

## Minutes for Board Meeting-January 9, 2016

1. Welcomed and Called to order by President, Joseph McGee. Everyone did the Pledge of Allegiance. Joe went over the code of conduct for all meetings. He asked for all new homeowners to state their names. In attendance were Jean Blocker & Robert Glenn-Lot#62, and Greg & Ina Handlir-Lot#146. There were 21 homeowners at the meeting and the Board of Directors were Joe McGee, Troy Purnell, Keith Shoff, Fred Verga and Valerie Sharp was recording secretary. Joe called for a moment of silence for Troy Purnell's Mother who passed.
2. Property Manager's Report-Troy said that everything looks great and we will be closing down the Clubhouse to do the bathrooms on Monday, January 11, 2016.
3. Treasurer's Report- Troy said that there wasn't anything to report since the last meeting.
4. Old Business:
  - a. Clubhouse bathrooms will be closed on January 11, 2016 for renovations.
  - b. Barry notified PAC we will purchase the 5 washers/dryers and we need the 5% deposit sent. Valerie will send to Kelly to have a check sent.
5. New Business:
  - a. Current work order status- is up to date
  - b. Water/Sewer permit for Frontier town. At the present time they have septic and well water.
  - c. Drones-The guidelines will be posted on our web site and in an e-mail blast. You have to register with the FAA in 2016. You cannot use within 5 miles of an airport, and Assateague Pointe is within that distance.
  - d. Hover Boards-The guidelines for use of these is still unclear. The Board is still looking into this matter. They are thinking that a helmet should be used and be at least 16 years old.
  - e. Golf Carts- are to be registered by January of 2016.
  - f. Propane costs were negotiated by Valerie and the costs have gone down by over a \$1.00 Per Gallon until April of 2016. Joe thanked her for getting this deal for the homeowners. It is posted on the web site for you to look at.
  - g. Duck Blinds-Joe received a call about the blinds in the bay. The land that they are on is owned by Assateague Pointe Inc. and is owned by the original developer. There was a question about if someone would accidentally get shot, who would be responsible. Joe answered that whomever was shooting the gun would be liable.
6. Committees:
  - a. Storage area-Dale Verga reported that homeowners need to send in ALL copies of insurance and registration information.
  - b. Beautification- No Report
  - c. ECC-No Report
  - d. Entertainment-Kay Whaley wanted to thank Lisa for the children's Christmas party. They had 17 children and several adults. SANTA was a hit. The "Night before Christmas" is read to all the children by SANTA. Thank you to SANTA for stopping by Assateague Pointe. Kay also recapped the New Year's Eve party which was a hit.
  - e. DONUTS-brought by Barry King from Pennsylvania were very good.
  - f. Pool-Barry reported he would need 22 tables and it is a minimum of 8 weeks out. The board said that he has approval to purchase the table tops at the higher price if he can't negotiate a lower one. Open date for the pools will be May 28<sup>th</sup> and Close date will be September 25, 2016. Friday night moonlight swims will begin on July 1<sup>st</sup>.
  - g. WIFI- Barry said we are coming up on 5 years on the bullets. We are replacing them with a longer distance coverage bullet when they go bad. We are still having problems with the Apple products and we are still working on it. Apple protects their system better than Fort Knox, and they are very secretive with their product operation. Barry said that there has been a significant increase in operation of our WIFI system. We have eliminated the North-Snug Harbor and South-Frontier Town properties not being able to get into our system.

7. 2016 Budget- Joe told the homeowners that it is a Maryland law to post your proposed budget 30 days prior to it being approved, for anyone to ask questions or for clarification of budget items. The budget meeting was held in November. **A motion was made by Keith Shoff to approve the 2016 budget as presented. Fred 2<sup>nd</sup> the motion and all were in favor.**
8. **Open Discussion: Mike Whaley-Lot#90** wanted to thank Barry King for getting the Public Address system up and working. We now have 4 speakers and we are working on getting music out to the pool area. Joe McGee wants a work order for the touch up paint on the Clubhouse wall where the new speakers were put up. **Denise Ginsberg-Lot#139** said Drones are not allowed on Assateague Island-It is considered a no fly zone. **Mike Whaley** asked about north side of the front pond, we need to plant trees. Mel Dixon-Lot#329 let us know that Monte, from the Lazy River Saloon, will still be at Frontier Town, since the new owners have taken over.
9. **Keith made a motion to adjourn, Troy 2<sup>nd</sup> and all were in favor**
10. **Next Meeting will be March 19, 2016.**
11. Executive Board Meeting to follow