

BOARD OF DIRECTORS MEETING
JUNE 6, 2009 – DRAFT OF MINUTES

Meeting was called to order @10:10 AM by Oliver Walsh. Attending were: Willard and Nancy Wright, John A. Rinkus, Craig Constantino, Oliver Walsh, Joyce L Timmons, Betty Young, Rosemarie and Joe Connors, Bill Killinger, Debbie C., Mark Joiner, Mike Shutt, Craig Pohland.

Ollie turned the meeting over to Mark Joiner who was invited to the meeting to speak to us about our water system. The purpose of this was to learn what he has to offer in the daily operation of the system that is now being monitored by Sharp Water. He would order the chemicals, from Inter-Coastal, salt, chloride etc, set up an A/C for the chemical purchase, pick up the chemicals to deliver to the water plant. Any emergency, regardless day or night, he can be called. Any mechanical problems would be referred to Sharp Water as it is their filtering equipment. He would do monthly report to the State of chemicals used and quality of water with a copy forwarded to the Board the following month. His charge for this service is \$900.00 per month. He is licensed in the State of Md.

Minutes were then read by Joyce and amended to read that the Killinger's made only one phone call ref. shore line.

Treasurer's Report – Spent on the tennis court \$2159., and will coat again in the Spring of 2010. Thanks go to many who were instrumental in getting this job done. The pool is ready to open today, 6/6/09. It has been filled, the bathrooms made ready and some new furniture has been put in place. Mike has been going to some yard sales. Spread sheets have been passed out with account balances. Most budget a/c's are within the estimate with the exception of the legal to King Burnett. Trash pick-up will remain at one pick- up per week as Craig Pohland has been compacting the dumpsters, this will be unless necessary for second pick- up.

Liens are to be placed on two property Owners who are delinquent with their HOA dues.

Boat dock is shaping up, again with a lot of volunteer work. Craig Constantino has proof of tenants insurance, and tag numbers. Mike Shutt will be getting liability insurance coverage for the dock.

Legal up-date: Barambi's signature still not on documents for conveyance of common area ground. Maybe back to court.

Koubek's still in litigation, now with Barambi. Ollie still wants a walk thru of the community by the County. This would be to know where to cut grass and where not to cut grass. John Rinkus to contact Mr. Shockley for cutting of reserve area. Stopfort lease soon to expire. David and Debbie approved for installation of storm door.

Great job on pool, tennis court and boat dock! A real compliment to the community – job well done.

Motion to adjourn by Joyce.

Next meeting July

Submitted by Joyce L Timmons

Sec.