

Minutes for May 25, 2019 Meeting

1. Keith Shoff, president called the meeting to order, said the Pledge of Allegiance, explained the code of conduct and asked if there were any new homeowners or new to coming to a meeting. Erma Roman-Lot#374, Gene Parker-Lot#319, Kim Schultz-Lot#108, Mike & Liz Evans-Lot#137, Denis & Debbie Gentzel-lot#232. Keith welcomed everyone. There were 62 homeowners and the board of directors, Keith Shoff, Troy Purnell, Barry King, Fred Verga, Joe Mosby, and Valerie Sharp.
2. Property Manager's Report-Troy Purnell said that we had plenty of rain and we are getting back on track. We are addressing several erosion control issues. I want to thank everyone who came out for cleanup day, they made a big difference on the grounds, and it looks great. That is the most people I have seen and you all deserve a round of applause for everything that was tackled. It is important to let the front office know if there is an issue with something in the park. Keith-A work order will be made up for the issue so it can be written up, who is to do the work, when it will be resolved. We want everything is writing.
3. Treasurer's Report-Troy said we are ahead of budget by \$4405.00. Amenities-under\$26, Expense-under \$285, Maintenance-under \$15,217.00, building main. Over \$6498.00, grounds main.-under \$8865.00, erosion control-under \$4500.00, special projects- under \$7668.00, Utility under \$8347, Wifi-over \$4666, electric under \$11316.00. Overall we are under budget by \$28,821.00.
4. Old business:
 - A. Website Update- Barry said that the old website has been replaced with a new format, the company and Barry have been working on it since January. We have Facebook on now, easier readability, everything that was on the old website has been transferred to the new one. If you haven't signed up for the e-mail blasts and newsletter, at the bottom, there is a place to add your e-mail address. We cannot sign you up for this service, so please visit the website. If you have problems, you can leave your name with the front desk and we will take care of it. Barry said we still have a few more links to add, like footprints. Anything that we add, you will be sent an e-mail blast. We no longer have to go thru the company to make changes and updates to events, newsletters, minutes, etc. and this is more efficient for us and quicker.
 - B. Work order status: Keith said that he knew that Troy touched on some of the items on the work order sheet earlier but he can go into more detail now. Troy said that we will need more barley straw on a couple of the ponds. Troy said that there were several erosion control issues that we are slowly working thru it. I am getting contractor bids for some of these erosion issues. **i.-** Troy said that you will see drainage galvanized pipe that is rusted thru after 30 years that go into the catch basins that need to be replaced. Around the edges, they will have sink holes, and if you see these, you can report to the office. **iv.-** Keith asked Troy to discuss the issue about the bayside. Troy said that all of the bayside property lots are 50 X 60, the areas behind your house is not yours, some homeowners don't understand that, and they cleared the area. **It is not okay, that is in the critical coastal bays area, and it is protected wet lands.** Anything that is done 1000 foot within this area needs a permit from the association, permit from the state and from the county. We have dealt with it and are dealing with it. They have to replace trees at their own cost not the association. The land past your property line belongs to the Association. **v.-**Keith asked Troy about the status of the lagoon. Troy said that it was emptied and repaired on the east end. The county is looking into replacing the liners in the next 3 to 5 years.
5. New Business: **Clubhouse pool** had to be drained, acid washed and scrubbed with a wire brush and is now ready for opening day. This had to be done because there is a returning bacteria issue the last 2 years. The tiles are loose, skimmers need to be replaced, concrete work an extensive job to be done at the end of this season. It will start at the Clubhouse around Labor Day. The 2 week extended pool time will be at the Rec. Center pool so the renovations can be taken care of this year. The cost is around +\$70,000.00. Troy said we would be building that fund for the next few years. There isn't a special assessment right now. Barry said he was looking into a handicap lift for the pool. He said there are few different options to choose from, but is still in the planning stage. Troy wanted to thank the crew for the clubhouse renovations. The new furniture, beer meister closet, ice machine, fridge, painting, blinds, and fans. **Clubhouse fountain-** Fred asked if the wire and fountain were replaced. Troy said yes it has been completed. **Zoning Amendment from White Horse Park. WHP** complained to the

commissioner about not being able to live there year round. WHP would like to have 25% of the residents be able to live there year round. There hasn't been a final decision as of yet. At the meeting the majority of the people there were from WHP and Troy attended and was the only one not in favor of it. This is supposed to be a vacation home not low income housing. He explained about the sewer capacity in the off season is 90 gallons a day, if it was year round the amount would be 250 gallons per day. Water usage would also increase. Barry said our trash bill would be much higher also. Dee McNamarra-lot#378 asked what the consensus of the board and homeowners here. We are not in favor of this. Barry said that our property values in Assateague Pointe are increased compared to White Horse Park.

6. Footprints:

- A. Homeowner's news-sandy & Joe McGee are new grandparents again. Her name is Josie. Mike & Tracy Trott are celebrating 40 years of marriage. Fred & Dale will be celebrating 50 years of marriage. A big thank you to Will Farrell for donating flags for the front entrance. Thank you to Vince Luca, Will Farrell, and Phil Gerber for putting all of the flags up.

