this statement and send the revision for posting.

- B.** Bordering in the Community-Joe explained that the grounds crew trims between 35-40 times per year and over the last 20 years there has been a lot of things put in the yards and this makes it tough to mow without doing some damage. With that being said he wants a note in the newsletter stating that after much discussion with the ECC and board members, bordering around sheds and courtyard, with the AZEC board around the bottoms to protect them. **A motion was made by Troy to border all courtyards and sheds, (the non-skirted areas) to be completed by January 2015. 2<sup>nd</sup> by Keith Shoff and All were in favor. (This will be added to the guidelines.)**
- C.** Washer and Dryers- Valerie has received bids for replacing the washers and dryers. The board would like information on renting commercial machines with a 50/50 split on profits and they would provide all of the maintenance on the machines owners. Look for additional Bids also. A comment was made to have separate income listed for Laundry/Games, etc.
- D.** Pool furniture-Joe said there are several different types of tables and chairs. He had the grounds crew count all of them. In both locations there are 33 tables with holes for umbrellas, and 30 bases, with 4 spares. Barry King has repaired the umbrellas and has contacted a local distributor and found out that the umbrella poles and coverings can be replaced. It was suggested to order 8-12 O'bravo umbrellas before the end of September. **Bob Molle made a motion to purchase the O'Brava black umbrellas at \$138.00 for 8-12, depending on the count of the umbrellas. 2<sup>nd</sup> by Fred Verga, and all were in favor.**
- E.** Playground Equipment painting-we will need a commercial painter to do this job
- F.** Financial Review committee-Elaine Galeone's committee met in August and would like to meet with the board of directors to find out the expectations they have for this committee and what the committee expects from the board. Joe said the next meeting will be the budget meeting, so he would like to meet then. The proposed budget has to announce 30 days prior to being adopted on January 1, 2014.
- G.** Storage Area-Dale Verga does not want a homeowner's slip renewed next year because they have not responded to 4 letters that have been sent to them. They have since complied after 3 months, and put the scalloped bricks on a trailer and removed them from the ground. Joe said there has to be compromise and communication between all parties to alleviate problems. He has suggested for the storage committee to send a warning letter about losing their slip because of failure to communicate with the storage area committee. Joe also included that there is an appeal process in place. Dale would like the bushes trimmed back again this year in the storage area.
- H.** Entertainment-Kay Whaley would like to thank everyone who has chaired an event and all the volunteers who helped on the events. She said it was a blessing to have everyone volunteering. The Pool party was a success, bingo nights were attended well. The Taste off contest was fantastic-they had 20 entries and you got to taste and vote on the best. Kay will supply Valerie the winners of the contest to be put into the newsletter. The Luau was attended by

85 people and reports were that the food was great. Melanie and Keith did a great job with this event. Kay has asked if someone would please do the children's Christmas party and help with the New Year's Eve Bash.

- I. Beautification Committee-Mike and Kay did talk to Carl about taking the clean up day over after he is well.. even if only to "direct" the action from his golf cart. With Ray Howard's health condition, a suggestion was made to start the search for an Assistant for Carl..someone that could take over as Chairperson.
- J. ECC- Cathy Ortel said it has been a rough season and apparently people feel they don't have to maintain things in a timely manner. Cathy has asked the board to have someone to do the paper work involved on this committee. She will not be doing it next year. She said this year the paper work increased due to the incident reports. She said we need someone to do the initial process which includes checking their files for any previous incidents for the information that would be fineable. Cathy said after this meeting there were 7 hearings scheduled for today and 2 are repeat offenders, one has contacted her and has some health problems. She is planning another round of hearings in October to try and resolve these issues. Cathy has asked for volunteers for her committee, one of her volunteers is now on the board and another has sold his property. There will be a notice put into the newsletter.
- K. WIFI-Barry King went into great detail about our WIFI system and explained that the majority of logging on is due to people not knowing their sign in name or password or not having your computer on WIFI connections. As of Saturday September 21<sup>st</sup>, you will not need to register. Melanie Dixon asked that If you are in an area that is on the outer perimeters, could she use a repeater to amplify the signal and Barry said yes. Elaine Galeone said that this community is very fortunate to have the WIFI here. She asked to have the WIFI put into the next year's budget. Joe added to the conversation by saying that homeowners are responsible to have all their software updated. It is not the responsibility of the community and it is up to them to know what their passwords are. Use your web access button to sign off. Comcast is charging a seasonal fee for cable, you must contact them. This service gives you the basics. This is a newsletter item.
- L. Open Discussion: Smitty-Lot#145 can't find the umbrella's that the grounds crew put away for the winter. They where in the pump room as stated, they should not be in the electric room for safety reasons. Captain Mike Whaley-Lot#90 will have the fleet of paddle boats out of the water in October and returned April 1<sup>st</sup>.
- M. Workers Party-Saturday October 19, invitations will be sent out shortly.
- N. Next Meeting-November 23, 2013-Budget Review-9:00 AM in the Clubhouse