

Minutes for the March 9, 2013 Meeting

1. Called to Order and Pledge of Allegiance was said by President Joe McGee. He asked everyone to stay standing for a moment of prayer for Vince Castelli, the vice president of the Association. Joe said that Vince loved this place and dedicated several years of service to this community. Joe said we have his chair empty this meeting, and he was sure everyone was going to miss our dear friend Vince Castelli, who lost his battle with small cell cancer. Vince was always the one who would speak up to ask, How much and do we have it in the budget? Attending the meeting were Joe McGee, Troy Purnell, Bob Molle, and Fred Verga and 23 homeowners.
2. Treasurer's Report-Troy reported on the annual audit for 2012. At the end of the year we were over budget by \$17,572.00. \$6,000.00 of that was because of storm damage, it was around \$10-12,000.00 for the extra electrical system repairs and pool pumps. The January financials-operating income over by \$993.87, Administrative Expenses-under by \$17.80, Maintenance-over budget by \$5,171.36, Utilities are over by \$1,139.97, and the excess revenue over expenses were over budget by \$4,712.88. There is a special assessment for the year of 2013 of \$50.00 per quarter to all homeowners for the Rip-Rap work being done on the North Longboat Way Pond. Troy explained that the electrical expenses this year were not billed in 2011, like they should have been. The problem arose from the pedestals being in question, it was a warranty issue. The electrician was waiting for the pedestals to be reimbursed by the contractor. That is why we were not billed for it in the proper year; the bill came in on the following years. He will bill us when he does the work and not wait. **Joe McGee made a motion to move \$125,000.00 into the money market account. Bob Molle 2nd the motion and all were in favor.**
3. Property Management-Troy said that the Rip Rap job is completed and there will be a company coming in to hydra seed the area. The grounds crew will be starting the March 25, 2013. On that note Neil, in charge of the grounds crew is going into the hospital on March 27 to have a heart valve replaced. We wish him a speedy recovery. Troy said if you find any sinkholes; make sure you report them to the office. Joe Hoke said his brothers home over on Skipjack Drive-Lot#344, has one hole. Troy was going to look at it after the meeting.
4. Old Business:
 - A. Rip-Rap- Joe said it looks a lot better than the last crew we had in here for South Longboat Way Pond. This crew also came in under budget on this project.
 - B. WIFI- the original contractor refunded all our money and the next contractor that came in has had a few challenges with the weather. One of the first storms knocked out more than $\frac{3}{4}$ of the community. We were reimbursed from the insurance claim for all the electrical damage that came from that lightning storm. Joe said that the board is still working with this contractor to finalize the details to give to the homeowners. This is going to include the logging in process. When Joe receives the information, it will be posted on our website and an e-mail blast can be sent out also. You will also be able to pick up a copy in the office, and in the newsletter. Joe said we still owe this company \$3,000.00. Elaine Galeone requested the total

cost of this WIFI installation, including the electrical. Troy said he would get that for her.

C. Bathroom Walls-completely tiled. Troy would like this to be done. Joe has asked him to get more bids.

5. New Business:

A. Marquis signs-**The board approved to replace both of the marquis signs for \$15,000.00 at the last board meeting. We have gotten bids for the electronic boards. The most expensive one was \$20,000.00 –Selby sign Co.** Then Joe got a bid from Stewart Signs that was \$14,000.00. Troy also stated that he got bids to refurbish the existing boards at \$6-7,000.00. The cover on these boards will be BB proof. The board has decided to go with Stewart signs. Donald Rodgers can install the posts we will need.

B. Insurance- Troy has met and talked to several insurance companies for the community. Our current company is saying that the paddleboats are a liability and the cost will be 9,907.48 for this year. Joe said that the paddleboats were an amenity to the community. Joe said if there would be a difference in our cost if the company knew we only had 6 paddleboats on the pond not 12. That there is 6 months they are not even in the water. (The cost went down \$616.00 after Troy met with them.) Troy also said our other insurance company is the one we had a claim in to for the electrical storms. That one is due in June, and he feels that policy could go up in cost.

C. Ceiling Repair in Rec. Center and Clubhouse-Is not needed this year; we had it painted last year.

D. Camera's on the pier-Dave has suggested for the pier area to have a self-contained system. That means we do not have to have fiber optics from the pier to the Clubhouse. It will be recorded by the WIFI system completely separate from the normal camera system we have in place. Dave will be down to replace the 2 cameras in the storage yard.

6. Committee Reports

A. Boat Storage-Dale Verga reported that 81 slips have been paid for but need information for 38. We have 50 homeowners who had a slip last year and have not paid for it this year and haven't let anyone know if they still wanted it. Joe said that Valerie will have to call the 50 late homeowners and Dale will have to send a letter out and tell the homeowners that have paid that they need to have all information in before March 25, 2013 or they will lose their slip. Troy brought up a situation that happened over the winter months. **The Association can move anyone's items in the storage area out to the center of the storage area when work is being done.** Troy asked Valerie to send another e-mail blast about the boat storage being due! There are a total of 171 slips in the storage area. There was a question about having a 4 wheeler in the storage area. **Joe responded that in article 3.8 Declarations it states that no off road vehicles may be off loaded in Assateague Pointe. They must stay on the trailer.**

B. Beautification committee- Carl Thompson has had several operations and is unable to run the event this year, he has chaired this event for several years with Ray

Howard. Ray Howard will be in charge this year. He reported that Mr. Jim Coyle will paint the yellow lines, curbs but not the parking bumpers.

