

ASSATEAGUE POINTE HOA MINUTES

March 19, 2022, Meeting called to order by Keith at 9:00AM

Board Members in Attendance

President: Keith Schoff, Vice President: Barry King, Treasurer: Troy Purnell, Secretary: Joe Mosby, Member At Large: Missi Clark, Recording Secretary: Xanthe Lewis

Property Manager's Report by Troy Purnell

Property Manager's Report:

- All the equipment is being serviced and will be ready to go. We do not need a new mower this year, all our mowers are running well. Jay and Antoine on full time. For the season we will be hiring three more people, bringing them on as needed.
- The Rec Center pool re-plaster will begin next week. They will start by draining the pools. We have the money already in the budget to complete both the wading and big pool. All together it will be about \$40,000. We have \$200,000 in the reserve account, so we will not need to do any special assessments.
- The Clubhouse heating and air system is original to the building and has stopped working. We have two new units being installed. That money is already been budgeted for as well.
- If you have a hole in your driveway or property, please contact the front office. You will be added to our erosion control contractors list. We are having repairs done, starting with the worst spots first. He will be in this coming week to start work on five spots as well as the pipe between us and Frontier Town. The erosion is something we will continue to maintain as time goes on.
- The dog park fencing, and gate was replaced this fall. Lisa Ward keeps in contact with our installer to help maintain it. The fencing around the transformer at the Clubhouse was replaced at the same time.
- The pond algae treatment costs us about \$15,000 a year. We have it in the budget and it makes a really big difference. This year we will be doing all the ponds.
- Occasionally there will be some standing water out by where the lagoon is because the lagoon has a leak. We will immediately call the county when this happens so they can repair it. Worcester county plans to replace the entire lagoon liner within the next two years. All the sewage from here will be pumped over to the plant next store during the construction. They have the money in their reserve so there will not be any special assessment for that.
- We will be planting a new row of crepe myrtle trees by the storage yard. There will be a kayak rack going into the corner of the boat storage yard. It should fit about eight kayaks on it.
- Baby changing tables were installed in the Clubhouse and Rec Center men's and women's restrooms.
- Trash is an ongoing issue for us. Please pack down the trash you are putting in the large dumpsters. Do not overflow the dumpsters. If they are overfull waste management will charge us \$475 for the visit but will not take the trash.

Treasurer's Report by Troy Purnell

Financial through February 2022:

- On the income we are over budget by \$4,700. The boat storage income is spread out over three months in the budget, but it is all collected with the January billing. We will change that on next year's budget. For the expenses the amenities are over budget by \$1,231. This is only because we spent money earlier in the year then we budgeted for furniture and entertainment. That will even out next month. Over budget \$7,754 overall in expenses. Mostly from paying taxes and insurance sooner then was budget. Maintenance over budget \$5,191, due to the dog park fencing. The special projects budget will cover that. Utility expenses are over budget by \$1,714 because the electric was a little higher. Overall, we are

\$11,490 over budget. This will even out next month because the budgeted amounts are higher for March than February. We will need to move \$40,000 from the reserve fund when the Rec center pool is completed.

- We are still working towards a way for everyone to be able to pay online. The Bank of Ocean City is waiting on software to be able to link the systems. We will keep you updated on this. Your next bill will be issued in April.

Old Business

911 Address: You must have your house number visible on the front of your house!

Collection Bins for Aluminum cans: We will be purchasing collection bins through Uline for people to be able to dispose of their **Aluminum cans only**. These cans will be donated to the Worcester County Humane Society. Our grounds crew will collect the bag and take a truck load to the humane society. These bins will be placed at the Rec center and Clubhouse, both inside and on the pool deck.

Clean up Front Pond Shed & Courtesy(Gate) Shack: We are waiting for John Myers to give us a bid on the windows for the courtesy shack. Those are all original windows. The wait for windows and doors is about 12-16 weeks. Also, we will be painting the inside and replacing the floors at the same time. The front pond shed we will be looking at and getting an estimate for what needs to be repaired. We have two new containers and sixteen new life jackets for this year. The paddle boats will be put back in the water on Easter weekend.

New Business

New TVs: There is a new larger T.V. in the Clubhouse, above the bookcase. This T.V. will be available for general viewing. At the same time, we had a new T.V. added to the east wall of the Clubhouse. That will be used for special events. We still have some set-up to do on the east wall T.V. to get it ready for kid's movie night. Both T.V.'s are digital and extremely clear.

Dog Park Upgrades: We have a new gazebo, fence, and gate in the dog park. There is still a problem with residents not cleaning up after their dogs. Please do not allow your dog to dig in the dog park. If your dog digs a hole, please fill it in. We will be adding a water line to the dog park. The faucet will have a spring-loaded twist knob, so the water cannot be left running. There are some solar lights there right now. We are looking into getting something brighter. Also, we will be adding two cameras out there. One pointing towards the gazebo, and one pointing towards the entrance. We have discussed adding benches to the gazebo as well. The golf carts can be on the grass except for July and August when the grass is dry. We will be updating the sign.

Corn Hole Court: We have decided to expand the pool deck at the Clubhouse to create a corn hole court. The area will be approximately 20'x72'. This should solve the safety issue of playing too close to the pool. The expansion will be behind the tables, so the view to the pool will not be obstructed.

