

Minutes for March 23rd, 2019 Meeting

1. President Keith Shoff started the meeting with the pledge of allegiance, the code of conduct, and introduced the Board of Directors newest member, Joseph Mosby. He also welcomed everyone and asked if there were any new homeowners or anyone there for the first time. Bonnie Martz-Lot#132 is one of the new owners since her mother passed in January. Mary Ann Bing, Vince Castelli's daughter, of lot#472.
2. **Property Manager's Report**-Troy isn't here so Fred read his report. The properties are completely soaked. A limited grounds crew will start next week. There is erosion control that wasn't finished last year because of weather. As you might have noticed, we have new blinds, an ice machine, beer mister, and the kitchen floor in the clubhouse. The mowers are all ready to go.
3. **Treasurer's Report**- Barry read Troy's report. Income - over budget by \$992 due to higher than budgeted boat storage income. Amenities - over budget by \$3960 due to furniture and equipment expenses which will correct itself as that budget category fills in the future months. Expense - over budget by \$1,006.00 vehicle maintenance under \$1,789.00 but offset by gatehouse, payroll taxes, office expenses and phone. Maintenance - under budget by \$3,139.00 mainly due to no special project money spent. Utility - under budget by \$9,356.00 mainly due to lower than budgeted electric charges by \$12,559.00 but trash and Wi-Fi over around \$3,500.00. Bottom line is we are under budget by \$8,501.00
4. **Old Business**: Keith brought attention to getting the roads checked because of the cracks that have appeared. Camera's- there were 4 new camera's added to our system and 1 that was moved. We now have more surveillance in the community. The lagoon by the storage yard has 8 leaks sealed as of Friday, March 22, 2019. Barley straw- hasn't been put into the ponds because of the weather but it needs to be completed. Drainage work on the work order list will resume, weather permitting.
5. **New Business**: Barry said the clubhouse has been painted, we have new blinds, and the new furniture will be arriving soon. We donated the old furniture to a needy family. We have a new beer miester, and a new closet for it to be housed in, this frees up the flow of the kitchen during events. The top part will be a bulk storage area. We have a new fridge, ice machine for storage of ice for our use only, new kitchen floor. Keith said that he would pay for the floor if it was installed before he came down by the next weekend. It was installed before he came down. He hasn't received the bill yet. We also have a new pass thru window in the kitchen area. That will help with not having to open and shut doors every single time you have something from the kitchen. . Barry said that we are now upgrading our website to a new platform. The website is over 18 years old and there is things we would like to add but because the software is old, it cannot handle a lot of the new functions so we are upgrading our website. We are trying to keep the layout the same for the homeowners. At this time the test site is to be ready the first week of April. I will then be testing all of the areas of the site to make sure they are working correctly. We will send out an email blast when the new site is ready to go live. After the site goes live we then start adding features to the site. We will keep you posted. Denise Ginsberg asked if the homeowners could have a link to the Denise Ginsberg asked if the homeowners could have a link to the camera's so the homeowners could see the park. The Board said as of right now, no.
6. **Homeowners News**-Keith said we have had 2 homeowners pass. They were Veronica Martz and Glenna Miller. There were 2 homeowners that have been in the hospital. They are Pat Molle and Pat Vantassell. Missi Clark informed everyone that Paul Smith has a very large kidney stone that will have to be broken up because it can't be passed. Valerie said that Michelle Johnson & the Grothe's of lot#314 donated and installed a solar light down at the dog park. Valerie also said that the dog park sign needs to be replaced. Barry said that the board was asked about having trees put into the dog park and named after the dog that has passed. The board is still discussing this.

Committee reports: storage yard-Dale Verga reported that there are covers that are torn and messy slips that need to be taken care of. Behind slip 19 there is a metal awning that needs to go into the dumpster. The deadline for all storage items is April 15, 2019. If you have something on the slip, it will be hauled out at the owner's expense. Dale said it won't be tolerated to have garbage on the slip either. The board is to deem the difference of an item that is in working condition. Keith said he thinks the storage area cost should go up. A homeowner said there is a car with expired tags in the storage yard. B. **WIFI**-There are 3 antennas that are damaged and not working from this winter at this time. Due to the weather we have been unable to do any work on the network. Now that the weather is improving we will be out and be checking the WIFI network and replace or repair the non-working antennas. If you find that you are unable to connect to the network please report that antenna to the office. You can also go inside at Clubhouse and the Rec. Center and use the Wi-Fi. Please remember that if Comcast is down, we will also be down. **Pools**-The pool cover for the Rec. Center was installed in November. The pools will soon be worked on for the season. Meaning the cover removed at the Rec. Center and the Clubhouse pool will be drained and cleaned and refilled. The pumps will be started and the chemicals will be

applied as needed to each pool. Meanwhile at the clubhouse we have been busy getting a lot of things done and worked on over the winter months. New furniture has been purchased but has not arrived as of this date, plus new window shades have been installed. Mike Whaley said that we got the pool award because of Barry being a bulldog around the pool areas and he appreciates his efforts on what he does for the community. Everyone gave him an applause.

