

Minutes for May 4, 2013 Board Meeting.

1. Call to Order by president Joe McGee. Pledge of Allegiance by Joe. There were 32 homeowners and the following board of directors-Joe McGee, Bob Molle, Troy Purnell, Fred Verga, Keith Shoff , and Valerie Sharp. Joe reported that Smitty, William Smith-Lot#145, had cancer removed and is in good spirits and he could possibly be out of the hospital Monday. Joe also noted that we had the largest turn out for the Clean up day, which were 54. Joe asked for anyone that attended to please stand and they were applauded.
2. Treasurer's Report-Troy Purnell reported operating income down-3, 108.01: Administrative Expenses over 1,062.72-: Maintenance down-11, 586.86-: Utility Expenses-down 1,167.97:Amenities down-4,190.03:Revenue over Expenses-\$12,470. **Joe said the line of credit for the riprap project-Money Market account to pay for project.**
3. Property Manager's-Troy reported that the place looks the best it has looked in years. He thanked everyone who worked, volunteered, for clean up day. The Riprap on the North Longboat pond has been completed and it has been hydro seeded. PLEASE KEEP THE GEESE OFF THE NEW SEEDING!!! We had a professional cleaning company come in and clean the bathrooms and the grounds crew will be cleaning them on Monday's and Friday's. We are getting bids on tile on the walls of the restrooms. After going thru the entrance gate, there is a hole on the side of the road and there is a dip in the center of the road. We discovered it is from the culvert pipe under the road has collapsed. We are having a company look at what we have to do.
4.
 - Old Business: WIFI- everyone has to register each one of your computers, I pads, I phones, etc. There have been a few issues with "i-" devices
 - Marquis Signs due here between 9 - 15 May
 - 2 new Light Poles being Installed in Phase 4
5. New Business:
 - Anything placed on HOA Property must be approved by the Board, especially if touching DNR property
 - Front Entrance area has been re-sodded and basically given a face lift
6. Committee Reports:
 - A. Beautification committee-Mike Whaley reported for Ray Howard, who has always co chaired with Carl Thompson on this committee. He no longer has a home here but still comes and helps out here in Assateague Pointe. 54 people planted, weeded, painted, trimmed trees, and cleaned the paddleboats. HE thanked Vince Miller, Sam Fluck, George Benyak and Glen Jarvis for helping him clean the paddleboats and get them in the pond. Mike Whaley said the team he had together had over 340 years of experience! They put 6 boats in the water. The insurance company thought we had 12, so we are only putting 6 out of the 8 in the water and we have saved \$500.00 in insurance costs. . Jim Coyle re-painted all the curbs and street lines at no expense to AP except for paint. Joe thanked Ray Howard for volunteering at our community. He also said that Carl Thompson has done a lot for this community over the years. Carl has had a lot of surgeries on his ankles with a lot of complications and is in recovery again. We wish him the best and to get well soon.
 - B. Entertainment committee- Mike Whaley talked about upcoming events, Meet & Greet tonight, upcoming Bull Roast and stated all events are covered except Christmas party, but working on someone.
 - C. Boat Storage-Dale Verga reported that 38 notices were sent and most have been responded to. We have 4 slips that are not paid for at this time and there are items in them. We have 21 open slips available this year.
 - D. Financial committee-No Report...Pat Griffith wasn't at the meeting.

- E. ECC-Cathy Ortel said she inspects all of the homes and now her committee will be going out and inspecting the grounds around everyone's homes. Cathy said that there has been a lot of wind damage to the latticework; skirting, etc. the problem is that some people are not replacing the broken parts. **Joe McGee said that homeowners have to remove all or replace any latticework that has been damaged.** Cathy and her committee have come across several sheds and Courtyard walls that have been damaged by the weed whackers and asked that the board to consider having all the sheds and courtyard walls bordered. Joe said that he would have Neil, head of the grounds crew, to report to the board on the damage they find on the sheds and courtyard walls. Cathy also reported that a lot of the sheds that are made out of texture T-111 have rotted out at the bottom and she suggested that homeowners could cover the damage with a plastic board. She has had a request to add an antenna for a Long Range HD Digital Antenna for local channels that is 12 inches high mounted on the roof. Cathy said that we would have to amend the ECC guidelines concerning the mounting of antennae on a roof. Keith will revise the guidelines to include this. ECC letters will go out the 3rd week of May. There is a new textured paint that is called restore by Rust-o-leum that is guaranteed for 10 years. A couple of homeowners have used it on their porches. Another product for cleaning the Homes is 'Mold Armor'.
- F. Nominations- Nomination Committee.. Elections to be held for 3 seats on the Board.. any interested individuals should submit a "Bio" to the office
- G. Next Meeting will be July 13, 2013 at Worcester Prep School at 9:00AM in Berlin
- H. Open Discussion: **Mike Hoke-Lot#344** asked about the sinkhole and storm drain. Troy told him we have a map of all the drainage issues for this year and he was aware of Mike's problem. Troy thought that Mike was on or near the top of the List. **John Bise-Lot#192-** wanted to know how we are charged for our electric. Troy explained that Choptank bills the entire community as one entity. The association reads each homeowner's electric meter, and adds about 1 ½ cents per kilowatt hour to everyone's bill to pay for the electric being used for the community buildings, fountains, and streetlights. **Melanie Dixon-Lot#320-** has donated a 6ft X 2ft surface for the fish cutting station on the pier and **Keith Shoff** is designing and building it. Joe McGee said we are in the process of installing a camera on the pier. **Wayne Davidson-Lot#425** said the benches in the dog park need to be replaced or restored. It was suggested that we get the PVC benches. Troy will look into.
- I. Motion to adjourn by Troy Purnell and 2nd by Bob Molle and All were in Favor.