

Assateague Pointe Minutes

March Entertainment/Planning Board meeting

March 16, 2002

At approximately 9:00 a.m. Joe McGee, President called the meeting to order and welcomed everyone for coming. The Board members in attendance were; Joe McGee, President; Vince Castelli, Member at Large; Vince Miller, Secretary; Troy Purnell, Treasurer; Wendy Anspacher, Recording Secretary; Dennis Kolumber, Vice President was unable to attend. There were approximately twenty homeowners in attendance. Coffee, juice and donuts were provided.

Troy Purnell gave the treasurers report noting that we have applied for a line of credit from Peninsula Bank in Ocean City. This will only be used when needed like times in the summer when we have the most expenditures. He noted this note would need to be signed by three board members. Troy again noted this will only be used if needed and acts as a cushion for any unforeseen expenditures that may occur. Troy continued asking if the board members could look on the copies they received of our insurance bill. Noting that our insurance has tripled since September 11, 2001 (9-11). We normally pay our insurance for the year, but because of the increase we are only going to pay for this quarter (3 months). We will be taking this time to shop around get other quotes to see if there are any other lowers rates. As for the budget we are overall in good shape and within 1% of breaking even of our budget for the year. Noting the budget is effected by the weather, if we have a drought this summer, we will not spend as much, but if we have a wet summer, the lawn crew will be working overtime, thus we will be spending more than budgeted. Troy stated we need to think about our expenses for the year so we don't get caught short at the end of the year. Darlene Spaulding of lot #320 raised the question if the board had looked into business loans that you can write checks on at only 2% interest. She has found this to work for in her business. Troy noted that he thinks that someone would have to be personally responsible and not one board member would want to hold that responsibility, but he will defiantly look into it.

Vince Casteli asked whether we can get owners to pay their HOA dues before the 30 days is up. George Fauth of Lot #319 noted that when we started charging interest on past due accounts the amount that was owed, the association got considerably better. Elaine Galeone of Lot #447 asks where the penalty moneys go? Troy sated they go into the interest income.

Joe continued concerned that some homeowners said the HOA truck was gone for about a months time. Troy stated that when we got the new truck, we paid for air conditioning, which was not in it and thus was taken to get the a/c put in. Then we had problems with the brakes, twice, which the vehicle was again in the shop for repairs. It was only a total of maybe two weeks that the truck was not here and that was not consectutive. It was gone a couple days here and a couple days there. Sally Williford of Lot #351 asked what the cost of ladder racks for the truck would be and if the homeowners are insured if they use the vehicle. Troy answered that the racks are approximately \$200. Owners are not insured if they use the vehicle, only employees of

the HOA are insured. Troy also noted that only owners that are chairing a event or actively engaged in a event, that need the use of a truck can use the truck for the purpose of that event only. The truck is not to be used by owners for any other purpose. The new truck is to be used by the gate attendants for a couple of years and then we will probably need a new ground crew truck in which at that time we will get a new truck for the gate attendants and the grounds crew will get the current "new" truck. Carol Emory of lot #19 stated that speaking of the grounds crew, Neil is one fantastic person and has done a wonderful job with the community.

Joe continued with the old business asking what the board wanted to do with the old cadillacs, he suggested donating them to the Salvation Army or some other nonprofit organization. Vince Castelli asked if they can be written off on our taxes? Of which Troy stated yes, we can write them off if donated, and said he will look into what would be the best interest of the community for the vehicles. Vince Castelli made the motion and Vince Miller second the motion and all were in favor of looking into donating the cadillacs for write-off, or what was the best interest for the community.

Joe moved on to the Shower Rooms, noting the quotes we had received from Go-Glass for installing shower doors in the Clubhouse shower rooms. Since the doors were already approved at the budget meeting the board had to decide which option of the proposal they wanted to go with. Vince Castelli made the motion and Vince Miller second the motion to go with the options "A" and "B" on the proposal form. All were in favor. Joe also added that he would like to have them completed by May 1, 2002.

