

Board Meeting-May 14, 2016

1. Meeting was called to order by Vice President-Bob Molle. Bob explained that Joe could not be here because he had an accidently fall and was in the hospital. There were 16 homeowners present and the board of directors-Bob Molle, Troy Purnell, Fred Verga and Keith Shoff and recording secretary-Valerie Sharp. The pledge of Allegiance and the code of conduct was gone over.
2. Property Managers Report-Troy reported that we had a concrete pad had been poured for the entrance to the dog park and there were rollers put on the gates to stabilize them better. Troy thanked everyone who came to the cleanup day and participated to make our community look better than ever. He said that there are 8 pedal boats. They have been sanded down and cleaned and painted. There are 5 in the water now and the other 3 are still being painted and repairs being completed. Bill Lefevre asked if the fork lifts in the ware house area have to be in the up position. Troy will check on that.
3. Treasurer's Report-Troy said at the last meeting we were upside down because of the electrical and other. Amenities –over \$21,646.00-pool furniture, washers/dryers, January – April assessments-\$30,000.00 for Association, Expenses under \$2,039.52, Maintenance over \$5,368.48, Utilities over \$2,813.38. Roadway cracks to be repaired-\$3,650.00. **A Motion was made by Keith to have Seal Tech seal all the cracks after Troy meets with them to go over all cracks and not to exceed \$3,660.00 Troy 2nd the motion and all were in favor.** Bill Lefevre-Lot\$20 said the first speed bump in the community is very harsh going over. Troy said that he knows you have to go over it slow and that was the purpose to get people to slow down in that area. Fred said that it slows down the speed considerably.
4. Line of Credit- **Troy made a motion to renew the line of credit, Keith 2nd and all were in favor.**
5. Nominations for this year's Board of Directors-At the July 16th Annual Meeting. You may get your Biograph to the front office to be put in the next newsletter. The newsletter will be going out in a couple weeks. There are also nominations taken from the floor at that meeting.
6. New Business: **Dumpster's-** Troy has talked to Bennett Trash Company and they have suggested going to front load dumpsters instead of the open end dumpsters. They will be compacted and emptied every day. Their rates are going higher for each pull on our open end dumpsters. Troy explained that Frontier Town and Cast Aways have gone to this service. Jim Peddicord asked about recycling the metal that is in the dumpsters, he said he could take it in his trailer and take it to the landfill. **Mosquito Spraying-** Valerie got information from the health department concerning the Zika Virus. She will post that on our website.
7. Committee:
 - a. Storage- Dale Verga thanked all the homeowners who got all their information in on time. She thanked Valerie for doing all the follow up phone calls on everyone that was past the cutoff date. She said the weeds on your slip have to be sprayed and pulled. Inspections will start 2 weeks from today.
 - b. Pool & WIFI-Keith gave Barry Kings report. He stated that there is 1 table and 1 chair missing. There is some work to be still done at the pool area. There is nothing to report about the WIFI.
 - c. Beautification- Keith will do Missi Clarks report. Missi said to tell everyone how much she appreciated the volunteers that showed up on cleanup day. The board had approved a Monarch Butterfly garden that will be registered with the Monarch Foundation. Work on that will start shortly.
 - d. ECC-Cathy Ortel is having Keith do her report. Cathy said that due to the rain, it has hampered the inspection process. She is doing her inspections today because we have sunshine. We have had 17 days of rain in a row. She is concerned about not having borders around the driveways. She is finding that the wire grass is deteriorating the edges of the asphalt. She also reminded that **ALL SHEDS WERE TO BORDERED BY JANUARY OF 2016.**
 - e. Entertainment-Mike and Kay Whaley asked Keith to let everyone know that tonight is the meet and greet, Vince and Lynn Luca will be hosting the event. Hope to see you there.
 - f. Open Discussion-Jim Peddicord-Lot#195 asked if Choptank Electric has a budget plan. Troy said we are billed as a whole, and the Association bills individual homeowners, but because Choptank is a Coop, we do receive a rebate. Jim also asked about solar panels. Denise Ginsberg-

Lot#139 said that, you usually have to sign a 20 year contract and you need an individual meter, so it would not work here. Troy will find out about putting them on the Rec. Center and Clubhouse Roof. There was a question on whether the sea gulls might break the panels by dropping the shells on them. Bill Lefevre-Lot#20 asked about Frontier Town having the zoning changed, what that meant. Troy said that they have added 79 new camp sites to the south end and 49 on the north side.

- g. Next meeting will be the Annual Meeting at Worcester Prep at 9:00 AM on July16, 2016.
- h. Keith made a motion to adjourn the meeting and Troy 2nd and all were in favor