

**Assateague Pointe Board of Directors Meeting
Saturday, June 10, 2000**

President Joe McGee gave the call to order at approximately 9:00 a.m. There were six homeowners in attendance. Troy Purnell gave the Treasurer's Report noting we added "Special Projects" to the maintenance category. \$65,000 was allocated and we've spent \$45,000 so far. The "Special Projects" were for the playground, etc. Overall are in excellent financial shape and the delinquent list is the lowest we've ever seen!

Joe moved on to the "Old Business". The bulk heading has been completed and we have one more payment left to pay. The sod still needs to be laid and Joe mentioned we need topsoil where there is concrete.

Troy made mention that we are trying to relocate the geese. Due to the fact they are eating the grass and the new hydra seeding. We have been in contact with someone who will do this for us. He is now in the process of getting the necessary permits needed to remove the geese.

Joe continued with the Air Conditioning in the Rec. Center. R & M had the best price and Troy made a motion the go ahead with them. Dennis 2nd the motion and all agreed to have R & M put the Air Conditioning in the whole building including the Laundry room.

Moving on the the ECC - Wendy made mention all ECC reports need to be completed as soon as possible so the letters could be sent by the end of the month and corrections can be made.

It was mentioned that the teeter totter at the playgrounds were too high. Wendy stated that she has a call to the manufacturers to have them take a look at the installation. We might need to add more sand underneath to build it up more.

Joe questioned whether or not we heard anything from the State Police regarding the golf cart incident. As of now, they have no new information for us. Joe mentioned we put something in the next newsletter some guidelines for homeowners to check when leaving their home including disabling golf carts, turning off the water, putting up their awnings, etc.

Mrs. Symanski in lot #113 asked when we were putting in a marina. Troy informed her that the state would not allow it.

Moving to "New Business", Joe stated he sent the board members a letter from Mr. Johnson in lot #205. Mr. Johnson and Joe were wondering if it would be feasible for Assateague Pointe to have their own web site. The site would benefit the community by putting the calendar of events, as well as the rules of the community on it. Troy stated you need to have a web designer design the site and cost to maintain the site would be approximately \$250-\$300 a year. Troy suggested we wait till budget time to see whether or not its feasible. It was also mentioned that not everyone has a computer and we would still need to send out the newsletters. Joe suggested putting something in the newsletter to get the communities reaction to having a web site. He also said he would talk to Mr. Johnson to see if he like to set up the web site.

Continuing with the nominating committee, Joe stated we are still in need of candidates. This year, Joe, Dennis, and Floss are all up for reelection. Mrs. Symanski

of lot #113 asked what the job pays? Joe stated that it was all volunteer and that your payment is homeowner satisfaction.

Lawn Maintenance was next on the agenda and Wendy made mention that the lawn crew just received T-shirts and sweatshirts so they can be more noticeable as the lawn maintenance crew. Troy mentioned that in general the lawns have been maintained very well. He also mentioned that Neil trimmed some homeowners trees, to let the mowers maneuver around a lot easier. He also stated that Neil will not mow the lawns that have excess duck, geese and dog dung. Some owners still feed the ducks and geese and do not pick up after their dogs, leaving excess dung on their lawns. Troy would also like the homeowners with sprinkler systems to cut back on watering. Their yards grow at twice the rate of others and is impossible to cut more than once a week. Some of these yards tend to need cut twice a week.

Troy stated he sent a letter and spoke to Mr. Hendrickson on lot #143 regarding his fence at the back of his property, which was not installed according to the plans and is not concreted in. His grass is not being maintained and our mowers cannot get through to mow. Troy asked the board where they would like to go from here. Joe said he will re-measure the fence and make another drawing to compare with the plans. Troy also said that the County did not give a permit for the work to be done. All agreed that if Mr. Hendrickson does not cooperate, we will have to pursue it, even if it means going to court.

Moving on to the Assateague Pointe Rates and Snub Harbor Sewage, Troy stated that he went to the budget meeting where they decide the rates for the year, of which again there was no change for this year. He continued stating that we built a waste treatment plant and gave it to the County to run, of which he feels is not being maintained as well as it should be. At peak item, we use approximately half of what the system will can use. Snug Harbor have a problem with septic. (Raw sewage is running into the bay). Troy would like the County to do something about it and suggested that the county hook up the existing homes (approximately 25-40) to our plant. They could design a way to use their existing lines that we don't have to spend any extra. Troy will try to keep us informed and updated as to what the County is going to do.

Joe asked for any comments from eh homeowners. Mr. Bell on lot #513 asked if small shrubs could be put around the storm drains on the ponds to help beautify the view. Joe said he will talk to the beautification committee regarding this. Joe asks Troy if he extended the pool contract one (1) extra week at one (1) pool, in which Troy said he had. Joe thanked everyone in attendance and the meeting was adjourned at approximately 10:30 a.m.