

St. Martins By the Bay Board Meeting
January 3, 2009

The meeting was called to order by Oliver Walsh at 10:09 AM. Present were Oliver Walsh, Craig Constantino, Mike Shutt, Jolene and Bill Killinger, Nancy and Bill Wright and Pat Morrison.

The Treasurer's report was given by Mike. CDs were redeemed in the amount of \$13065. All negative balance accounts were satisfied except for Septic A which will need to be addressed in next years budget. Mike compared actual expenditures this year to what was budgeted. Next year money for water reserve and tennis court repairs need to be added. Regarding trash pickup, Ollie asked if we were still being billed for a fuel charge. Mike will check on that.

The amount of dues still outstanding is \$7500. Two leins have been filled and warning letters sent to others. Lein fees are \$40 per lein. A vote was taken to budget \$150 to cover lein fees.

A heater in the pump house will need to be replaced at the cost of approximately \$500.

Jolene asked for a summarization of the treasurer's report and Mike will look into the possibility.

A mainline water break was noted and reference was made that money may need to be budgeted for future repairs.

Craig Pollen is still considering dates for brush burning and tree removal. Weather is a factor.

Mike will headup the cleanup of two trees felled by the last windstorm.

We are still in the final stages of the land transfer.

Patty Cleary was awarded \$11,000 for water damages which will be covered by our insurance. Ollie was disturbed that our lawyer did not consult with the board before the matter was settled.

Thanks goes out to Bill Killinger for contacting the county and getting pot holes in the community filled at no cost.

Assessment money for tennis court repairs is being held in reserve for Spring repair.

Bids for dock repair have been received and Craig Constantino will present that information at the next meeting.

The date for the annual meeting was set for February 21, 2009 and notices will be sent to all owners.

The meeting was adjourned at 10:45AM.

Submitted by Nancy Wright