Beautification- Missi Clark said she is working on the flowers for opening day. She asked if she can have the bagged mulch again this year. Keith said let Valerie know how many bags. Barry said he will need 8 volunteers to do clubhouse and Rec. Center jobs. Cathy Ortel reminded Barry about the young man who will be doing community service work. Barry will be in charge of him. Missi asked for trash bags, paint for the bumpers and ordering screens for the porch. She was asked if we have a rain date. The answer is no. The Official Monarch Butterfly Certificate sign needs to be installed on cleanup day. We are an official National Migration Monarch weigh station. This garden is to attract Monarch butterflies. David and Brenda Hawk of lot# 156 have been very helpful with the garden and are growing different colors of milkweed for the garden. Bluebird Trail-Mike and Kay Whaley are monitoring the bluebird houses that are along Assateague Way. They erected those last year and they monitor and clean out the nests after the birds have vacated them. They must be 100 yards apart and 5 foot off the ground. Bluebirds nest in cavities or houses. Keith suggested looking into Purple Martin houses and possibly put them by the pier and near the marsh areas. They eat a lot of larger insects, and they also feed on butterflies, so we don't want the house up front. Mike and Kay purchased 2 sets of Purple Martin houses and poles. 6 house fit on each pole. **ECC-**Cathy Ortel said inspections will start the day after Memorial Day. She will need help this year with inspections and paperwork. Please don't hesitate to fill out a complaint form, if you see something you will remain unanimous , but it will be put into the persons file for future reference, in case there is another incident. Cathy also said that if you have a chance fill out the complaint form and take a picture. Cathy asked if the fines have been collected from last year and what is the status. When a homeowner receives any correspondence, you must respond to it in writing. That way we know you have received it and you are making arrangements to get things taken care of. Please do not call the office. **Entertainment-** Barry King gave this report for Vince and Lynn since they had to attend a funeral. The event calendar was going to be review by the BOD at the exec. Session after the general meeting. After working with BOD and Event Committee we are pleased to announce the changes that are being made for the upcoming this year's events with regards to the purchasing of tickets at the office instead of placing the names on the list and paying. If you are going to be attending any of the following events (these were read aloud), you must have your tickets for entry into the event and also there will be NO tickets sold at the door. This is being done to reduce the amount of food waste and expenses that has been growing over the last couple of years. This will also speed up entry into the events as well. All events will have unassigned seating with the exception of the crab feast which will have assigned seating. Also this is being done to make sure that there are enough of supplies for the nonfood events. There will be email blast going out to all homeowners of this announcement as well as being posted on Assateague Pointe Facebook page. There is a list of events that the above does not apply to and will be included in the email blast. Also reported at this time we still do not have a chairperson for the 4th of July parade. An email blast will also be going out making this announcement again, that a chairperson is needed and if someone does not come forward the event will be canceled. Mike Whaley said that with the events it used to be around 50 people attending and now it is between 150 to 200 people attending. The events are priced to be affordable and the changes are supported. It will make admission into the event easier. Mike said that it is a scary thing to chair an event for the first time but there are always people to help you along. The events letter will be on the website.

7. **Open Discussion:** Denise Ginsberg-Lot #139 asked when Pruitt's paving company will have the sign up sheet for sealing. Valerie said the sign up sheet will be up at the office towards the end of May. She also asked why all the lights are being left on all night long in the Clubhouse. The gate attendants lock up at 11:00pm each night. Dale Verga-Lot#469 wanted to add to her wish list. She said instead of concrete blocks marking the storage area can we have wooden posts with 2 numbers on each one. Louise Miller-Lot#363 wanted to thank the board of directors for what they do for the community. She also mentioned the WIFI being out of service 6 to 8 months but now understands what is happening.
8. **Fred made a motion to adjourn the meeting and Barry 2nd the motion and all were in favor.**
9. **Next meeting will be May 18, 2019 at 9:00 AM in the clubhouse**