

Minutes for September 21, 2019 Meeting

1. Keith welcomed and called order to the meeting. He led in the pledge of allegiance. Keith asked everyone to silence their phones for the meeting and if yours goes off including the board, you will be fined \$1.00. Keith said that Fred couldn't be at the meeting because of his health and Troy went to the Bahama's on disaster relief with a handyman, plumber & carpenter for his home down there. Keith asked for the board to introduce themselves. Keith asked if there were any new homeowners or new to a meeting, they were as follows: Lot#357-Yingling's, Lot#150-Kim Kash, Lot#474-Stout's, Lot#130-Bill & Cheryl Smith, Lot#82-Art & Jodi Smith.
2. **Property Manager's Report**-was given by Joe Mosby. Troy stated that Assateague Pointe looks great please thank the Board of Directors and Mother Nature for doing their part in keeping AP looking as good as it does. The guys should get a big shout out from everyone as we are way under budget and it rained a lot this year.
3. **Treasurer's Report**-Income ahead-\$11,883.00, Amenities-under budget \$22,500.00, Expenses-over budget\$6,700.00 due to raises for gatehouse, office expense-Cathy's salary, and meeting expenses or internet for board members. Maintenance-under budget \$23,405.00 due to grounds down \$14,369.00, \$2000.00 custodial, under \$9,000.00 in erosion control, and \$15,000.00 under in special projects. This would have been even better but the total gate repairs came to \$8,593.00. Utility over \$16,922.00 due to higher electric costs \$14,128, Wi-Fi \$4,097.00 over, trash removal up \$2408.00. Overall we are under budget by \$34,167.00 at the end of June. We dropped \$8,000.00 from last month surplus due to this unexpected expense.
4. **Old Business**- Barry said thank you to Patti Hare for bringing to his attention that she wasn't getting any of the announcements even though she had signed up for them. Barry contacted the website and they have fixed the problem. New updates will be added to the website, schedule of events for next year is coming soon, pictures being uploaded from the Butterfly garden from David and Brenda Hawk. All the announcements will be posted.
 - B. **Pond** -is being treated but we don't have any report yet. The testing is being done on the Rec. Center and clubhouse pond.
 - C. **Road Cracks**-Keith said the board looks every year for winter cracks in the pavement and addresses the problem.
 - D. **Camera's**-All of them have been repaired or replaced after the storms. This system has the availability of adding additional cameras. Barry said we could use a high speed camera for the front gate so we can read license plates.

Zoning hearing- White Horse Park met with the county commissioners and they have ruled against year round occupancy. There was a lengthy discussion about the hearing and questions from homeowners were answered.

 - E. **Continuing gate Issues**-This was a terrible year for repairs. The board is thinking about putting Tiger Teeth on whatever gate is broken to stop the influx of homeowners, contractors and renters who by passes the entry gate and goes thru the exit gate because it was in the open position.
5. **Budget**-Keith reported that we can hold another year without a raise in HOA dues. The proposed budget will be posted on Tuesday or Wednesday to the website.
 - B. **Clubhouse renovations** have been started. Barry explained this is the oldest pool and the most heavily used. There will be concrete work done, skimmer lines replaced, remove all tiles and plaster and drainage. New concrete work to be completed and then a new pool cover which is between \$78 and \$79,000.00. Keith added we will be adding an ADA compliant handicap ramp at this time that requires NO assistance from a lifeguard. Bo Shultz advised to rent instead of buying the AED, which is an electronic defibrilating devise for both pools. He suggested that method because we will have regular maintenance. We need at least 8 to 12 people to take the 3 hour class which is around \$65.00 per person. Barry said he will speak to the board about getting the class fees approved. If approved by board, it will be posted on website. Barry stated that if you were once certified for CPR, it would be a good idea to get re-certified. All the lifeguards is certified. Don't be afraid of this AED because you can just push a button that will guide you thru the process. Please see Bo Schultz if you are certified.

LED lights in the restroom-during the fall months the lights for the bathrooms will be replaced.

Phragmite spraying-has been approved for late September or early October and we are awaiting the permit.

Vince Luca has the menu for the workers party from Surf side Rooster that needs to be Okayed by the Board. As soon as approved the invitations can get mailed out. Please RSVP as soon as possible. Thank you for your cooperation on this. We need to get a count for the catering. It will be held on October 26, 2019.

