

Minutes for March 5, 2011 Board Meeting

1. President Joe McGee called the meeting to order, did the pledge of allegiance, and the Code of Conduct. There were 24 homeowners present and all 5 board members and Valerie.
2. **Treasurer's Report**-As of January 31, 2011-we are \$1,301.00 ahead in income, Expenses-\$519.00 below budget, Maintenance \$865.00 below budget, Utility expenses \$2,000.00 over budget, Amenities are \$390.00 under budget. January is not a busy month. **\*\*Joe made a motion to move \$100,000.00 to open a money market fund account in the Bank of Ocean City, that pays 1.925% to associations. Vince Castelli 2<sup>nd</sup> the motion and all were in favor.** Troy said we can schedule a month ahead for any monies to be taken out of the reserve. Accounts receivable-we had electric cut offs. We started off with 18 notices and we had to shut off 6.
3. **Property Managers Report**- Bobby Cowger of Roadrunners will be starting on the erosion control in phase 4. He will be doing 1,000 foot of rip rap around the pond that needs it the most. The grounds crew will start on April 1 of this year.
4. **Old Business**-We have 138 chairs, 116-lounge chairs and 38 tables. **Valerie will order an additional 25 chairs, 25 lounges and 10 tables.** The board decided to keep the exact amount of furniture every year for the pool areas. At the end of the season, all will be counted and an order can be placed for anything that got damaged thru out the season. B.-A code enforcement letter was sent out all homeowners. C. Additional lights in the community. **The poles will be placed in the following locations: Between Lot #'s 403-404: 391-392: 417-418: and 359-360.** Valerie will ask about a light shield on one side of the lights so they illuminate the road and try to keep some of the light from entering people's windows. **Storage area-Curtis Electric has to give us a quote on running the extra electric needed for the storage area. Joe suggested he look at the electric box for the marquis sign and see if there is enough wattage to run it to the storage area and use that.**
  - B. A Letter was sent to all homeowners regarding possibly hiring a Code Enforcement Officer.
  - C. Cones to be placed on top of poles thru out development to deter birds landing on them. There are 45 that need to be done. This will be done in the spring.
  - D. Laundry room floor has been painted and a new door that opens into the room.
  - E. Rec. Center-New carpet installed, molding painted, new sink installed.
  - F. Dance floor in clubhouse installed.
  - G. WIFI-The upgrade was approved to add 2 new receivers and 3 pole antennae in the community-Valerie will call and have it installed. **The 3 pole antennae's will be placed at 1- will be placed on East Cannonball, 2- N. Longboat, 3- S. Longboat to be completed by May 1, 2011.**
  - H. Dog Walk area materials were approved and homeowners will supply the labor. Troy will supply the posthole digger. The date is around April 30, 2011.**Spreadsheet update**- Drainage problems at 320, 490 will be taken care of by May 1, 2011. 2.) **Paddle boat repairs** will be done by Mike Whaley, Andy Lapinski in the spring. Mike asked that only put in the 3 boats that are in working order, and they will work on the other ones that need to be repaired. Leave the non working paddle boats where they are. **The boats can be cleaned with a muriatic acid that is sprayed on**

**and hosed off, by Neil's crew, before putting in the water. 3.) Sealing parking lots** has been put on hold for the present time. **4.) Split rail fence-Cathy Ortel and Lisa Ward** to get their volunteers together and finish the dog walk area by May 1, 2011. **5.) Valerie to paint** inside the bathrooms at the **Clubhouse** before May 1, 2011. Pool Furniture to be ordered and delivered by May 31, 2011. **Straighten all the signs** in the development-Neil's Crew will do. **6.) Rec. Center rug** has been installed but they want the installer to come back and soften down the seams- Valerie to set up. **7.) Clubhouse dance floor** has been installed. **8.) Power wash** railing by front office and paint side of office building. **9.) Paint curb and speed bumps** thru out the community yellow-Jim Coyle and Mike Whaley by May 1, 2011. **10.) Rip Rap around the South Longboat Way** to be finished by May 1, 2011. **11.) Clean out behind Lot#405-Bobby Cowger** to finish by May 1, 2011. **12.) Bobby Cowger to add stone behind Lot#108. 13.) Drainage behind Lot#120-Bobby Cowger,** and fill in sink hole at Lot#320. **14.) Additional street lights** in the community were discussed earlier in the meeting and where they need to be located is stated. **15.) Bird deterrent cones** to be installed over all street lamps in the spring.

