

St. Martin's by the Bay Homeowners Association Board of Directors' MINUTES
Saturday, June 4, 2011 11:00 a.m.

DIRECTORS PRESENT: Mike Shutt, Joe Connors, Betty Young, , Craig Pohland, Craig Constantino, Patty Dukes, Russell Luzier.

CALL TO ORDER: Mike Shutt called the meeting to Order at 11:00 a.m.

TREASURER'S REPORT: Mike Shutt gave the Treasurer's Report and noted that the pool is open and is in need of two additional tables and 2-3 umbrellas. Joe Connors moved the purchase of these items, Patty Dukes seconded and the motion passed. The Board then discussed the delinquent dues from 2010 and 2011 and the efforts underway to collect the dues. The Board then discussed the boat dock account and the revenues/expenditures to date. The Board discussed the remaining work to be done to make the dock sound and discussed jet ski parking.

RESIGNATION: Mike Shutt then discussed Oliver Walsh's resignation from the Board effective June 1, 2011. The Board accepted his resignation.

BOATS: The Board discussed the parking of boats in homeowners' yards and is reviewing the bylaws about this issue. The Board then discussed the cleaning up of the boat yard and sought volunteers to assist in this effort. The Board also notified Mr. Pohland about cleaning up his materials which are in the common area.

TREES: The Board discussed the issue of fallen trees and other trees on the property which need to be removed. Volunteers will be sought to cut up the tree which has fallen already. POOL: The Board discussed the use of security monitoring cameras for the pool area for recent vandalism. The Board also directed Mike Shutt to send a letter to Sherwin Williams complaining about the failure of the paint used for this pool this season.

DUMPSTERS: Joe Connors moved that we immediately begin two trash pick ups per week. The motion was seconded by Betty Young and passed unanimously.

COMMUNITY PROJECTS: The Board discussed the following projects which need to be addressed: the removal of tree stump, vandalism in the poolhouse restrooms, water usage, securing the boat lot/dumpster area.

PARKING LOT PAVING: The Board discussed two bids received for paving of Parking Area "B" The Board tabled any further action until more input is sought from community members.

WATER UPDATE: Ollie reported on the progress with the upgrade of the water allotment for the community, Betty Young volunteered to provide the names and addresses of adjoining property owners so notification could be sent about our intention to upgrade..

ADJOURNMENT: The Meeting was adjourned.