

April 4, 2009 Board of Directors Meeting
Draft to be Posted to Web Site

Meeting was called to order by Oliver Walsh. In attendance were: Betty Young, Craig Constantino, Oliver Walsh, Craig Pohland, Mike Shutt, Joyce L Timmons, Nancy Wright, M/M Joe Connors, M/M Koubek, Joleen Killinger, David & Debbie Czorapinski, Willard Wright.

Joyce read minutes of last meeting. They were amended with the article below.

Annual Meeting minutes amended to read: Joleen Killinger had a question on the delay about the motion passed to study options of the boat dock including an appraisal and member vote that still has not been done.

Mike gave treasurer's report with balance on hand out. Bob Koubek questioned why monies were necessary for parking lot B reserve. His thought was that there was ample funds available now, however, according to Mike Atlantic Plumbing has advised that infrastructure of water lines should be checked and with the age of these lines more money could be necessary for new lines. Joleen ask the balance of BB&T loan and this was estimated by Mike to be about \$36,000.. Boat dock has a guestimation of about \$15,400. and about 9,000. projected for income. Original estimate for dock repairs is about \$7,000. and this doesn't include cost adjustment for time lapse. Craig Constantino to get bills out this week (4/6) for slip rental. With the illegal use of the dumpsters Mike is taking charge of getting signs posted warning outside users that they are on private property. Motion for signs was made by Nancy Wright and 2nd by Joe Connors.

Ollie stated that Bob Mitchell, from the County, to meet with someone from the Board in ref to burning brush pile. \$50.00 permit necessary.

Legal up-date. Wit of Summons to Board by Bob Koubek ref: referendum to purchase boat dock. Frank Lynch has prepared revised plats with this cost shared 50/50 with Baramhi. Also, Baramhi's signature needed before new deeds can be prepared for public record.

Ollie stated that Nancy Poret is upset: that she seems to be the only one in violation of the By-Laws when there are others in violation. Commercial trucks on Riverview Dr. and a white door on Marina Dr.. Ollie to send "casual" letter, "Follow Rules of By-Laws."

Baramhi refused to pay property tax on boat dock. The decision to pay this was not presented before the Board, but was paid from the boat dock account. A total of \$664.89. Not part of the minutes but I feel that procedure should be followed by Board members in making not only money decisions but all decisions.

A new contract has been signed with Sharp Water with no increase in cost.

More discussion was made about the dumpsters, a concrete pad, fence. Also, grant for up-grade of septic with nitrate equipment.

Delinquent dues is being handled by Mike.

Meeting was adjourned with next meeting being May 2,2009

Submitted by Joyce L Timmons

If anything has been omitted feel free to let me know as most of this was done from memory due to the mishap with the tape.