- C. Financial-Patricia Griffith has asked to get 2 more members for her committee. Andy Lapinski was on this committee and he passed away this winter. Mike Tebin sold his home. Joe said anyone interested in volunteering for this committee to put in a resume and the board will vote on. **Elaine Galeone asked if we ever send out 1099's and Troy answered yes and she would like to see them.**
- D. ECC-Cathy Ortel needs volunteers for folding and stuffing envelopes. Joe said Valerie will put that in the next newsletter. This year the main issue will be power washing siding. Joe also commented on a homeowner that decided to put on a roof without an ECC form being turned in. Joe said that after seeing this roof, which happens to be a bright green, and the shutters are red and the porches are painted brown. This roof would not have been given permission. Joe said that this homeowner is facing a very expensive alternative to make things legal! We all have the blue deed book to reference the by laws when we need information on the community by lines and rules, and that is why Assateague Pointe looks the way it does. We cannot have people just putting on a roof, porch or landscaping without going thru the proper channels. There will be a fine for this homeowner and they are going to have to change the colors of their porches and shutters.
- E. Entertainment- Joe announced all of the events for this year. Mike and Kay could not come to this meeting. We have 3 events that we need chair people and helpers. They are the July 4th parade, the Shrimp Festival, and the Children's Christmas party. You can contact Mike & Kay at 410-598-8848.
- F. Next Meeting is May 4, 2013 at 9:00 AM in the clubhouse.
- G. Troy Purnell made a motion to adjourn the meeting and Bob Molle 2nd and all were in favor.

2013 ASSATEAGUE POINTE EVENTS

MONTH	DAY	EVENT	Time	Location
MAR	9	HOA BOARD MEETING (2013 Events Schedule)	9:00 AM	Clubhouse
MAR	30	EASTER EGG HUNT - William (Smitty) & Lucille Smith	11:30 AM	Clubhouse
APRIL	27	COMMUNITY CLEAN UP DAY - Mike & Kay Whaley/Ray	9:00 AM	Clubhouse
MAY	2,3,4,5	OC SPRINGFEST		OC INLET
MAY	4	HOA BOARD MEETING	9:00 AM	Clubhouse
MAY	4	COMMUNITY MEET & GREET - Mike & Kay Whaley	5:00 PM	Clubhouse
MAY	12	MOTHERS DAY		
MAY	25	* FLEA MARKET AND YARD SALE - Patsy Peeling - set up 7:30 am	8:00 AM	Out Front
MAY	25	BULL ROAST - Joe Mcgee & Craig Bell	1:00 PM	Clubhouse

MAY	27	MEMORIAL DAY		
JUNE	1	MOVIE NITE - Frank Veto	7:00 PM	Clubhouse
JUNE	8	BINGO - Mike & Kay	7:00 PM	Clubhouse
JUNE	16	FATHERS DAY		
JUNE	22	A.P. PUZAK MEMORIAL GOLF TOURNAMENT - Tony Matriona	2:30 PM	OC Yatch & Golf Club
JUNE	29	* JULY 4TH PARADE (8:30 Sign Up)	9:00 AM 1:00?	Clubhouse
JUNE	29	JULY 4TH PICNIC - Chris & Lori Toro	PM	Clubhouse
JULY	6	MOVIE NITE - Frank Veto	7:00 PM	Clubhouse
JULY	13	ANNUAL MEETING - WORCHESTER PREP SCHOOL	9:00 AM	OFFSITE
JULY	13	BINGO - Mike & Kay	7:00 PM	Clubhouse
JULY	20	* SHRIMP FEAST	5:00 PM	Clubhouse
JULY	27	MURDER MYSTERY - Mike & Kay/Jim & Judy Coyle	7:00 PM	Clubhouse
AUG	3	FAMILY POOL PARTY - Mike & Kay Whaley	1:00 PM	Clubhouse Pool
AUG	10	BINGO - Mike & Kay	7:00 PM	Clubhouse
AUG	17	CRAB FEAST - Joe Mcgee & Craig Bell	7:00 PM	Clubhouse
AUG	24	MOVIE NITE - Frank Veto	7:00 PM	Clubhouse
AUG	31	LUAU -Melanie, Keith, Valerie	3:30 PM	Clubhouse
SEPT	2	LABOR DAY		
SEPT	21	HOA BOARD MEETING	9:00 AM	Clubhouse
SEPT	19,20,21	OC SUNFEST		OC INLET
OCT		WORKERS PARTY		
NOV		HOA BOARD MEETING	9:00 AM	Clubhouse
DEC	7	* CHILDREN'S CHRISTAMS PARTY	2:00 PM	Clubhouse
DEC	31	NEW YEAR'S EVE GALA - Dinner 7:30 PM Music 9:00 PM Joe Mcgee, (Craig Bell - tentative)	7:00 PM	Clubhouse

14-Mar-13

*** CALL Mike or Kay if you wish to chair or help an event 410-598-8848 or 410-259-3477**