

## Board Meeting-December 6, 2014

1. Welcome, Call to order, Pledge of Allegiance and Joe asked if there were any new homeowners. David Bensch and his wife bought Lot#447.
2. Property Manager Report-Troy said that he did not have anything new to report since the meeting 3 weeks ago.
3. Treasurers Report-Troy reported the financials from October were Operating income over budget by \$6233.67, Administrative was under by \$9,923.59, Maintenance-building and roads-over \$35,092.49, Utility under \$32,125.37, Amenities over \$1,080.37, Total Expenses under\$5,876.10, and Excess Revenue over expenses over \$12,109.77. Troy reported that there would not be an increase in dues. They will stay at \$315.00 per quarter.
4. Old Business:
  - A. Pool splash pad-The pool company has the permits and will start demolition at the end of February 2015.
  - B. Work orders were done line by line. 1.) The jobs that have to be completed are painting cracks in both buildings and painting the ceiling in the Laundry room. 2.) Rugs to be cleaned after the first of the year. 3.) Troy also said that the drainage issue on lot#377 will be looked at in the spring.
  - C. Budget Dues stay the same, \$315.00 per quarter. Troy explained how everyone is billed for electric. We have 1 bill from Choptank Electric for the entire community. We have 7 main meters in the community, they are read and each homeowner is billed separately. Another question was asked about the ground maintenance budget going up \$5,000.00. Joe answered raises for the crew, increase in costs for chemicals for killing weeds on the road sides and in the storage yard. **A motion was made by Fred Verga to approve the budget as presented. 2<sup>nd</sup> by Keith Shoff and all were in favor.**
  - D. New Business: Joe said that as of right now, in order to change the sign for the marquis signs, you have to physically go to the signs and plug in a computer and make the changes. He has asked that we get the updates needed for doing this remotely from a computer in an office. This will make it easier to alert homeowners of anything issue in the park. The cost of the upgrades will be \$4,000.00 and will be under the special projects category. **Keith Shoff made a motion to do the upgrades to the marquis signs. 2<sup>nd</sup> by Fred Verga and all were in favor. A homeowner asked if the agenda could be posted on the web site before a meeting.** Joe said it would probably be the day before the meeting and told Valerie to post it.
5. Committee Reports:
  - A. **WIFI**-Barry King wasn't present at the meeting and Joe said that a couple of the bullets went down and we needed a part to fix. They will all be up and running again. We will be able to monitor activity and who is abusing the amount of band width being used on the system with the new additions to the system. The WIFI was put into the community for basic service not downloading movies, music, etc.
  - B. **Pool**-Joe reported that the table tops are to be shipped here next week. Barry is planning on power washing the both pool decks before cleanup day next year. Joe said that Barry has saved the community and every homeowner in Assateague Pointe a lot of money by volunteering so much time to the WIFI and the Pool area, and by doing a lot of the work himself.
  - C. **Storage Area**-Dale Verga asked that the front office keep forms that are not complete on the side for her committee to check.
  - D. **ECC**- Cathy Ortel reported that their committee is done for this season. She will have to do one more letter. The original notice was in the September 21, 2013 meeting minutes. There will be another reminder in the newsletter. Cathy wanted to thank the grounds crew for cutting back the vegetation around all the ponds. She also asked if it would be possible for them to keep this

vegetation cut during the regular season. Joe and Troy said that the grounds crew job is first and foremost keeping everything weed whacked and mowed. If they have time, they can tackle the vegetation around the ponds. Cathy thanked the board for the consideration. Cathy has added 2 more volunteers to her committee. She is always in favor of more volunteers because of all the inspections and follow up work to be done on this committee. You must be in good standing with the Association. **Joe made a motion to increase the administrative fee from \$50.00 to \$100.00 to start in 2015, to cover costs involving violations. 2<sup>nd</sup> by Keith Shoff and all were in favor. Joe want's an e-mail blast to go out pertaining to this increase in cost.**

- E. Entertainment-**Mike Whaley said they have 2 more events for this year. The first will be today, the children's Christmas party at 2:00PM. The next will be the New Year's Eve party. There will be a 2<sup>nd</sup> entrée to choose from. It will be chicken cordon bleu or prime rib. Please sign up early, we need at least 50 people at the event. For the agenda next year, which is our 25<sup>th</sup> anniversary year, we have a dinner cruise on August 2, 2015. It will be at Suicide Bridge in Hurlock, MD. You will have to put a down payment of \$25.00 per person. You may sign up in the office. Mike said in speaking of the 25<sup>th</sup> year events, we need pictures from the beginning of Assateague Pointe. They will be returned to you. Mike brought up a concern about how many people getting into the events for free. Joe replied that the event coordinator is responsible for who they put down for the helpers. Joe said if they are for that event, they should be there for the entire event and devote their full attention to that event, and they would receive the meal for free.
- F. Open discussion: David Bensch-Lot#447 asked why we had to send multiple violation letters to the same homeowners.** Cathy replied that we had to send multiples because of the way the system is set up and according to our attorney. Joe also added that after repeated violations, the board is allowed to have the work completed and the homeowner would be charged all fees and fines. Cathy said for doing multiple inspections, she could always use extra volunteers for the inspection processes. **Arlene Baldwin-Lot#299-**said she hasn't noticed any sink holes this year but part of the brick border is sinking. Troy asked Valerie to put that on a work order to be checked. She also asked who fixes the water hydrants outside. Troy said call a plumber-RYT knows how to fix them. **Melanie Dixon-Lot#320** said that Gene had looked at the public address system and he said everything works, but there needs to be proper instructions on usage. His suggestion was to buy a new regular micro-phone and a longer cord. There are some labels on the components. Joe said he wants to meet with Gene and Mike Whaley and go over the whole system and maybe add a few components. Melanie said we could use a wireless battery operated micro phone that has a mega phone on it. The one that is in here, the micro phone was left on and the batteries were dead. **Melanie is donating a projector system to the Association, it could be used for the upcoming events of the 25<sup>th</sup> year anniversary.** **Vince Miller-Lot#374-**asked about the stop signs and streets signs in the community. Joe told him the street signs are being refurbished a few at a time, and the stop signs that are faded will be replaced in the spring by the grounds crew.
- G. Next Meeting will be March 7, 2015 @ 9:00AM in the Clubhouse**
- H.** Troy made a motion to adjourn the meeting, 2<sup>nd</sup> by Bob Molle and all were in favor