

## Minutes for September 20, 2014 Board Meeting

1. Welcome, Call to order and the Pledge of Allegiance to the Flag was done by President Joe McGee. There were 25 homeowners present and the Board, Joe McGee, Bob Molle, Troy Purnell, Keith Shoff, Fred Verga and Valerie Sharp took the minutes.
2. Joe introduced Crisangela from Best Aquatic's Pool Company. She came into discuss necessary repairs to the pools and about adding a splash pool to the Clubhouse pool. This would replace the baby pool. This will be discussed in new business.
3. **Property Manager's Report**-Troy said we had a very good season and everything looks fantastic. All of the drainage issues have been completed and all the street signs are being taken down 5 at a time and being spruced up.
4. **Treasurer's Report**- Troy did the financials for August by each line item and said that the receivables are the lowest in 15 years. He thanked all the homeowner's for paying their bills.
5. **Old Business**: Joe reported that the fountain at the front pond got hit by lightning and it fried the fountain and inside the electrical box. Everything had to be repaired and will be in the water by next week sometime. The mailboxes were hit by a driver and they are being replaced soon. The roof has been replaced and the boxes are supposed to be here in a couple weeks, according to the post master. The young man's insurance covered the damage.
6. **New Business**: Joe went over all the outstanding work orders for the community. Keith is going to fix the downspouts on the Clubhouse. Pool Repair-Joe explained all the repairs that will have to be done to the pools and after discussion Troy said that there were funds to do the splash pool in the Clubhouse pool. That will replace the baby pool. **Keith Shoff made a motion to have Best Aquatic install the splash pad at the Clubhouse pool. It was 2<sup>nd</sup> by Fred Verga and All were in favor. Troy said there was \$75,000.00 in the reserve fund right now. Troy also said that at the next budget meeting that we need to budget more money into the budget for electricity.** Assateague Pointe 25<sup>th</sup> Anniversary, Committee is comprised of Keith Shoff, Fred Verga, Mike and Kay Whaley. This committee will be asking for photos from homeowners from their years here. All photos will be returned. They are also planning a free hot dog day on a Sunday afternoon for 1 hour in July and August. They are also planning a dinner cruise on Sunday, August 2, 2015 at Suicide Bridge. The tickets are \$50.00 and you can sign up at the office with a down payment of \$25.00. The dinner will consist of Prime Rib, Crab cake, potato, vegetable, rolls, and dessert. **Joe asked Valerie to call and have the phragmites sprayed.**

7. **Storage Yard Report-Dale Verga** reported that all letters have been sent out 3 do not have proper paper work and 2 haven't paid. Valerie said that one of those homeowners had died. Joe said if paperwork has not been submitted in 14 days to contact Troy to have the items removed from the slip, and it is to be billed to the homeowner. **Beautification Committee-Missy Clark** wanted to thank everyone that has helped this committee. **WIFI-Barry King** reported that the root of the problem has been taken care of and 2 additional antennae's will be added to the dead zones. The routers and modems had to be upgraded and we will be staying with the high speed all year round. **Pools-Barry King** reported we had a stellar year for non-breakage. There were no umbrellas broken this year and the chairs, chaise lounges and tables that did break were the oldest ones we have. **We will have to order 32 chaises, 10 tables. New Pool signs-must be 15 years old, no glass on pool decks and hours of pool operation is a Maryland regulation. We will need a total of 6 new signs for each one of the gates.** Barry also added that the Rec. Center back exit gate should be moved, so as to be exit compliant. Joe and the Board thanked Barry for all his work on the WIFI and Pool committees and everything else he has help fix, repair, or organize in the community. Entertainment Committee- Mike and Kay Whaley thanked everyone who has volunteered and chaired a committee. All of our events have been very successful this year. Sam Fluck's daughter did a candy bingo and it was a good event. Having the movie and bingo nights during the week went very well. This was our first year trying it during the week, and it did well. **Paddle boat- Captain Mike Whaley** reported that all of the boats will be out of the water by the end of October. Mike said this year they added chains to the dock boxes to prevent the lids from being left open to the elements. The Worker's party will be held October 18, 2014 this year. Invitations will be going out next week. **ECC-Cathy Ortel** reported that we are regressing instead of progressing. She explained the complete process of inspections, letters of violation, re-inspecting, etc. during a season. There are several things that are out of control-mainly dog issues, weeding and homeowners not responding or doing the work that needs to be completed for each violation. Cathy explained the scope of work is out of control and several people that have served on the committee are spending several hours on re-inspections and are not available and would like to spend time enjoying their home here at the pointe. Cathy has asked for the Board to consider hiring a full time person to handle the complaints, violations and incident reports. There are several people this year that haven't filled out ECC forms for work that is being done on their properties. Cathy said that we are need of someone to track down and follow thru with letters and responses to violations. **Joe McGee asked Cathy to submit a letter with the job description and classification of these jobs to be taken care of.**

- He also wanted it posted in the newsletter and on the website for more volunteers and they have to be in good standing in the community.**
8. **Open Discussion: Mike Whaley, Lot# 90** asked whose responsibility is it for the pump house and the building across from the Rec. Center. Joe said the building is our responsibility and he would have the grounds crew weed whack around and Keith and Nip will chainsaw the tree down that is infringing on the building. Vince Miller, Lot#374 want's the speed limit signs put up, he has been asking since May of this year. Joe said they will be up this week. Vince Luca, Lot#318 is there any documentation in the office to prove we are local? Joe said to take his water bill or cable bill. **Kay Whaley, Lot#90 said someone had brought their dog into the pool area. It was not a service dog. Joe said that should be added to the new signs for the gates of the pool.**
9. **Next Meeting-November 8, 2014**
10. **Meeting Adjourned and Fred 2<sup>nd</sup> and all were in favor.**