

Minutes for January 14, 2012 Meeting

1. Call to Order, Pledge of Allegiance and Code of Conduct said by Vince Castelli, Vice President of the Board of Directors. Present Board Member's beside Vince were Bob Molle and Fred Verga. There were 17 homeowners at the meeting.
2. Bob Molle explained the new Maryland law that requires an association to post their upcoming budget for 30 days prior to adopting it. Vince Castelli asked if anyone had any questions regarding the budget.
3. **Bob Molle made a motion to adopt the budget from January 2012 to December 31, 2012. Fred Verga 2nd and all were in favor.**
4. Next Board Meeting is March 10, 2012 and that will be for the Entertainment/Events for this year. We have new Chairpersons for this committee that so graciously accepted this committee. They are Mike and Kay Whaley of Lot#90.
5. Old Business: WIFI- Valerie was told by Comcast that they had to replace equipment and when they did it interrupted service in the community. When Valerie came in on Monday and had called about it that's when she found out what had happened. She went to the Clubhouse and Rec. Center and re booted the system and it has been working since. Valerie has asked that if Comcast has to come and repair equipment, please notify the front office. Another WIFI question was when are the extra antennae going to be installed? Valerie thought in the spring, but did not know for sure so she will find out from the contractor, Tony from City Media, and the rest of the board members.
6. Questions from the Homeowners: **William Baldwin-Lot#299** asked if there was different matting the company doing the Rip-Rap along the ponds can use? When it was first completed it was beautiful and now there were weeds every where and it looks horrible. Vince Castelli agreed that it does look bad. Valerie told the homeowners that the grounds crew had first weed whacked it and then sprayed but the weeds still came thru. Vince told everyone that we have to get bids for the next step of this Rip-Rap project and the contractors that did it before are no longer in business. **Cathy Ortel-Lot#338** said that if they continue with the Rip-Rap behind my house and further up. The mature pine trees would have to be killed. She would

rather not kill those mature trees. Bob Molle said that homeowners who are up stream from her are concerned about the excessive vegetation and weeds behind the trees and shrubs. Bob said we can put that on the next agenda and have Joe and Troy and the grounds crew to go take a look at it. She also reported stagnant water on the curve of the pond. It is a very sludgy, oily and smelly mess. Melanie Dixon also said that the water has an oily smelly film on it, like maybe someone is dumping something in there on that corner. **Keith Shoff-Lot#** had read in our local newspaper about the new changes required for disabled individuals and how does this affect us? He also said that in that article it mentioned about rental properties. Vince answered him by saying that we will consult legal counsel and he asked Valerie to get in touch with the pool company and ask about this issue. **Elaine Galeone-Lot#** said her husband Joe attended a seminar on this issue and she didn't seem to think it applied here at the Pointe. Bob said he has never heard of anyone complaining about accessibility to our pools but we will definitely have to look into it. **Melanie Dixon-Lot#320 and #6**, asked about the feral cats in the community. My question is what are the rules and what is the position from the Humane Society about people feeding them. She was under the impression that they do not encourage anyone to feed them because it encourages them to stay in the area and without being fixed, they multiple. If the ECC sees this can we write them up? Valerie responded by telling her that all of the cats that were by the dumpster area have been trapped and euthanized. There were 16 in that area. The cats that are in the community can be trapped, but they will be euthanized because they are considered feral. If you as a homeowner are feeding them, you are responsible for shots, getting them fixed and taking care of them. Some people in here don't want to do that but they keep leaving food out for them, even thou they are not here in the winter. There are a couple homeowners who have trapped a few cats and had their shots and have had them fixed and brought back to the community and they are taking responsibility for those cats. There are more that are not being taken care of other than being fed. Melanie asked if the board has to address this. Bob said that the board will have to address this. Vince said that one homeowner was informed about leaving food out for the cats because the cats couldn't get to it first and there were several sea gulls eating all of the cat food. **Arlene Baldwin-Lot#299-** reported an aggressive cat by her home and asked if the SPCA can be called and have this cat euthanized?

Bob Molle made a motion to adjourn and Vince Castelli 2nd it, and all were in favor.