

## Annual Meeting-Board of Directors-July 12, 2014

1. Meeting Called to order, Welcome, and Introductions by President Joe McGee. Present were President-Joe McGee, Vice President-Bob Molle, Treasurer- Troy Purnell, Secretary-Fred Verga, Member at Large-Keith Shoff, Valerie sharp-recording secretary and there were 42 homeowners present. Joe read the rules of conduct and asked everyone to please silence all of their cell phones for the meeting.
2. **The Good News:** Most people at Assateague Pointe take great pride in their property, community property and the behavior of themselves, their guests and pets. **Thanks and keep up the good work!** We are solvent; no litigation pending against the HOA. Groundskeepers, courtesy personnel, and custodian are on duty. We have purchased 10 new umbrellas and 36 new stacking chairs and 18 chaise lounges for the clubhouse. We have new carpet, more games and a kitchenette in the Rec. Center. All of the playground equipment has been repainted. The front parking lot and drive have been paved. We have a slate of candidates for the Board and we have an active and supportive Property Manager.
3. Handouts were the agenda, 2013 November meeting, June 21, 2014 Meeting: Candidates & Ballot and Rules. We also need volunteers to count Ballots-Sandra Stark and Melanie Dixon.
4. Minutes of Last Year's Meeting: Motion was made to approve the minutes without reading them aloud.
5. Treasurer's Report-Troy reported that utilities were under budget at 20,041.90, Amenities were under at 1,760.38, Excess revenue over expenses was under at 6,750.78. Total budget was over at \$20,000.00 budget due to the paving the front parking lot and front entrance, carpet for the Rec. Center and a new kitchenette in the Rec. Center.
6. Property Manager's Report-Troy said that the front entrance area paving was failing and has been repaired, the work day had a great turn out this year, new kitchenette, new carpet and fresh paint in the Rec. Center and it looks fantastic. Troy complimented Barry King on all of his effort put into the pool areas which included repairing umbrella's, anchoring tables, rescreening the porch at the clubhouse and maximizing the pool deck space with additional tables and chairs. Troy said our pools have never looked this good and thanked Barry for all of his work. The board also had the playground equipment re-painted.
7. Joe said the people who are to be recognized today have volunteered and saved the Association a lot of money over the years. We have had a plaque made up to recognize homeowners who have excelled in volunteering their time to Assateague Pointe. The first 2 recipients are William (Carl) Thompson, and Ray Howard. Joe presented Ray with a certificate of Appreciation and a gift card. Carl was unable to be at the meeting because of his health.
8. Committee Reports: **Activities-Mike Whaley** wanted to thank all the volunteers, his wife, Kay Whaley, and the board of directors for all of their support. Mike explained their duties for this committee. He said they strive to make things affordable and not for profit. We have 27 events for 2104 and 11 are free to everyone. New events coming up are Children's Candy Bingo on July 21, Shorebirds Baseball on July 18, Taste Off contest on August 3, a 4<sup>th</sup> Bingo night has been added and is tonight at 7:00PM. We have a few considerations for the 2015 season which includes a cruise on the Choptank River-we will need 50 people to sign up ahead of time, Paddleboat Races, Corn hole competition. If anyone wishes to coordinate one of these events, please contact Mike & Kay Whaley. **ECC-Melanie Dixon** said the first round of inspections were April 21 and there were 247 homeowners sent a letter. The second round will be completed by next weekend. The biggest complaint we are hearing about are dogs. Dogs must be on a leash and you are not allowed to let your pet go to the bathroom on other people's lawns. It has been a quiet year this year. We must remind everyone about everything **MUST** be bordered by January 2015, this includes house, sheds, courtyards, flowerbeds and trees. **Beautification- Missy Clark** reported 58 people volunteered for the cleanup day. She said the Yucca plant by the pier has been removed and will be replaced with a butterfly bush. Missy asked if she could cut down the dried out Iris's. The answer was yes. **Value, Safety and Beauty & Ease of Mowing**-All homes are to have a border around homes, shed, courtyard, flowerbeds, and trees by 2015. Joe McGee said anytime you do anything on the outside of your home, you have to have an ECC form. **Storage Area-Dale Verga** reported notices were sent out and the main issues were no copies of insurance and/or registration. She said that all slip owners are responsible for weeding, whether your slip is empty or occupied for the whole season. With several slips

