

Minutes for May 16, 2015 Board Meeting

1. Welcome, Call to Order, Pledge of Allegiance and Code of conduct by President Joe McGee. Joe also addressed the audience and asked for any new homeowners. There were 2 families present-Duncan Tuley-Lot#384 and Jerry Phares-Lot#425. Present at the meeting were Board members-Joe McGee-President, Bob Molle-Vice President, Troy Purnell-Treasurer, Keith Shoff-Member at Large, Fred Verga-Secretary, Valerie Sharp-recording secretary, and 25 homeowners.
2. Property Manager's Report-Troy reported that the landscaping bricks around the Clubhouse and Rec. Center is completed, tiles in the Clubhouse bathrooms will be completed on Tuesday, the grounds crew is back, and you can report any skirting damage to the front office. Clean up day was a huge success, the volunteers this year did a lot of the extra work around the development that really spruces up everything.
3. Treasurer's Report-Troy reported as of March 2015-Total income expenses under budget \$1,974.78, expenses-under budget \$5,493.82, Maintenance-over \$12,405.90,Utility -under \$2,976.91, Amenities-under \$4,236.41, we are under budget by \$4,236.41.
4. Old Business:
 - A. Atlantic Aqua-tech- repaired plaster in Rec. Center pool. Best Aquatics repaired the Clubhouse pool Work is completed. LED lights are to be installed in both pools.
 - B. Hand Driers installed in all bathrooms
 - C. Tile work completed in the Clubhouse bathrooms. A drain in floor and an extra shower stall installed in Clubhouse bathrooms.
 - D. Marquis sign- has been updated with a feature so that you do not have to plug into the sign itself to update it.
 - E. Cameras were out in 3 spots and new fiber optics were installed. All cameras were again operational.
 - F. Work order status was done line by line on items that had to be taken care of thru out the community. LED Lights were discussed and 1 light to be installed in community. Bids on doing the entire community is in the process.
5. New Business:
 - A. Stone work landscaping at both buildings. **A Motion was made by Keith to accept the bid to do the stone work landscaping at both buildings at \$6,000.00 Fred 2nd the motion and all were in favor.**
 - B. Sewer Lagoon Repairs will be started on Tuesday by the county to repair the leaks.
6. Committees:
 - A. Storage yard-18 homeowners sent in paper work that was not completed, and none of those checks have been cashed. Joe said to send the checks to the bookkeeper and Dale is to send out letters stating what information they will have to send in. **A motion was made by Keith to add a \$25.00 administration fee to all violators. 2nd by Fred and all were in favor.**
 - B. Beautification-Missy Clark had Keith read her report. She has asked for more stone to be added to the storage area where it meets the asphalt
 - C. Entertainment-Mike and Kay Whaley handle all aspects of the entertainment events and make sure all events are covered by chairpersons and guide them on their particular events. We have 3 events planned for the 25th Anniversary. 1. June 13-at 7:00 PM-Clubhouse will be a dinner/dance. 2.) July 11-Pool party with hot dogs and a bouncy house. 3.) August 2 will be the Dinner/Cruise. Tonight we are having the meet and greet at 5:00 PM, we will have wine and cheese. The Bull Roast and Flea Market are set for the Memorial Day weekend.
 - D. ECC-Cathy Ortel said the inspections are finished and the main problem is the bordering. She said 65% of homeowners are in compliance. She went on to say that any changes to the outside are required to have an ECC form filled out. She thanked all her new inspectors this year. Joe wanted to thank all for the job they do.
 - E. Pools-16 table tops have been replaced. A power washer and flat surface cleaning head for use with the power washer was bought for the community to do the pool decks and buildings. Joe wanted to thank Barry King and his sister and brother in law Jack and Brenda Hershberger for doing the entire power washing jobs on the pool decks. We have a few new games in the Rec. Center

- F. WIFI-Joe went over how to do your log in with your lot # and the password is pointe. The antennae will each be set up for more than a week log in. If you require more than just retrieving your e-mails, you need to get internet service going directly to your home here. This is just for people who would like to stream movies, games, or music. You may call Comcast for this service.
7. Open discussion:
- A. Joan Chambers-Lot#197 asked about the reserving of tables for each event instead of people coming in early and saving their tables for the event coming up. Mike and Kay will look into it further.
 - B. Darlene Hale-Lot#17 asked why the county is charging \$25.00 to have the water turned off when there is a leak.
 - C. Charles Bitting-Lot#113 said that the stones in the French drain behind his house keep getting thrown into his yard. Joe will look at it.
 - D. Bob Worner-Lot#40 said that there needs to be a trash can on the pier. Barry King has ordered them.
 - E. John White-Lot#377 wanted to know if he still was on the list for drainage. Joe said he will check it after it rains.
 - F. Mel Dixon-Lot#320 asked about a new amenity for the community. She asked if we could get a coin operated air pump.
 - G. Joe said we have new signs for the pool areas about NO GLASS. The laundry machines have been raised 25 cents. Mike Whaley came up with a table map for events.
 - H. Kay Whaley-Lot#90 wanted to let everyone know that the adopt a daisy program is still here and if you would like to volunteer to weed and water flowers in the community when your down this summer, it would be a big help.
 - I. Joe McGee-Lot#14 wanted to thank Jerry and Tina Suita again this year for volunteering for the clean-up day and working overtime, and for a great job they do. Joe also wanted to thank Lisa for her efforts for cleanup day. We will need volunteers for hot dog chefs for the pool party and we will also need volunteers for the Bouncy house to chaperone the full time it is in the community. Please contact Mike & Kay Whaley.
 - J. Motion made to adjourn the meeting by Joe and 2nd by Fred and all were in favor