

Assateague Pointe Board of Directors/Entertainment Meeting
Saturday, March 10, 2001
9:00 am in the Clubhouse

At approximately 9:00 am Joe McGee, President, called the meeting to order and welcomed everyone. All board members were there with the exception of Vince Castelli, who could not make it due to his wife having surgery. There were approximately twenty homeowners in attendance. Coffee, juice, danish and donuts were provided.

Troy Purnell gave the treasurers report noting we are solvent, but some areas are over. The gatehouse expenses were over due to having to purchase two new VCR's. The old ones were at the point of non-repair. Maintenance was also over but due to getting the cadillacs inspected and tagged in the Homeowners Association's name. Troy also mentioned that financial records and the budget are available for homeowners at the sales office to see. Over all things are looking good for this year. Dennis Kolumber made the motion to accept the treasurers report and all were in favor.

Craig Bell of Lot #513 raised the question regarding the free electric being taken away - If we have extra money laying around, why take away the electric and why do we have the extra laying around in the first place. Troy responded by giving a copy of the statement of revenue and expenses to Mr. Bell and explaining you need to have excess for the "unexpecteds" that may arise. He also asked Mr. Bell to look at the report which should explain most everything and that this years budget was based on last years expenditures. He also noted that we will put the report in the next newsletter for everyone to view. Mr. Bell also stated that he wished there was better communication between homeowners and the board, suggesting we try this in the future.

Joe McGee continued with the Old Business. In regards to the Lawns in Phase I where we did the bulk heading we will be putting down sod this spring. Neil and the lawn crew will be doing the work at an estimated cost of \$5,000. Estimated cost of materials is \$3,000. And approximately \$1,500 for the labor. Troy noted he tried to re-seed those areas three times with no luck. The geese seem to be eating up all the seed. Which again raised some questions regarding the geese and what we are planning to do. Troy said in Sept. there is a resident goose season and is tempted to open up the park. Dogs was also mentioned as a way to keep geese away. We are still working on finding other ways to limit the geese population.

Joe continued stating he had sent a list of items he would like to see done in the park by May 1st. Going down the list Troy noted that this coming week Assateague Way would be graded and the low spots were to be filled in. Also on Wednesday of this coming week the electrician is scheduled to the "tighten ups" in the electrical buildings. Troy also stated the lawn crew is ready to get back to work and most of the items on Joe's list would be done by the crew when they return. It was also mentioned that after June 1st, homeowners must have landscape timbers around their skirting because the HOA will no longer replace damaged skirting after that. Neil has made a list of approximately ten homeowners that have planted trees in such a way that mowers can't get into their property and everything has to be hand trimmed which takes longer to get the park done each week.

We have already starting working in the shower room and when it is ready to be concreted we will do that along with the concreteing the grass area inside the fence at the Clubhouse. Also, the fountain is fixed and will be put in the lake this spring.

Troy stated we are currently getting bids for a new filtration system in the pools of which we have money in reserves for this project. Troy also stated when we do the filtration system in the Rec. Center, we will re-concrete the floor so the water will no longer back-flow into the carpeted area. Wendy explained we do have a homeowner, Gail McKinsey, Lot #255, who will fill the cleaning position. Debbie Harp has agreed to work with Gail and get her started and then in the fall when Gail leaves, Debbie will take over again for the winter months.

Darlene Hale stated approximately 100 boat registrations have been received for the current 2001 season. Darlene will get with the committee and go through the area to determine which boats should be pulled that have not paid last year and those that are considered junk.

Troy mentioned he was recently at a county meeting where someone noted we have thirty homes being occupied year round. Troy explained that there are not year round residents in the community and that the ones who have violated the restriction have been sent certified letters. We have found that there may have been vehicles parked in their driveways, but they were out of town, etc. It was indicated the thirty people was based on mail being delivered year round.

Joe continued with the New Business. Troy noted we have a web site that is under construction. This will allow homeowners to view newsletters, minutes and the budget, etc. On-line.

Moving on the "Adopt-a-Highway", we are to clean up four times a year of which Troy will have the lawn crew do since volunteers are very limited.

Carl Thompson asked (speaking of lawn crew) if the board thought of buying a new truck instead of having two cars? He thinks the old truck can be used for the lawn crew and a new truck can be used for the gate attendants and with maybe a five year plan, the new truck could then be ready for the lawn crew and a new truck again for the gate attendants. Troy noted that he didn't feel the need to spend the money at this time, Unless a motor or something major was to happen to one of the cadillacs, in which we could then use the bad cadillac as parts for the better one. All agreed although Joe suggested we look into buying a new seat for the truck.

Moving on to the Nominating Committee - Vince Miller stated he will again run for the board. There are again three seats available; Debbie Harp, who has sold her home, Troy Purnell, and Vince Castelli, whose seat was a one year term. The next meeting will be held again at the Worcester Preparatory School in Berlin on July 14, 2001 where we will be voting on the new Board of Directors.

Meeting was adjourned at approximately 10:30 for ten minutes and would reconvene for the Entertainment Planning Meeting.