Joe continued with the old business stating we received another bid for the pools from American Pool Company. The board members had received copies from both companies and had time to review them. It was noted that American Pool has a lot of "owner responsibilities" that Atlantic Pool automatically take care of. Joe also mentioned that our front desk need to know when a lifeguard has arrived. Diane Cabera of Lot #247 stated she felt the company we had last year was awful and she didn't know who the lifeguards were. Joe mentioned that he had complaints about that last year and brought them to the attention of the pool company owner and it seemed to get better after that. Sally Williford of lot #351 suggested we have a "pool committee" to help with the responsibilities of telling the guards what they need to be doing. Elaine Galeone of lot #447 stated she felt that was the responsibility of the owner of the pool company, since it is his business. Vince Castelli feels that we should give John of Atlantic Pools another chance this year and that now is not the time to be thinking of switching pool companies. We should wait till the fall and have both companies give their presentations for the following year. Joe stated if anybody wants to be on a pool committee, that they should see him after the meeting. Joe also mentioned that the pools need to be painted and would like to have them sit to cure for a couple of days before filling them and maybe this would help to have the paint job last a lot longer. Vince Castelli made a motion and Vince Miller second the motion to accept Atlantic Pools Contract with the change of dates from September 2, 2002 to September 9, 2002. All were in favor. The board also stated we will set up a meeting with the lifeguards prior to Memorial Day to let them know what is expected of them. Carol Emory of Lot #19 felt that we should post what the lifeguard responsibilities are. Joe stated he felt it might make some homeowners even more irate if they see the lifeguard

is not doing something that is posted. Joe continued with the old business stating that he is working with Sally Williford of lot #351 on the letters for the fines that will need to be accessed. They hope to have them done within the next couple of weeks. Moving on to the speed limit signs, Troy stated he will have Neil put them in when he returns as well as change any stop signs and posts that need replaced. Vince Castelli asked if we should maybe change the posts to metal since the wooden posts get hit by the weedwacker and over time riot out. Troy stated that we wanted to keep the aesthetic look of the wooden posts. Continuing with old business, moving on to the Electrical Contracts, Vince Castelli asked if we could use the money we will be spending for the fountain and pond and put that toward the pond behind lot #230 which we will be discussing under new business. All agreed that we already have awarded the contract for the fountain and just needed to award the electrical and that we will not be doing anything with the pond till maybe next year at which time we can discuss it at the budget meeting. Vince Miller made a motion and Vince Castelli second the motion to award Frick Electric the contract to install the electrical needed for the fountain in the pond across from the Recreation Center. Joe also added he would like to have the work done before May 1, 2002. Speaking of ponds, Vince Castelli would like to have new ropes put on the paddle boats. Troy stated he will add that to Neil's list to do when he returns. Several owners complained about the paddle boats still being out and that they were not put away like other years, Troy said he will have Neil put them away and stored by November 15 each year.

Moving on the New Business, Troy stated that he will continue to measure and monitor the pond behind lot #230 to see how fast it is eroding through the summer. Vince Miller stated he walked the whole pond and found the pond to be under cut at several areas. Joe stated the first pond, behind his house, had receded approximately four feet over a period of about 4 years. He also mentioned it costs approximately \$50,000 to do the rip-rap at the first pond, meaning it is a major expense. All board members will continue to monitor this pond to see if it is eroding at the same pace as the other pond. Joe also stated we need to mention in the next newsletter that no one is allowed to swim in these ponds, even though they are posted. We need to take responsibility as homeowners if we see someone swimming to make them get out. Owners of lot #230 posed the question to the board as to what point they feel the pond has eroded enough that they will begin to take action. Noting that two years ago, stakes and wire were put around the pond and they have since eroded into the pond along with two feet of common ground. Troy answered that he will be taking measurements from several homes to the edge of the pond, doing this now and during the midsummer months, and again in the fall to see the rate of erosion. This will then determine when and how long they have to get the work done.

Vince Castelli asked if we as a community are going to restrict the water consumption? Troy stated that this county in Maryland is not affected as of yet with water restrictions. We will be notified if and when any restrictions occur. Sally Williford of lot #351 asked where our water supply is in case of fire. Troy answered that our lake, ponds and also quite a few dry hydrants are located in the community as well as the fire department has a full tanker truck that is parked in the fire house across from Frontier Town. We are more than prepared if any major fire should occur. Elaine Galeone of lot #447

asked the board why there was no winter newsletter? Joe took responsibility stating he felt there was nothing to go into a newsletter, therefore no newsletter. He also said he will try to set up some dates for newsletters for each year. He also stated we will need to put something in the next newsletter that everyone should have their homes up to code by Memorial Day, because ECC inspections will start around the middle of June. Carol Emory of lot #19 asked the Board if they were concerned about these ceramic outdoor fireplaces that some owners have. The board stated they will check into the by-laws to see if there is anything against them.

Joe continued with new business, and the Nominating Committee, stating we need to look into people who are willing to run for the board. Joe also mentioned he will not be running this year. George Fauth of lot #319 nominated Elaine Galeone in which she accepted. Carol Emory of lot #19 nominated Sally Williford of lot #351 of which she also accepted. Vince Castelli stated he will also run again this year. Joe stated the next meeting will be on June 8, 2002. Vince Castelli made the motion and Vince Miller second the motion to close the meeting. All were in favor. The meeting adjourned at approximately 12 noon for approximately 10 minutes and then reconvened for the Entertainment/ Planning.