##### 5. New Business;

Joe received a letter from AGH to speak at the Annual meeting in July about **the strategies and services of the hospital from 2011-2015.** They felt it was key to contact the Association to get information to our community.

**Reserve funds;** Troy says that there is \$75,000.00 in the fund and has 5 categories which consist of electric, roads, pools, pier, and roofing. Roads have \$21,600.00 allocated, roofing has \$10,000.00, Electric has \$22,430.00, Pools have \$19,000.00 and the pier has \$15,000.00. After much discussion it was decided that a motion should be made to reallocate monies. **\*\*Troy made a motion to add erosion control to the reserve fund and then reallocate and move \$25,000.00 to erosion control. Joe 2<sup>nd</sup> and all were in favor.** 2.) Pool Contract- Troy contacted the pool company and they have given us a lower amount than originally bid.

**Budget Committee-**Elaine Galeone asked about the Reserve Fund, and cash flow projection. Troy answered by saying it was discussed at the budget meeting and it is done monthly. Elaine also asked about our annual audit and if we have the results yet. Troy said we haven't received it yet. Elaine also asked if any of the board members had heard anything from the person who wanted to volunteer for the budget committee. Joe said he had not. Elaine also asked how many storage areas's are there. Valerie answered 170. Joe said that after the grounds crew cleared out and we had work done in the area, we are going to have a few more.

**Boat Storage-**Fred & Dale Verga sent a note about the storage area and stated that as of today they have no outstanding violations from last year. They will start their inspections in May. They remind everyone to get the stickers on anything that is currently parked in the storage area. All items must have up to date stickers, license plates and insurance. Bob Molle asked for clarification of the storage area. Joe said that Fred & Dale had written up a list of what would be allowed into the storage area. As of **January 1, 2011 the storage area will be open for wave runners, motor homes, boats, storage trailers, vans, golf carts, pick ups and cars, no commercial vehicles will be allowed.**

**ECC-**Cathy Ortel said the committee had 2 hearings in December and both of the homeowners involved have taken care of their violations. Cathy had a concern that she

wanted the board to take a look at immediately. She has seen at lot#327 that had several pieces of metal in the driveway. Cathy said that this same home was written up for a different ECC violation. Joe said the board would go and talk to this homeowner about this situation. Cathy said there were 2 appeal hearings set for this afternoon. Joe said after riding in the community with Cathy, they noticed a few homes that need to get their window blinds and window screens replaced.

**Open Discussion:**

**Andy Lapinski-Lot#408** asked about the Rec. Center pump room and if it was sealed some how so if there was a leak in any of those pipes, it would not flood the Rec. Center again. Troy told him that when it happened the last time the contractor added cove molding and caulked it and hopefully that will hold up.

**Jill Scocco-Lot#403** talked about the boat that caught fire in the storage yard that wasn't insured at the time of the fire. She asked if we could get Greg Cathell to come and speak at the next meeting and go over insurance policies and liabilities. Troy said if she would contact him and see if he would like to put an article in the newsletter that would reach all the homeowners. Jill can call and set it up.

**Mike Whaley-Lot#90** had his Chiminea converted to propane after the discussion last year and if they would be allowed in the community. He gave Cathy Ortel, from the ECC, and Valerie from the front office, information about converting the Chiminea's. Bob Molle brought up the latest complaint about them was the smoke that goes into your neighbors home.

**Melanie Dixon-Lot#320** has another sink hole in the front of her home by the side walk. Troy said while Bob Cowger was in here working on the pond behind her house, he will have him come over and fix that.

**Jim Coyle-Lot#100** asked when the patch on the road across from the Rec. Center is going to be repaired. Troy said the county has 4 patches to take care of in the community.

