

St Martin's By The Bay Board of Directors
September 12th 2009 Monthly Meeting

Meeting was called to order by Craig Pohland. Attending were: Craig Constantino , Mike Shutt, Betty Young, Joyce L Timmons, David & Debbie, Dr. Baramhi, Bill & Joleen Killinger. Ollie by phone.

Minutes were read by Joyce and approved.

Treasurer's Report by Mike: Bills for 2nd HOA dues have been mailed and last payment due on or before September 30th 2009. Balance in the boat dock a/c \$21383. with one delinquent payment in the amount of \$770.00. \$1759. still available for remainder of repairs of dock. Mike gave comparisons of over/shortage of 2009 budget to 2008 budget. There was a water leak at the Island House that cost \$2653. to Atlantic Plumbing to repair. Bill will be forwarded to Ms. Rappaport.

Payable to Attorney \$2000. – over budget \$5000.

Balance in tennis court budget \$456. – Paid to Baramhi \$635.00 net.

Balance in checking account \$3000,00 +/-

There were two estimates for tree removal at t'house B. One being from Eastern Shore Tree Removal for \$1550. and the 2nd from Craig Pohland for \$1522.. Five trees. The lower estimate was approved by vote on the condition that it be quality work and finished in ninety days with no extention. To discuss at next meeting kind of replacement plants/foilage in the island.

Is additional liability insurance necessary for the boat area? One vehicle per household/\$300. for outside tenants. Thirty day notice to pay storage charge or remove boat—charge due by 11/1/09. Question if insurance is necessary for boat trailers, per David; this can be added on to auto insurance, but tell your agent that you have a boat trailer to add. It was decided that outsiders will not have use of the storage area. Betty Young is composing letter of notification of charges and procedures for boat/trailer storage.

Copy/pictures of phragmites to be sent to McCabe at the County to learn what can be done to eliminate them. Deforte, Owner of lot on Riverview Drive, to be notified by letter that the lot is to be maintained and if Association has to have grass cut the bill will be forwarded to her.

Vote was taken for Malone to extend his boat slip with additional pilings to accommodate a larger, 42' boat. All permits, inspections etc to be acquired by Malone. Those voting for this were: Pohland, Constantino, Shutt, Young, Connors, Connors vote was by proxy given to Ollie. Joyce did not vote.

Craig Pohland made motion to adjourn meeting, 2nd by Craig Constantino.

Next meeting October 3, 2009

After the meeting Pohland, Shutt, Timmons and Baramhi remained and a check was given to Dr Baramhi in the amount of \$5000. This was the first payment toward the purchase of the boat dock.