

St Martin's Martins By The Bay
Board Meeting December 6, 2008

Meeting was called to order by Ollie @ 10:10 AM. Present were: Nancy and Willard Wright, Joe Connors, Jolene Killinger, Pat Morrison, Mike Shutt, Craig Constantino, Oliver Walsh, Joyce L Timmons.

Joyce read minutes of last meeting, approved by Joe 2nd by Nancy.

Mike Treasurer's report: Current a/c receivables is \$7623.. with five Owners still delinquent with part or all of '08 HOA dues. There was a discussion of a solution to the outstanding charges. He then went on to state that funds have to be reimbursed to the regular checking account from the reserve funds. The septic A account is completely depleted and Mike suggested considering an adjustment with the next budget. Thirty Owners have paid the \$52.00 assessment for the tennis court repair. Joyce suggested that an account be set up for the tennis court fund. Outstanding a/c payables other than regular monthly charges is a \$2000.00 bill to King, the attorney.

There was a discussion of dumpsters being filled with yard trash thus hindering available dumpsters for household trash. Again, the black trailer at Nancy Poret's was discussed. Her e-mail in October to Ollie stated that she would start looking for a place to store the trailer when they are finished with the moving; hoping by the end of the month (October).

Jolene questioned the status of the water permit from MDE. Is it time to submit application to renew. Ollie assured her that we are in a current time frame.

Ollie understands that deeds for transfer of common area parcels are on Kelly Henry's desk waiting for signature.

Ollie made a motion to adjourn meeting and was 2nd by Nancy.

Next Meeting January 3, 2009 at Ocean Pines Library

Submitted by Joyce L Timmons
Sec.