

# ASSATEAGUE POINTE HOMEOWNER'S ASSOCIATION

Board Meeting  
Saturday, October 2, 1999  
9:00 A.M. at the Clubhouse

## MINUTES

At approximately 9:00 a.m. Joe McGee, President, welcomed everyone to the open board meeting held in the Clubhouse. Following the agenda, Troy gave the treasurers report stating that right now we have spent more than we have brought in, adding that the electric bills we have been paying for all summer. On Friday all of the quarterly bills were mailed out to the homeowners. When that money is received, it will balance out the budget. Also, we are \$12,500 down from last year in the grounds crew, due to the fact that we were understaffed this year. We normally have five people, where this year we only had an average of three. Troy has received written notice from Neil that he will be leaving, effective October 15, 1999. Dave and John will stay on and finish the odds and ends that need to be done. We will be looking for a new person to replace Neil before March of 2000. We will also be adding at least three more to the grounds crew in addition to Dave and John for next year.

Joe continued with the Old Business stating that due to the northeast winds the storm water pond in Phase I has been eroding. We will be starting to put in bulkheading around November 1, 1999 to be completed by the end of November.

Regarding the gravel in the intersections, the grounds crew will be doing this in the later part of the fall.

Most of the Stop Signs have been replaced. After ten years the posts are starting to deteriorate and that is the reason for their replacement.

The sand pile across from the basketball court has been removed and graded. The only thing the grounds crew needs to do is seed the area which will be done shortly. In regards to the Tracking Report, Joe asked that we provide "two" reports, one for large projects and one for small projects. Joe would like this sent to all Board members every month so they know what has been done and what still needs to be done.

Floss continued with the plantings, stating that we need to get some prices from Village Green, etc. for the fall plantings.

Joe asked where the signs are for the basketball and volleyball courts stating the hours of play. Wendy said they have been ordered and she will check on the status of these. Regarding the reseeding of the trenchline, Troy talked to Frontiertown and made a deal with them that we would do the reseeding, if they would buy the seed. Troy will have the grounds crew do this in the fall.

Moving on to the playground equipment, the estimated shipping date is October 15, 1999. Vince Castelli voiced his concern about the playground being set up at the pond. He felt there was a need to put a fence between the pond and playground. Troy stated that we will be removing a portion of the fence along Assateague Way. He suggested we use that fence and put it between the pond and playground. All agreed. Joe also mentioned we paint the fence along with the other fencing we were planning to paint this fall.

Moving on to the vents in the bathrooms, Wendy will check with Ocean Electrical Services in regards to putting larger vents in the bathrooms.

Joe continued with the bids we have received for painting the Clubhouse and Rec. Center. It was agreed we would do the painting "in-house". Carl Thompson suggested we spend money on fixing the bathroom before painting the main area. He also stated the Rec Center needs it more than the Clubhouse. It was agreed by all that we will repaint the Rec Center this year and do touch-ups in the Clubhouse.

In regards to the drains, to re-drain the bathrooms would get real involved., meaning tearing out the floor and concrete and redoing the whole thing. At this time it would not be feasible to do this. Vince Castelli asked whether it was possible to put timers on the showers. Troy explained that to install the timers is not a problem, its when you need repairs, and go to get parts is when its difficult. Also, it is a problem regulating the temperature on them. As far as the problems we have with the bathrooms there is no way we can monitor them, do to legalities. The Board has wrestled with all ideas and is open to any suggestions.

Troy made a motion and Floss seconded that we try shower doors in the Rec Center only for this year and see if that helps with the water problem, if not we will check into re-draining, etc. next year.

Joe mentioned the Board has decided to hold off on the concrete pad for the dumpster area for now. Lately, there hasn't been a problem with the placement of the dumpsters. We will be getting two more bids for air conditioning the Rec Center by the December meeting. The Board will then decide which company will do the installation.

It was discussed as where to put the dance floor in the Clubhouse. It was agreed it should go in the middle of the east wall. Dance floor to be approximately 15' x 20'. It was also agreed to carpet the Clubhouse this year and try to repair the Rec Center. We will try and have the carpet installed by New Year's Eve.

Mr. Sullinger thanked the Board for getting rid of the sand pile.

Joe moved to the New Business regarding the pools. We do need to have a certified pool operator who also has CPR and life saving. Troy mentioned that the regulations are in the process of being changed right now. The hotels and motels will be included in the new regulations. The Ocean City Chamber of Commerce has a lobbyist who has met with the Dept. of Health regarding the regulations. We are budgeted for the pools for the next couple of years. We will also have to have the same hours for the pool operation as we did this year. Vince Castelli made mention we need to have the lifeguards enforce the rules of the pools. They need to make sure no children under the age of 14 are not allowed in without a parent or guardian. Floss made mention that Mystic Harbor has issued cards to every homeowner (one per household). They have that card in which to get in the pool. Joe said we need to check with the pool company as to the duties of the guards and also the fact that they should sit in the designated lifeguard chairs. Also, we should put in the contract for the lifeguards in regards to working during different events that are held throughout the year. The hours for the pool for next year are:

Clubhouse - 10-6 Mon. thru Thurs., 10-12 Fri., 10-8 Sat. Sun & Holidays

Rec Center - 10-6 Mon thru Thurs., 10-8 Fri. Sat. Sun. & Holidays

The hours are in agreement with all. Also the pools need to be repainted because the paint is starting to peel and chip. Troy mentioned that he will check into getting the pools sandblasted, then repainted. He mentioned this should be done every couple of years and our pools have never been done.

Joe stated we are in need of several committee chairpeople. One for Entertainment (which Joe thanked Vince for a job well done), and also for pier committee, pool and boat storage, as well as neighborhood watch. Joe also mentioned we need to put these openings in the newsletter.

Carl Thompson had a suggestion to send a letter to the homeowners that have derelict golf carts and boats in their driveways, etc. The board decided we would send two letters, the second one being a certified letter. After that the Association would take over, removing golf carts, weeding flower beds, etc. and billing the homeowner. We will be putting this in the newsletter that we will be starting to enforce this.

The meeting was then opened up to the floor. Vince Castelli brought up some questions for Joe regarding the golf tournament and the loss they accrued. It was decided that we will try and break even on all events. Vince continued asking Troy if there had been any developments in regards to the bus system making stops between here and Ocean City. Troy said that the County felt at this time it was not feasible, but that the County is always bringing up this issue.

Mr. Sullinger stated there is a light at the basketball court that is just hanging. Wendy will call and have it repaired.

Carl Thompson asked whether the Chemical Building was our responsibility or the pool companies to clean up. Joe answered by stating it is our responsibility and we will have our guys work on organizing it this fall. Carl continued asking if a drain pipe could be put behind his house running to the pond. Troy told him that they were just looking at that the day before and something will be done.

Albert Dougherty had a suggestion for the community to empty out their homes for the winter and give their non-perishable items to the needy families in the surrounding area for the holidays. He suggested we collect the items at the sales office and put baskets together for the different families. All were in agreement with the idea and made mention that we will include it in the next newsletter, if Mr. Dougherty would be chairperson, in which he agreed.

Meeting was adjourned at approximately 11:30 a.m.