

July 16, 2016 Annual Meeting

1. Called to order and pledge of Allegiance by President Joe McGee, Troy Purnell did the prayer. There were 88 homeowners present and we have enough for a quorum. Also present were Joe, Troy, Keith Shoff, Fred Verga, (Attorney) Ray Coates and Valerie Sharp (Recording Secretary). Joe went over the rules and code of conduct and asked everyone to silence their phones during the meeting.
2. The good news: Most people at Assateague Pointe take great pride in their property, community property and the behavior of themselves, their guests and pets. Thanks and keep up the good work! We are solvent; no litigation pending against the HOA. Groundskeepers, courtesy personnel, and custodian are on duty. We have a slate of candidates for the board and we have an active and supportive Property Manager.
3. Joe asked if everyone got their handouts. He also asked for volunteers to count the ballots. Vince Luca, Tracy Trott and Joe Mosby all volunteered.
4. **A motion was made by Keith Shoff to approve the minutes without reading them and Fred Verga 2nd the motion and all were in favor.**
5. Treasurer's Report-Troy reported that thru May 2016. On the income side we are \$843.00 over, Amenities-under \$1,456.68, total expenses- over \$4,225.81, Maintenance- \$2,554.08, Utility-under \$11,701.03, Net income over \$7,176.46.
6. **Property Manager's Report**-Troy said we have had a lot of rain and the grounds crew has been mowing just to keep up and there are some ruts. Several different algaecides are being tried in the ponds, to see which ones are most effective. Erosion control issues should be turned into the office and we will address in the fall, after grass cutting has stopped. The development looks great this year. We changed the trash containers and the estimated cost of savings quoted would be around \$8-\$10,000.00. We have 8 cans available and we have 45 days to decide if this is the way we should continue. There have been people throwing their trash on top of the cans not IN THEM. Please walk to the next receptacle and put the trash inside. **Joe McGee** said he has received positive comments about the new washers/dryers, and the only negative comment was they were more expensive. Joe explained that there is \$20,000.00 sitting in that room, so we had to make a price increase. We also had the Clubhouse restrooms renovated and I have gotten fantastic feedback on that project. Everyone is very happy with the results. In the storage yard we will be getting a boat wash area, it was a county agreement, There are fire hydrants installed also. The new water line is coming down route 611 and it is connected into all the community along 611 to Frontier Town. Next thing I would like to address is the thefts. I have met with the State Police and they are aware of the break ins. Joe asked that all homeowners file reports with the police if there is a problem. That way the Association and the police are aware of potential problems. All homeowners need to get their new golf cart information and sticker, the ECC will be checking to see if all the paperwork is in for these items. Another item is people walking their dogs in between other people's homes and their dogs

doing their business. We have a dog park area for that reason. Please use the designated areas.

- 7. Committee Reports: Storage yard** report from Dale Verga. She had Valerie check paper work and she handed out stickers to everyone that was up to date on their information. You may pick up your stickers at the office. Dale said that she put 32 stickers on items that were up to date. There are 8 violations (4 are for expired stickers). All weeds have to be taken care of by the slip owners or you will be in violation. **Beautification Committee**-Missi Clark said she would like to thank the 60 plus homeowners that helped on Cleanup day this year. They did weeding, planting, trimming trees, painting, watering and mulching. She replaced the flowers by the front gate entrance and she asked if anyone was down if they could they water the plants.

Pool

Committee- Joe McGee read Barry King's report. The pools are up and running, but we are still having a problem with people bringing in **GLASS IN THE POOL AREA! This is a State law that no glass be in a pool area. If you see someone, please report to life guard or call the front office.** Barry King's **WIFI report** contained information about the problems over the last couple weeks. He said there were over 2000 devices running at one time. We had 12 connections to Direct TV that were streaming, 1 had piped in music, and 1 had cameras installed. Comcast was down 4 times during the July 4th weekend. The splash page was re installed and had a few kinks in it. We are working on it. Every house will be able to get 3 kilobytes up and down. This system is not set up for streaming, but if you as a homeowner need that, then get it put into your home. **Ease of mowing**-Troy Purnell said there are a few erosion issues that are being watched and in the fall they will be addressed. **ECC**-Cathy Ortel wanted to thank all on her committee. They are Melanie Dixon, Vince Luca, Nip Hockenberry, and Mike Coster. There were 248 violations this year, 98 homes are completed, 35 asked for an extension, 40 have part of the work complete, 36 have questions about the violations, and 39 haven't done the work or responded. Cathy asked the homeowners present, in their opinion what should be done? Cathy also reported that on the beach are puffer fish and they very poisonous to dogs. Joe brought up the cat issue again because of all the complaints. They are going under the golf car covers in the winter and going to the bathroom on the seats and using the seat for a scratching post. They also go to the bathroom in peoples flower beds and people are fed up with this damage and disgusting messes. Joe also brought up that on route 707 was a few rabid cats. Joe asked Val to contact the SPCA and have more traps set to eradicate this problem. Cathy Ortel asked for volunteers to fold and stuff envelopes for the ECC. You can let Cathy or Valerie know if you're interested. **Entertainment**-Mike and Kay Whaley thanked all of the chairpersons and volunteers for all the events. We have had great attendance to all of the events. We had over 150 entries in the parade, over 200 attend the picnic. The events coming up are the Shrimp Feast, Murder Mystery, Candy Bingo, Crab Feast, Luau, and the Dinner Cruise. Joe asked for all the people who volunteered or chaired an event to stand. More than half the audience stood. Kay said that her and Mike have

decided that this is their last year as Events chairpersons. They said that they will still be around to help out. Everyone clapped for the service they have provided for our community.