6. **Footprints report-** Keith let everyone know the latest on Board member, Fred Verga, Vice President, who is battling a strange form of cancer. In a report sent from Fred, he said that September 18, he finished the last of his treatments and on the 30th, he is going back to the oncologist up north to see how he is doing. The doctor does the treatments down here and he works with a guy up north. On October 15th he is scheduled to have his left knee replaced and after that heals it will be back to whatever has to be done with the cancer treatments. Barry said if you want to please send happy cards to Fred. Mike Whaley mentioned that while you are sending a card to Fred, make sure to include Dale also, because she is the care giver.
7. **Rec center pond treatment-**is the treatment being effected by the fountain not running?
8. **Storage area report-**Dale Verga sent this message. Sorry I will be missing another meeting due to health problems my husband has. Would like to thank everyone for keeping your slip weed and debris free. Please remember to provide the office with your 2020 renewal application on a timely basis. The application can be printed from the website or picked up at the front office. You may send cards to their address- Fred & Dale Verga—319Damiano Way—Lakewood, N.J.---08701. Dee McNamarra – Lot#378, asked if people in the storage yard don't have anything in their slip, can't they be made to utilize it or give it up to someone else that needs a slip? Barry answered by saying that this question has come up several times over the years. It doesn't matter if you have anything in the slip, if you paid for it, it is yours for that year. Barry also said there isn't any **SUBLEASING OF SLIPS. The cost of the slips have been raised to \$100.00 for 2020.** Mike Whaley-Lot#90 said that the rent for a year has been very cheap but maybe now with the price being raised, it night change things. Maryanne Bing-Lot#472 when there are no slips available, people are parking in their driveways. Barry said there is only so much room in the storage yard. We have looked into re-configuring and can't do it. Dee added that the storage yard needs to be weeded, and the gravel leveled and all the blocks be repainted with the numbers and have the grounds crew spray for weeds. Keith said the concrete numbered blocks have legs, and the grounds crew has sprayed for weeds. Tom Hart-Lot#10 asked what the money collected for the storage yard money is used for the yard. Barry said trees were trimmed, repaired the fence, spray for weeds, fill in holes and add stone where needed. Keith said the majority of the monies collected do go to the storage yard.
WIFI-Barry said the equipment is 11 years old. We have added a remote restart to the system. The technology is very old. When we started this there were 2 devices per home, then 2 years latter it was 4 devices, now there are 10 devices per home. We currently have a 2.4 system which is obsolete. I'm looking into a replacement system that is 5.6, and instead of have 22 poles and 44 antennae's, we will be replacing with 10 towers that will have more coverage than our current system. Barry said he is working with a Chicago company on this upgrade. Jodi Smith-Lot#82 asked is this system like a college campus? Barry said yes. Kim Kash-Lot#158 asked if A.P. should have a poll on whether or not to give coverage of WIFI to the whole community? There are a lot of people who already have their own, so why would we have to pay again. Barry said the reason it was started was for e-mails ONLY for the community, but with all the technology that is here right now, it over loads the system. We do have a time out feature. Keith said you are not being charged. Denise Ginsberg-Lot#139 asked on the Net Gear, gateway and Comcast routers, is there a shield? The answer is no. Keith also added that when Comcast isn't sending a signal, no one gets on the internet, even if you have it in your home. Keith answered Kim's question about polls in the community, he said we have never had luck on polls here. Dee asked if our WIFI could be secured. Barry said no because it is an outdoor network.
Beautification-Missi Clark reported that she will be chopping down things in about 1 month. She asked if it would be possible to have a water line by the marquis sign. The butterfly garden has done very good this year.
Pool-Barry the Rec. Center will be open until September 22. We had 3 broken lounge chairs at the Rec. center and 4 at the clubhouse and 1 chair at the clubhouse. We have numerous umbrella repairs. We saved around \$2,000.00 with the repairs that were done this year. He wants between \$1,000 to \$1,500.00 in the budget for the pool furniture. There were 13 brown folding chairs that have disappeared out of the clubhouse. Barry asked if you borrowed them, put them back, they do not belong to you. If anyone knows what happened to the corn

hole boards that disappeared last year, could you either tell someone on the board or just return them. Inventory is always done at the spring cleanup day and then on Labor Day. If you know who has stolen these items please tell the proper authorities.

