

March 18, 2006 Assateague Pointe Board Meeting

WELCOME AND CALLED TO ORDER by Vice President-Vince Castelli. Present for the meeting were Troy Purnell-Property Manager and Treasurer, Bob Molle-Secretary, Vince Miller-Member at large and 20 homeowners. Vince Castelli wanted everyone to know that Joe McGee was not in attendance due to a leg infection and was recovering in the hospital.

PROPERTY MANAGERS REPORT-Troy Purnell reported that as of April 2, 2006 the grounds crew would be starting back to work, weather permitting.

TREASURER'S REPORT- Troy reported that the budget committee should have received the January statements in the mail, if not they could get a copy in the office. Troy said he had just received the February statement last night. Troy reported as far as the assessments go on the income side, they were down \$4,400.00. The reason was due to not billing everybody for the new HOA dues until the budget had been passed so it was the quarter late than what is usual. Administrative costs are down by \$2,000.00. The maintenance budget was up by \$5500.00. The biggest expense was the clubhouse repair for the drywall, which was \$4,600.00. The total amenities were up \$300.00 over budget. We have excess revenue of expenses for the end of February of \$1,868.61. We are on budget.

OLD BUSINESS-

1. **Gate & Camera System**-Bob Molle addressed the new system. He explained the revised bid contracts had been voted on by the board by way of E-Mail. The board accepted the bid of \$11,858.00 for 2 new camera's at the front gate. One camera would be facing the Entrance gate and the other would be facing the exit gate. It includes all wires and installation for these. Also included in that bid is the new card entry system. Bob reported that the new system should be installed by next weekend. Troy has supplied a computer for the system, and Bob Molle and his daughters will be taking it home to enter all the homeowner information for the new cards. The Board agreed to mail out 2 Gate cards per homeowner with an explanation letter about the new card system. In the near future all homeowners can bring in their old remotes and cards and they will be replaced. **The Board asks for patience during this process.** Each homeowner's information must be entered into the main gate card computer, so it requires a little time. Eventually all homeowners will be able to purchase additional cards for \$5.00 each. Apr 15th is the target date for complete start up of the new system.

2. **TRASH COMPACTOR** -This issue has to be tabled because Valerie talked to the contractor about the details and she is not here due to having pneumonia, so it is tabled until the April meeting.

3. **CONCRETE WORK-** Troy reported the bid for the work in the Rec. center pump room and the deck work around both pools will be \$3,150.00 and the work will be completed before the pools open.
4. **Parking and Road Lines-** Mr. Coyle will be completing this job before April 29, 2006 and he will be reimbursed for the paints and his supplies.
5. **CLUBHOUSE BATHROOMS-**Troy reported that the work has been completed
6. **NEW DOORS-**pool filter room doors are here, they are not installed yet.
7. **3-PHASE ELECTRIC-**The board agrees that it depends on the results of the decision about the trash compactor, and the fountain.
8. **PADDLEBOATS-** Vince was told by Valerie that all have been repaired and returned to Assateague Pointe. Troy also noted that we have 2 floating docks that will be brought here on a barge and put at the end of the pier for kayaks and canoes.
9. **Warning Letter-** Troy told the board that this letter was sent to a homeowner and that any future problems from their lot could incur legal resolution from the HOA.
10. **Water Leaks-(County)** Troy has sent a letter of concern on cleaning up after water problems have occurred.
11. **POOL CONTRACTS-**After discussing the pool bids from both companies, the board said that Atlantic Pool was lowest bid. Vince Castelli would like to get the same guarantee from this pool company. The guarantee states that if Assateague Pointe is closed by the Health Dept. or if we don't have a lifeguard that we will be reimbursed by the company at \$25.00 per hour. Troy Purnell will talk to Atlantic Pool Company about this and get this back to the board for a final decision. The board can do this by way of E-Mail.

COMMITTEES-

- 1.) **By-Law Committee-** The board is asking all homeowners to please return the Ballots if you haven't yet, to the front office. If you do not have one there are extra available in the office. The ballots that were collected have been counted.

- 2.) ECC – The inspections will begin on May 1, 2006. Being considered are sending post cards for initial violations. Also under discussion is Golf Cart registrations.
- 3.) EVENTS CHAIRPERSON- **Elaine Davidson**-(Lot#148) will be contacting all previous chairpersons to see if they would chair their event again for this year. She will be doing inventory of the pantry. The Board has requested that all event chair people please reorganize the pantry when the event is finished. There have been several times that boxes have been piled in front of the shelves; it is difficult and dangerous to get around in such a small area. Please be neat. Thank you.
- 4.) BOAT STORAGE- NO REPORT
- 5.) BEAUTIFICATION- NO REPORT

OPEN DISCUSSION;

Bob Molle said we need a **sign by the front gate** stating that the gate is under surveillance. **Vince Miller** will order this. Bob said there would be a 10 minute lapse time for using your gate card. What this means is that if you come into the gate at a certain time you will have to wait 10 minutes before reentering. This is a feature of this card system so that people can't pass back their card to a vehicle behind them. **All guests and renters are required to sign in.**

Elaine Galeone's-(Lot#447) question was about the unsightly sign up by the office. She wanted to know if it could be smaller and change the location? **Cathy Hogan**-(Lot#66) suggested a smaller sign and have the Assateague Pointe sign on top and the Resort Housing Sales information on the bottom part of the sign. Troy said that he would consider that.

Mike Tebin-(lot#14) Wanted to know if it would be feasible to do Recycling in the trash area. Troy said the Board had looked into that before and we would need **FULL COOPERATION** from the community. Troy said he would look into again.

Bill Landano-(Lot#228) could we salute the flag and do the pledge of allegiance before every meeting? Did we once have a Maryland flag and an American flag for the meetings? The board will look into it; they don't believe there were any problem.

Mike Whaley-(Lot#90) could the Association use the internet for communications from the board? He wondered about doing the newsletter that way to save on postage. Troy Purnell said that any homeowner that would like mailings to come to them via E-Mail that they could contact the front office.

Bingo questions- Troy told the homeowners that Assateague Pointe is not a non-profit organization so it is illegal. A homeowner asked if we gave away prizes instead of cash would that be legal. Troy said he would ask the attorney and report back his findings.

Vince Castelli explained some of the pool issues from last year and asked that the pool committee put out guidelines in how to handle pool complaints. Vince asked for volunteers for this committee.

Vince also requested that any Event Chairpersons take care of the kitchen storage closet and if possible turn in an inventory of supplies needed to Elaine Davidson (Events Coordinator).

Much discussion was had on a date for the next Board meeting. It was decided the next meeting would be held April 22nd at 9:00am at the Clubhouse.

Vince Miller made a motion to adjourn the meeting and Bob Molle 2nd it. All were in favor.