

## Minutes for the May 19, 2018 board Meeting

1. Welcome and called to order by Joe McGee, pledge of allegiance. Joe asked about new homeowners to stand and introduce themselves. Kim Lund of Lot #243, and George and Joyce Wentzel of lot #519. The board introduced themselves. There were 28 homeowners and the board of directors.
2. **Property Manager's Report**-Troy said WET! The grounds crew is working on the erosion control and if anyone has problems please report to the office. The grounds crew is cutting on Mondays and by Thursday, it needs to be done again and we don't have the staff for that. The tighten up for the community has been completed. Each meter has been done.
3. **Treasurer's Report**- Income over budget-\$4545.39, amenities under-\$9,522.51, Maintenance over \$13,526.70, Utility over5,834.41 this is due to higher electric, and we are under budget by \$1,195.79
4. **Work order status**- Joe wants to move any open 2016/2017 work orders into 2018. This allows for the shortening of the work order list and keeps all open ones together.
5. B. Electrical tighten up is completed  
C. Drainage- Joe will look at all the areas next week when it is not raining.  
D. New HOA truck is receiving a weekly cleaning
5. **Troy made a motion to increase the line of credit from \$100,000.00 to \$150,000.00, Keith 2<sup>nd</sup> and all were in favor.** The electric bill for the 3<sup>rd</sup> quarter is the highest for the association, and the association pays this and then bill the homeowners. The cash flow at this time is tight. The line of credit is completely paid off by December and last year it was paid by august.

B. **Bio's for the annual meeting** 2 people are up for election Barry and Joe. If anyone would want to run for the open positions, you have to have your Bio's to the front office by July 1, 2018

C. **Music at the pools**-Barry said that there were complaints at the Rec. Center pool because there wasn't any music at that pool 2 years ago. The current complaint is that the music is playing all the time. After discussion by the board, the majority of comments have been positive so they will leave it alone for now. Keith said it is a community amenity, Brady Lund-lot#243 suggested that plastic strips thru the fence to cut down on the sound. Denise Ginsburg-lot#139- asked if the speakers on the building could be turned. Troy said he would look into doing something about that.

**Troy made a motion to move \$14,000.00 from the reserve fund to the electrical maintenance fund for the electrical tighten up, Barry 2<sup>nd</sup> and all were in favor.**

6. **Beautification committee**- Keith got the report from Missi Clark. Approximately 60 homeowners came out to participate in cleanup day. Thank you to everyone that came out to help clean the Rec. center & community center, place chairs & tables at the pools, paint, plant, trim trees & shrubs, mulch, etc. the butterfly garden was started, we will continue to add plants to it as they become available as the weather gets warmer, currently the garden is not bordered, I would like to consider bordering it with a type of bordering rocks/stone vs. landscaping timbers. Also at the pier flower bed, I would like to put decorative fencing (like what is currently there at the corner) around the flower bed in hopes to deter people from walking, riding bikes & golf carts through that area. Lastly there is a tree along Assateague Way that doesn't look like it's going to make it, can we get that replaced? Thanks again to everyone (including the grounds crew) that came out to help with clean up day!

Joe asked the audience for anyone who worked on community cleanup day and there were 15 homeowners and said thank you and everyone applauded. Joe said we got the clubhouse crab room re-screened, clean out flower beds, weeded and from 9- noon there were water, soda and beer delivered during that time. Everyone got lunch after the event. The Blue bird trail houses on Assateague Way are occupied- (4) have nests and 1 of them might be a real bluebird.

**Storage Area**-Dale Verga said thank you for having the storage yard sprayed for weeds and it is up to each individual slip owner to keep them weeded throughout the rest of the season. There are 35 people who have to get their information current and take it to the office. There are 14 people still waiting for a slip.

**Pool**-Barry King thanked everyone who helped on cleanup day. They set up furniture, replaced the screens in the Crab room and will be power washed this week. We replaced 4 chaise lounges and 14 chairs this year. He said Chrisanglela will put in the new plates to hold transformers in place for lights in

the pools. She will not be able to put in the new equipment in the pump rooms until she receives the permits.

**WIFI**-Barry said we have had a bad year concerning Comcast. The feeder cable into the modem keeps jamming up our modems. We are not receiving the signal, so the modem can't send signal to antennae. He believes the problem is the feeder which is under ground. He thinks Comcast is not going to want to fix this. Tony Kuropatwa-lot#394 said that where he lives, the neighbors all got together and called the county commissioner about their problem with signals from Comcast and Comcast had to replace all the lines on their street. **Troy will contact the county commissioner.**

**ECC**-Cathy Ortel said she started inspections and has 500 done so far. 232 notices have been sent, and the issues this year are the sheds are rotted on the bottoms, the doors and the hardware. The other issue is the courtyards are black. She suggested tide, Clorox and water mixture and using a brush and then rinsed off. Weeds and power washing is regular maintenance issues and she said they won't send out notices for these unless it hasn't been done before the next inspection on July 5<sup>th</sup>. Joe brought up one homeowner who erected a gazebo that was not within the guidelines. He was denied and he went to the board for the appeal and was denied so he also went to the county and was told he would first need a permit. Keith said the main task of the ECC is to uphold our covenants and county regulations. If the county is here to inspect 1 house they will look at several houses also. The ECC said that Cathy's job is to in compliance with our blue deed book. You may appeal to the board of directors over issues. Cathy said that the man that painted his courtyard the terra cotta color has changed the color to light gray. Troy also iterated that **NO TO ELECTRIC RANGES AND NO TO HEAT PUMPS**, because of the electric. Cathy said everyone needs to put an ECC form submitted for anything on the outside of your home.

**Entertainment**-Vince Luca said he needs volunteers for the tie dye event, the food taste off, and the paint nite event. The flea market tables need to be delivered by the grounds crew by 7:00 AM to the front area. They will need 20. The June flyers will be posted next week.

7. Open discussion-Louise Miller-Lot#363 needs the sewer clean out is sinking. Troy said it was a county problem and he would contact them. Brady Lund-Lot#243- Could there be a solar light pole put up in the dog park? **The Board said yes.** Lois Wisser-Lot#223 said last year there were dogs running loose, and going to the bathroom in her yard. Joe told her to fill out a complaint and return to office for the ECC. They in turn will send out a notice to the offender, the person who turns it in, isn't identified. The notice goes into their permanent file. There was discussion on the fines for this be increased to \$100.00 on the 2<sup>nd</sup> notice and \$200.00 for the third. Lisa Ward-Lot#162 asked about people vaping at the pool. The board said there was **NO SMOKING OR VAPING AT THE POOLS.** Lisa asked if a community fire-pit with benches could be in Assateague Pointe? Joe said maybe next year. Joe said that the purpose of the board is to maintain the development and to save money, so they don't have to raise dues. This year Barry saved a lot of money for the community between the pool expenses and the WIFI.

Troy made a motion to adjourn, Keith 2<sup>nd</sup> and all were in favor.