

Meeting Minutes: Saturday, March 8, 2014

Board Members in Attendance: Mike Shutt, Craig Costantino, Justin McGinnis and Buddy Dukes

Community Members in Attendance: Patty Dukes, Bill and Jolene Killinger, Joyce Timmons

Called to order: Call to order by Justin at 10:04 am. Previous meeting minutes were summarized and will be read and approved at next meeting

Treasurer's Report: Mike Shutt presented the 2014 Budget Proposal Current Status and yearly check ledger. Treasurer's report was motioned to approve by Buddy and Seconded by Craig. 2014 budget/dues were presented. Motioned to approve by Craig and seconded by Buddy.

Pumphouse Stucco: Discussed upcoming necessary repairs, still waiting on bids for repair.

Pool Update: Discussed upcoming needs for CPO, we are currently requesting for bids

Survey Response and Discussion: Justin discussed results from home owner survey regarding warehouse, pool access and guests to pool.

Question 1: Warehouse at pool: 70 % of community felt the warehouse should be used for storage.

Question 2: Pool lock: 40 % of community felt there is no problem, 60 % would like to see a new lock installed (30 % Do not duplicate/ 30 % just new lock)

Question 3: Guest Access: 80 % of the community felt a guest staying with a home owner or given permission by the home owner should be allowed to use the pool facility (20 % felt anyone with homeowners permission/ 60% felt they should be staying with the homeowner) 20 % felt a homeowner needs to be present with guest at pool.

Boat Dock Update/Repairs: Repairs to the ramp for pool are required, board discussed and approved to have MJ Contracting assess the ramp. Board authorized repairs upto \$1000 and will revisit if repairs exceed \$1000. New forms for boat slip rentals were reviewed and approved for 2014 season.

AOB: Discussion of location of Community paperwork and gathering all paperwork and providing proper storage for documents, discussed vacant Mitchell David property and roof damage to property.

Motion to close at 11:55 am.

Submitted by Justin McGinnis
St Martins HOA Chairman