**Kay Whaley-Lot#90**-wanted the Christmas tree taken down and stored. Joe said that Smitty's idea was to move it to the back corner and decorate it with seasonal and themed decorations. Joe also said that the tree itself is very heavy and bulky and there isn't room in the Rec. Center storage room to store it. **\*\* Bob Molle made a motion to have Sandy McGee decorate the tree. Vince Castelli 2<sup>nd</sup> and all were in favor. Joe's grand daughter, Brianne, is in charge of the decorations.**

**Andy Lapinski-Lot#408** we need new blinds for the clubhouse and Joe asked Valerie to get new ones.

**Kay Whaley-Lot#90** wanted to make sure that the Adopt a Daisy program continues this year. She asked if it could be posted in the next newsletter and Joe said sure.

**Valerie thanked the Suita's of Lot#5 for again donating their time and for purchasing flowers for clean up day.**

**Mike Whaley and Jim Coyle have offered to paint the speed bumps in the community. Entertainment;**

## **2011 ASSATEAGUE POINTE EVENTS**

### Underlined-Need Chairpersons or Dates or Times-???

**MARCH 5** HOA BOARD MEETING-9:00 AM-Clubhouse-(Entertainment Schedule)

**APRIL 23** EASTER-William (Smitty) & Lucille Smith-Noon

**APRIL 30** COMMUNITY CLEAN UP DAY-CARL THOMPSON &  
RAY HOWARD-9:00 AM

**MAY 5-8** SPRINGFEST-Ocean City

**MAY 8** MOTHERS DAY

**MAY 14** HOA BOARD MEETING-9:00 am-Clubhouse

**MAY 28** FLEA MARKET AND YARD SALE-8:00 AM-Valerie

**MAY 28** BULL ROAST- JOE MCGEE & CRAIG BELL-1:00 PM

**MAY 30** MEMORIAL DAY

### JUNE KIDS-(TIE DYE T-SHIRT)-Stacy Ernst-(1:00 PM)- Clubhouse-(outside)

**JUNE 18** GOLF TOURNAMENT-Tony Matrona-2:30 PM-Ocean City Golf-Saturday !!

**JUNE 19** FATHER'S DAY

### JULY 2 JULY 4<sup>TH</sup> PARADE-8:30 AM-??

**JULY 2** JULY 4<sup>TH</sup> PICNIC-Chris & Lori Toro-2:00 PM

**JULY 9** ANNUAL MEETING-WORCESTER PREP SCHOOL-9:00 AM

**JULY 9** MOVIE NIGHT- ANDY LAPINSKI-7:00 PM

### JULY 16 SHRIMP FEAST-STACY ERNST-5:00 PM-8:00 PM-???

**JULY 23** MOVIE NIGHT-ANDY LAPINSKI-7:00 PM

**AUGUST 6** FAMILY POOL PARTY-MIKE & KAY WHALEY—1:00-4:00 PM

**AUGUST 6** SWING DANCE- JIM & JUDY COYLE- 7:00 PM

**AUGUST 13** MURDER MYSTERY NIGHT-CARL & LINDA THOMPSON-7:00pm

**AUGUST 20** CRAB FESTIVAL-BILL & MARYANNA LANDANO-JOE MCGEE -7:00 PM

### AUGUST 20 SCAVENGER HUNT-CHRISSY SOTOSKI, BETH SIPES-4:00 PM -Meet at the Recreation Center

**SEPT 3** LUAU & PIG ROAST-Keith Shoff & Melanie Dixon

**SEPT. 5** LABOR DAY

**SEPT 10** HOA BOARD MEETING- 9:00am-Clubhouse

**SEPT 22-25** SUNFEST-Ocean City

### OCT. ?? Workers Party

**OCT. 31** HALLOWEEN

**DEC. 10** BOARD MEETING-9:00 AM -CLUBHOUSE

**DEC. 3** CHILDRENS CHRISTMAS PARTY-Jim & Judy Coyle

**DEC. 31** NEW YEARS EVE -JOE MCGEE

