

Minutes for November 16, 2019 Meeting

1. Troy welcomed and called meeting to order and did the Pledge of Allegiance. Keith and Fred were absent from meeting. There were 14 homeowners present, plus Troy Purnell, Barry King and Joe Mosby, from the board and Valerie was taking the minutes.
 2. **Property Manager's report**-Troy reported that the grounds crew is ready to shut down operations soon. They have some erosion control to address.
 3. **Treasurer's Report**-Troy said as of September 30th, we are ahead \$28,559.00. Expenses -\$18,916.10, Expenses \$1,826.22, Maintenance - \$24,633.19, total expenses -\$11,316.82.
 4. a. **Current work order status**-Barry and Troy will be checking all outstanding work orders and the erosion control areas after the meeting.
b. **Pond Algae Treatment**-Troy said it was experimental and the results were inconclusive but we are going to try it on the phase 3 pond, (across from Rec. Center) next year.
c. **Road Cracks**- Troy is getting bids for next year.
d. **Website**- Barry said that the system is up and running successfully. He will be uploading all the apparel available at the office. No online orders. The Butterfly garden information will also be posted soon. There was an e-mail glitch in the system. Basically if you used to receive all the e-mail blasts and you're not getting them now, you will have to go to the website and sign up again.
e. **Ramps @ Clubhouse and Rec Center** have been installed by Pruitt's Resurfacing. Pruitt's also did 4 small jobs around the community for free.
f. **Clubhouse Pool Renovations**- Barry reported that the pool has been re-plastered, extended the handrails completely down the side of pool for better access. We had planned on putting in a completed handicap ramp into the pool but there wasn't enough room because it went into the deepest part of the pool. The county denied us a permit because of that.
B. **Zoning Hearing-White Horse Park**-Troy said he had been to several of the meetings and expressed that Assateague Pointe is not in favor of this. He doesn't yet know the outcome of the latest report.
5. Budget-Troy made a motion to accept the 2020 budget, it was 2nd by Barry and all were in favor. Troy said he suggests raising the dues next year. He mentioned the roofs, the pool, and a new mower are going to be needed, and wants to address ahead of time.
- B. **New LED lights in bathrooms**- The bid was approved for all new LED lights for the bathrooms. We can no longer get the bulbs for the existing fixtures, so we decided to do all of them at the same time.
- C. **Workers Appreciation Party**- was catered by the Surfside Rooster. Several people have commented on how fantastic the food was. This dinner is put on for all of our volunteers who work a committee, or help with events thru out the year.
- D. **Pedal boats**-we bought 8 used plastic pedal boats from Best Aquatics @ \$300.00 each.
6. **Homeowners news**-we have a new home that went in on Bayridge Drive.
 7. **Committee reports- Storage Yard**-Fred is still being treated with stem cell. The storage form is now \$100.00 this year. It is due by February 1, 2020 NO EXCEPTIONS. Dale and Fred will be down in the spring. **WIFI**-Barry said we had serious problems over this last year. This system is 10 years old and with all the storms we had, it damaged several of the antennae's and it made them leak. Barry is suggesting maybe looking into upgrading the equipment. **Beautification Committee**- Missi Clark did not have a report. **Pool**- Barry said that drainage has to be put in on the west side. He will need \$1,500.00 for furniture equipment this year. **ECC**-Cathy Ortel said she is done for the season but still has 2 homeowners that are a problem. **Entertainment**-Vince Luca said we still have 2 events left for this year. The first is the children's Christmas party and if anyone could volunteer to be Santa please reach out to him. That will be held on December 7 at 2:00 PM. The other event is the New Year's Eve Party. He has locked in the menu which will be boneless Beef Short ribs w/wild mushrooms and a port wine demi glaze, Chicken Chesapeake stuffed w/crabcake and topped with

Dijon cream sauce, Cajun seafood pasta w/crab, shrimp, scallops and andouille sausage. Seasonal vegetables, mashed potatoes, dinner bread, honey butter, croissant cinnamon roll. Vince was asked exactly what day this was to be held and everyone laughed and he answered that it would be December 31, 2019 at 7.30 PM. Barry will send out an e-mail blast with the details. **Nature conservancy-** Mike and Kay Whaley reported that they have taken down the purple martin houses and they are in storage. He asked to buy 2 more house for next year. The blue bird house have been cleaned out and they will be left in place because it is shelter for the winter months. Mike also mentioned Mr & Mrs. Hawk for all their hard work on the butterfly garden including bringing and planting flowers from their garden to put into Assateague Pointes Butterfly garden. Thank you to both of them. Everyone applauded.

Barry made a motion to adjourn the meeting and Joe 2nd and all were in favor.