ECC-Cathy Ortel said we are done for the season, but we still have a couple homeowners that are still not compliant. An e-mail was sent out to remind everyone to pull your weed. As in the past, you must fill out an ECC form for anything done on the outside of your home. This includes roof, painting stairs, shutters, decks, replacing doors, windows, the forms are on our website and in the front office. Keith said this is one of our oldest guide lines, it is the ECC form. It is one of the commandments for this community. She asked that if you see an eyesore in the community, you can report it to the ECC or the front office.

Entertainment-Vince Luca reported that we started this season off to a little bit of a rougher start, because we made a few changes like trying to eliminate waste on the events. 1st event showed the reluctance of the homeowners for change. We had everyone sign up early and pre pay and receive a ticket. By the 2nd and 3rd event went smoother. WE are cutting the waste. We have 30 plus events per season. We did something impromptu to this year, we tried karaoke. Next year for Bingo, you can get hot dogs upon entry into bingo and at intermission. Vince asked for volunteers to do the hot dog machine. Jodi smith said she would do 1 Friday night Bingo. Vince wanted to thank Will & Phyllis Farrell for all the help and the Dj 'ing of the events. He also thinking of having hot dogs for the Friday night swims. He thanked everyone that has chaired an event this year. Keith said that having the ticket sales this year has helped a lot with movement at the door to the events.

Nature Conservancy committee-Mike & Kay Whaley. Mike introduced himself and told everyone in the back of the room that yes he was standing. Everyone got a big chuckle out of that comment. He proceeded to says that the bluebirds and purple martins are gone and the nests have been cleaned out. There were 2 martin nests and 1 bluebird nest. He asked people to stop and check out the birdhouses while riding around on their golf carts. He also said that Dave and Linda Hawk are very involved in the butterfly garden and in fact have donated a lot of the plants from their home garden to the A.P. garden. The Hawk's had told Mike & Kay of a class down to Assateague Island about butterflies. They all went together and found it very informative. Mike is thinking about adding an additional 2 more Purple Martin condos and 2 or more bluebird house. Arlene Baldwin asked if there was any interference toward the butterflies.

Open discussion-Bud Campbell-Lot#337 asked about adding more rip rap on south Longboat behind his house. Keith said when they were doing the initial project, the homeowners in that area declined more rip rap. Bud asked about erosion control instead of the rip rap. Keith said we can look into that, and write up a work order at the front office. Jodi smith-Lot#82 asked about the large Rent me truck on Assateague Way that is blocking the traffic on Assateague way. Keith explained that it was a contractor sent there to do a water cleanup and they are now having mediation problems with the Insurance Company, so it is taking longer than expected. All of the furniture had to be moved into the trailer first before the cleanup starts. Patti Hare-Lot#507 said she could not upload the deed book section from her desk top. Barry is looking into it. Are the Work orders posted on the website? Keith-no. Can a fire pit be put in down by the Basketball area? What about a 4 way stop on Assateague Way and Bay breeze Drive? What about repairs to the paddle boats. The work will probably have to be done by a fiberglass man. Dee McNamara-Lot#348 said that the walkway at the clubhouse and Rec. center wasn't handicap accessible. Barry said we are waiting for Pruitt's resurfacing to do that job. She also asked if we could have a fall cleanup day. Sue Hart-Lot#10 asked about the temperature in the clubhouse and could it be warmer. Barry checked and it was 72. Mike Whaley said that not to pat ourselves on the back but Kay and I go around and trim bushes and weed in the fall, so if you have trimmers, go ahead and trim. He also asked if there could be a master list in the office of what needs attention in the community and it could be forwarded to the board. Anyone can come in and pick a job to be done. Dee McNamara asked who does maintenance on the gate house. It is dire need of maintenance. The doors on the gate house, Rec. Center and clubhouse all need to be painted. The picnic tables by the horseshoe pit need to be stained. Lisa Ward-Lot#162 said the dog park gate needs to be repaired. Mike said maybe village Greens could come and look at the landscaping needs at the gate house.

Keith adjourned the meeting and Barry 2nd and all were in favor. Next Meeting is November 16