8. **Wall of honor**-Joe said they we have this to honor people who have donated their time and energy to our community. This year's candidates are John (Sam) Fluck and Craig Bell. Keith Shoff read Sam Fluck's bio first: He and his wife Melanie are Homeowners since 1991. We couldn't find that Sam chaired any committee but safe to say he worked on almost every event that took place in A.P. Easter Party/ Bingo/ Movie Nights/ Shrimp Feed/ Crab Feast...etc Sam could also be seen working in the kitchen at Bethany United Methodist Church on 611. When Smitty got sick, Sam took over the cleaning of the Clubhouse and Rec Center. He and his wife, Melanie have 3 children and 8 Grandchildren and 1 Great grandchild. Sam was a Navy veteran. Prior to retiring, he was employed as a Mechanic with the state police. Keith has a personal story about Sam. Several years ago we had a friend come down to spend a weekend, she went out for a walk and was gone quite a while. Suddenly here came Sam with her on his golf cart. He said he stopped her because she looked confused and was lost, so he told her to hop on and he'd be her taxi service. Next Bio is for Craig Bell. He and his wife Terri are Homeowners since 1996. In the early days of Events, Craig pretty much chaired and worked on almost every event that took place in A.P. The Bull Roast/ Shrimp Feast/ Crab Feast/ New Year's Eve/ Murder Mystery...etc. Back when AP was just a dream Craig assisted with a state survey of the area. He and his wife Terri have 2 children and 2 grandchildren. He is highly involved in church work including going overseas to build new churches. Prior to retiring, he was employed as a Real Estate Appraiser for the State of Maryland. Keith has many personal stories about Craig, the first one comes to mind is... Oh I better not tell that one.. on second thought unfortunately I can't tell any of them in mixed company.
9. **New Business:** There have been a few suggestions for the future. Joe was asked about having Bocce Ball over by the horseshoe pit, Fire Pit at McGee Park, a Pavilion at McGee Park and talk about a short leash law.
10. **Ballots and proxy information**-Troy explained the Reserve Fund- there is \$28,000.00 put into each year and we draw money out for special projects. At this point we have \$51,000.00 in it right now. Operating Budget basically stops a dues increase.
11. **Open Discussion: Mike Whaley-Lot#90** wanted to thank Barry King for everything he has done around the community. The public address system at the Clubhouse is now in full working condition. There is music being piped into the pool area, Barry designed it. He also has participated in almost every event. Everyone in the audience clapped. **Rosemary Patricelli-Lot#321** said it seemed like all the bass were out of the pond behind her house. Troy responded that the Bass were replenished after the salt water breach from the Bay storm. Troy said that algaecide has been sprayed in the ponds and it does not kill the fish. **Denise Ginsberg-Lot#139**- is having WIFI system, it keeps saying it is disconnected on the (5-1), Will Farrell-Lot#276-would like the board to reconsider the smoking

policy in the pool area. People stand by the fence and it still goes into the pool area. **Missi Clark-Lot#293**-said that the North Longboat pond will also need Bass. She also addressed the cat and kitten issue. They are destroying other people's property, can't we have the SPCA come out and trap them. Joe agreed. **Phyllis Farrell-Lot#276** asked if we could get some girly shirts with the Assateague Pointe logo on them. **Melanie Dixon-Lot#320** asked about the fish kill from the breach from the bay. She also inquired about the placement of the new golf stickers and said she had the sticker laminated and has the 3 inch numbers but they are not permanently attached because she just had her cart painted. She explained that they were visible and displayed in the front windshield they just are not adhered permanently. She asked about kids that were by the marquis sign and going up the berm. Joe said that you could call the gate house and have the courtesy people check it out. The phone number is 1-443-880-8317 for the gate house cell phone. Joe brought up another issue. **ALL VISITORS ARE REQUIRED TO SIGN IN REGARDLESS IF THEY ARE GIVEN A GATE CARD!** You are not to come up to the gate and let guests in with your card. **Will Farrell-Lot#276** asked if he could get a marquis sign that says how fast people are going, in front of his house to try and stop the speeding by the Rec. Center. Joe McGee said NO but maybe consider putting in another speed bump like the one at the Marquis sign. **Melanie Fluck-Lot#16** stated that that speed bump by the marquis sign jars your teeth. **Rosemary Patricelli-Lot#321**- Can we get a radar sign from the local police department. Troy has already asked and was denied. **Brenda Hershberger-Lot#71**-said that there are golf carts that are going very fast down her street and she is concerned because there are children walking down to the pool and there is a curve in the road where it is hard to see. **Mike Whaley-Lot#90** asked about the properties being sold too low, and with the property values lower we will not have the best cliental. Troy explained that the market sets the prices for the sales, as does the appraisal. Joe further commented that the office was owned by Resort Real Estate, Inc. and not by the Association.

12. **Please cast your ballots and place in the box to be counted.**

13. **Meeting was adjourned**

14. **The results are Bob Molle-82 votes Joe McGee-85 votes
 Fred Verga-1 vote Nip Hockenberry-1 vote and 1 vote unnamed
 Operating Budget-68 votes Reserve-13 votes Refund-2 votes**

15. **Joe McGee-President, Keith Shoff-Vice President, Fred Verga-Secretary, Troy-Treasure and Bob Molle is Member at Large**