empty, it looks like they are available and they are not. Some people only have their boats, jet skis or canoes stored if they are down. Other people have their boats in the water for the season. Dale said there were a couple slips available at this time. **Pools, WIFI, & Rec. Center**-Barry King reported that last year Joe had asked him to help Smitty, because he was sick at that time. Barry has taken over on repairing umbrellas, tables, chairs and chaise lounges. Barry said there were 2 big problems at the pool areas. One is when the lifeguards tell someone to put down the umbrellas because of high winds, which is part of their job! The homeowners got mad at the lifeguards. If other homeowners are down and witness this please back up the lifeguard. These umbrellas are not inexpensive, and we as homeowners are the people who will have to replace them. The other problem is GLASS on the pool decks. It is illegal to have any kind of glass around a pool. The association has supplied plastic cups for use around the pool. You can have a glass container inside the Clubhouse and pour your beverage into the plastic cups before entering the pool! **NO GLASS ON POOL DECKS!** Barry said we have increased the number of tables, chairs, and chaise lounges at both pools, we are at full capacity. WIFI-Barry said we have had a few issues in the last 2 weeks. He said we have increased the band width and the speed. The manufacturers of this program are telling us we will have to upgrade every so often to keep up with the technology and new devices. We have found that Apple products that are less than 2 years old cannot adapt to our system. Joe said all of our committees and chairpersons have done a fantastic job this year. Joe also wanted to thank Jerry & Tina Suita and Lisa Ward for the fenced in area at the dog walk area. Joe said that the ECC and the board are still hearing grievance's about golf carts being driven by underage drivers. The homeowners who are letting these children drive these golf carts are fully responsible for anything that might happen and can receive a fine.

9. New Business: Joe McGee said that a **bench across from the Rec. Center was dedicated to Smitty**, who passed recently. Joe said he had a suggestion from Carole Emory to have a plaque that was for a **Wall of Honor** for homeowners that have been instrumental in service to the pointe. Joe continued on about another homeowner who sold his home here at the pointe 6 years ago and is still volunteering, and that would be **Ray Howard**. He was presented with a certificate of Appreciation and a gift certificate to Captain's Galley and his name is on the plaque that will be on display down to the Clubhouse. The other name that is on the plaque is **Carl Thompson**, who wasn't able to attend because of his health, who has also been instrumental on serving this community. Joe said that we are acknowledging people who have volunteered at least 5 years and honor them before they pass. Joe then addressed the proposed **splash pad for the Clubhouse pool** next year. He said we have the money in the reserve fund and it would be ADA compliant and Handicap accessible. The Rec. Center will stay as a baby pool. Joe said we are coming up on our 25 year in 2015 and there are some volunteers, Fred Verga & Keith Shoff that will do history of the pointe from the beginning. Mike & Kay Whaley are the chairpersons. Joe asked if any original owners have pictures, we would love to use them in their collage. We have had over the years 12 homeowners who sold and ended up buying here again, Joe said that shows that Assateague Pointe is the place to be in OC.
10. Candidates Introductions: Joe asked if there were any nominations on the floor. There were none. Joe McGee and Bob Molle both spoke as the only 2 candidates. Everyone was asked to vote.
11. Open Discussion: Charles Brinkman-Lot#104 is an amputee and the railing going into the Rec. Center pool only goes to the 3<sup>rd</sup> step and there are 5 steps, he asked if that railing could be extended to the lowest step. Troy said he will contact the pool company.
12. Thank you for coming and Keith made a motion to adjourn and Fred 2<sup>nd</sup> it and all were in favor
13. Vote count was Joe McGee 60, Bob Molle 59, undecided 1, operating budget-50, Reserve Account-9, Refund-1, Thank you to Mel Dixon and Sandy Stark for counting the ballots.