

Approved by Board of Directors
May 22, 2010

ST MARTIN'S BY THE BAY BOARD OF DIRECTORS
APRIL 2010 MEETING – ON MARCH
28TH 2010
AMENDED MINUTES

Meeting was called to order by Ollie at 1:00 PM, Board members attending were: Craig Constantino, Craig Pohland, Mike Shutt, Ollie Walsh, Nancy Wright, Betty Young, Joyce L Timmons, Russell Luzier.

Guest:, Steve and Melinda Jones, Carroll Wright, Willard Wright, John Carr, Bill and Jolene Killinger, Janie Everett, David and Debbie Czorapinski, Pat Morrison, Bob Turner,.

Minutes were read by Joyce: With the discussion that followed the minutes were not approved. Some members questioned the eligibility of two members of the Board. Oliver Walsh advised those in attendance that he would consult with legal counsel on the issue of Board membership and report back to the Board.

Treasurer's Report: The treasurer's report was given. June 1st is the date that was established at the annual meeting for Pohland Construction's work completed at the pool shed. The Board agreed to the 6/1 extension of the lease. Phragmites paper work/plans to be submitted to the County. Cost will be determined after County has reviewed the plans. Mike told us that anyone can put in a request to have notices/items put on the web site. .

Delinquent Dues: Some residents questioned the procedure for delinquent balances for dues. The Board noted that five boat owners still owe their boat parking assessment and that notices will be mailed.

Nancy Wright made a motion to start moving abandoned vehicles which was never seconded. This issue was tabled.
Betty Young made a motion to make plans for parking spaces in the

boat area and this was 2nd by Mike Shutt and this motion passed.

The pool prep is going to be extensive this year with sand blasting, repairing crack, deck, painting etc. One bid is expected to be offered for sand blasting; the balance of work will be done by volunteers. With left over funds pool furniture will be purchased Position for pool attendant for up-coming season has not been filled.

Bids for pump house door replacement will be placed on the website.

The Yard Guy's bid for grass cutting has been accepted.

Mike Shutt made a motion to leave the notice for monthly board meeting on the web rather than post at mail box cluster. Motion was 2nd.

Betty Young made a motion for a Proxy Committee. This was 2nd by Mike Shutt and two Association members agreed to work on this project with her. They were Patti Baglieri and Melinda Jones. This motion passed.

Motion to adjourn by Craig P. Next meeting May 2nd 2010.