

ST. MARTIN'S BY THE BAY
HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
February 9, 2013

DRAFT MINUTES

The meeting was called to Order by Russell Luzier. Members present were: Dave C., Buddy D., Craig C., Ollie W., Mike S., Justin M.

The Board approved the minutes from the February, 2013 Annual meeting.

The Board discussed the termination of Craig Pohland's lease and discussed next steps. The Board will contact Craig and negotiate a time frame for him to vacate the space and to pay a monthly rental fee until such time as he has vacated it.

Mike Shutt provided a financial report and discussed the issue with Choptank Electric and the receipt of bills. The Board discussed the signage for the property and the need to re-do it due to the deteriorating condition of it. The Board discussed the work at the pool and the completion date.

The Board talked about the security around the dumpsters and the various options available. They decided to obtain estimates for gates. The Board then discussed the need for safety on the dock and the potential to install a locking door.

The meeting then adjourned.