"Footprints" Report

Death of Fred Verga: Unfortunately, our friend and fellow board member Fred passed away about a month ago. Several of us attended the viewing. They had a video display of memories, and about half of them were here at Assateague Pointe. Fred was always very active in the community regardless of his health issues. He will be greatly missed by the community and the board of directors.

Committee Report

Beautification: Missi Clark- Clean-up Day will be May 14th. We will need to increase the amount of mulch we order for this year, because last year we ran out. Also, we will also need some heavy-duty trash bags. The trees will be planted before Clean-up Day. Hopefully we will be able to run water to the area by the marquee sign. We will keep you updated on Clean-up Day as we get closer.

ECC: Mary Ann Bing- The community is looking great. A lot of the homeowners have got an earlier start on their spring cleanup. I will be doing the ECC inspections the weekend of April 29th, so letters will be sent out prior to Memorial Day weekend. Reminder that if you are changing anything on the outside including shutter colors, steps, courtyards, or awnings you need ECC approval. Also, HVAC systems need approval. A lot of people have been trying to put in mini split systems for the heat. You can NOT do that! Our system cannot handle that for the heat and electric. All the forms are on the website. Please cleanup after your pets. There are mutt mitts all around the community. Dogs must always be leashed, even on your property.

Storage Yard: Mary Ann Bing- Last year I had the time to take care of the boat yard and the ECC. Unfortunately, this year I do not. Joyce Wetzel lot#519 has volunteered to take that over from me. If you have not done so, please send your completed storage yard registration form to the office so we can issue your sticker. The forms are available on the website.

Entertainment: Vince & Lynn Luca- Thank you to all the residents who came to our New Year's Eve party. Unfortunately, it did not go as planned because our caterer came down with covid. We made the best of it and got subs and sandwiches. Everyone attending the party was understanding and we all had a great time. The new schedule for this year has been posted on the website. We have copies in the office for pick-up. This year we will not be posting any of the flyers for food events until we get about three weeks out. Due to the inflation costs with food, we will not have pricing from the vendors until then. Your feast tickets will not have the price printed on the ticket. The purpose of the events is not to make money but to break even. We have a volunteer schedule for Friday's hotdog nights that will be posted soon. This year we have added a Trivia night on July 30th to the schedule. Trivia night will replace the Elvis concert, because Elvis has retired. We will charge to enter, so that money can be used for the prize money at the end. The Butterfly Release and the Doggie Swim were also added to this year's schedule. The Doggie Swim will be held on the last day the pools are open at the Rec Center pool. That pool will close immediately following the swim. The Clubhouse pool will be available for the humans to swim.

Pools: Barry King- We have a few pieces of furniture to replace and repair at the Clubhouse pool. Luckily, it is only a minimal amount we will need to spend on the furniture. Removing the furniture from the pool decks during the winter has extended its life. We have two new umbrellas this year that are rated for a higher wind capacity. Last year's Doggie swim was very successful. The pool will close for the season immediately following that event. On Clean-up Day your help is greatly appreciated, especially for the pools. We will usually get the pools set up then for Memorial Day weekend.

Nature Conservancy Committee: Mike and Kay Whaley- The purple martin houses are up as of last week. We have not seen any purple martins yet this year. A bird condo may be added to the community. The bluebird houses are cleaned out and ready to go. Probably soon we will start seeing some activity around them. We would like the homeowners to let us know about different animals they are finding around the community. You can send pictures and/or locations to the front office. This year you should expect an influx of Joro spiders. They are a large spider with yellow spots that uses their web as a sail. Although they are poisonous, they are not known to be aggressive and cannot bite you. We have a Butterfly release planned August 13th.

Announcements

PLEASE CLEAN UP AFTER YOUR DOGS, WE HAVE MUTT MITTS AVAILABLE! PLEASE DO NOT ALLOW YOUR DOG TO DIG IN THE DOG PARK!

PLEASE SIGN UP FOR EMAIL ANNOUNCEMENTS ON www.AssateaguePointe.com & JOIN OUR FACEBOOK PAGE FOR ONGOING ANNOUNCEMENTS!

THE FACEBOOK PAGE IS AN INFORMATION PAGE ONLY! PLEASE CONTACT THE FRONT OFFICE WITH ANY QUESTIONS OR CONCERNS!

LAURA VEST LOT#507 AND SHEILA JACOBS LOT#432 ARE ABLE TO DO COVID TESTING AND ARE WILLING TO PROVIDE THAT TO ANY INTERESTED RESIDENT.

Open Discussion

Q: When were the ponds stocked last?

a) About two years ago. We have it stocked every few years.

Q: Now that we are getting a corn hole court, what about shuffleboard or pickle ball?

a) We are looking into making the expansion a combination of shuffleboard and corn hole.

Q: Can metal mesh be added over the drains so things do not get washed into them?

a) The grounds crew will take care of keeping the drains clear.

Q: When and how will we get the next newsletter?

a) The next newsletter will come out approximately 2-3 weeks after this meeting to start for the summer. You will get an email notification when the newsletter is posted. We have copies of the newsletter in the front office. If you would like us to mail you your newsletter or you are not receiving email notifications, please contact the front office.

Next Meeting

May 21, 2022, at 9:00 AM, at the clubhouse.

Motion to adjourn was made at 10:30 a.m. and was passed unanimously.

Recorded by Xanthe Lewis