7. Committee Reports:

- A. **Storage**-Dale Verga reported that she wanted to thank for the grounds crew for spraying the weeds. She reminded everyone that the homeowners that have slips must take care of the weeds in their slip. She also asked that nothing flammable be stored in the containers in the storage yard. Traci Trott asked about the new form this year and how was it received and was the response time faster. Dale said it worked very well.
- B. **WIFI**-Barry said that the antennae's that were broke have been replaced. He reminded everyone that when the WIFI is out at your home, you may go to the Rec. Center or clubhouse for better reception. He also said that if you cannot get on in there, it is a Comcast issue.
- C. **Pool**- Barry said this year we only had 9 broken chaise lounges and 2 sitting chairs. We originally spent \$10,000.00 to get the pool areas in shape 3 years ago and now there is a big difference, we spent \$1,200.00 this year.
- D. **Beautification**- Missi Clark wanted to thank the record number of people who showed up to help on cleanup day. We had 84 people. She also thanked Troy and the grounds crew for putting down the mulch and edging. -----power washed down to McGee Park. We are officially a Federal Monarch Butterfly Weigh Station, we have met all of the compliances and regulations. We are adding garden tags in the garden to mark all flowers. We would like you to enjoy the garden but don't touch. Keith asked Mike & Kay Whaley to update everyone on the bluebirds. Mike said we know have 9 bluebird house along Assateague Way and this year there has been 2 purple martin houses added down by the pier.
- E. **ECC**-Cathy Ortel said her inspections would start this Tuesday. If you don't have a power washer, you can go to Home Depot and pick up a product called Mold Armour, in the paint department, and spray on and rinse off with a hose. If you are repainting a porch, shutters the same color, you won't have to fill out an ECC form as long as it is the same. Cathy has been hearing about dogs doing their business in people's yards and owners not picking it up. This is also happening at the dog park. Please take responsibility for your pet. There will be 2 more inspections after July 4th. If you do not do the work or correspond with the ECC, you will be one of the first for a hearing and possible fine. If you have a complaint, please go the office and fill out the complaint form and the ECC will write to the violator. This is done anonymously, that means we don't divulge the name of the person who did the complaint. The cat situation in the community, if you see someone feeding them, take a picture and report it to the office. If you are feeding them, you are the responsible person for any damage they do to your neighbor's property.
- F. **Entertainment**- Vince Luca said all flyers are being sent to the chair people for any changes or additions that they will need on the flyer. I want to thank all of our chair people and volunteers for doing the events. I met a new homeowner that will be doing the July 4th parade, it is Bo & Kim Shultz. If anyone would like to help out and step up with this event, you can call me or tell Bo or Kim

of lot #108. It would be appreciated. We will now have cut off dates of 5 days out instead of 7 days. This means you can sign up Monday at noon, before the events. No tickets sold at the door. It doesn't mean the event is sold out, we have to know how much food to order without having waste, and just guessing how many will show up.

8. **Open discussion:** Frank Sozio-Lot#255 is upset with the weed whacker damage on the skirting and he has it all bordered. He was told to go to the office and fill out the form and it will be replaced by the association. Mark Boyd-Lot#442 can we put a 4 way stop on the corner of Baybreeze & Assateague Way. The board will look into it. Pat Goldberg-Lot #281 said that the grounds crew left a dent in her shed. Patricia Hare-Lot#507 that behind her house it is very swampy and something needs to be done. Troy said there is a work order for that area (19-4-1). Mike Coster-Lot#35 said he has a low spot and can that be filled, he is next to the ditch. Paul Coleianne-Lot#465 asked how many slips were in the storage area. 170 slips. He asked if there was an analysis for taxes. Troy said wit isn't taxed. David Hawk-Lot#156- renters with dogs that don't go by our rules are a problem. Keith said that any rental with a dog that is a problem will be addressed and the homeowner is the responsible party if there is a problem. Valerie Sharp asked that if everyone could fill out their emergency form with the card numbers if you haven't already. We still have 79 homeowners who haven't sent any information. Keith said that this updated information makes the community a more secure place for all of us. Troy said that the small 8 yard dumpsters are for household trash NOT timbers, they belong in the large dumpsters. The trash company will not take the trash if timber and debris other than household is in those small containers. Someone asked if anyone is monitoring the cameras to see people getting buckets of stone from the storage yard. Traci Trott said she has gotten buckets of stone to fill in her slip because of the low spot. Joe Hoke-Lot#169 asked about open fire pits. Cathy told him that gas were legal and wood burning is not legal. Keith said that it was brought up about maybe having a fire pit in McGee Park, it is under advisement.
9. **Adjournment**-Barry made a motion to close the meeting and Joe Mosby 2hd and all were in favor
10. Next meeting is the Annual Meeting at Worcester Prep School on July 13, 2019 at 9:00 AM