

March 4, 2017 Board Meeting Minutes (9:17 – 12:10)

Board members present (T. Smith, President; A. Asby, Vice President; B. Holland, Secretary; J. Beard, Treasurer; J. Morrissey; S. Satterwhite; R. Blackman)

- Meeting started with T. Smith discussing the last homeowners meeting. The discussion revolved around items completed since last meeting.
 - A. Asby had gotten a quote for culvert cleanout on Windward, however, since it was done in October, T. Smith suggested that A. Asby request another quote for the work to be done at the end of March/beginning of April.
 - T. Smith discussed vinyl fencing in the neighborhood. When asked by a realtor about the policy in Spinnaker Pointe for fencing, T. Smith quoted the by laws regarding the fencing. They were that the fence had to be wooden and decorative. However, since providing that response, T. Smith realized that there are three homes in the neighborhood that have vinyl fencing and he concluded that he needs to update his response to the new homeowners on Windward that vinyl fencing will be allowed.
 - J. Morrissey expressed a concern about the “mercury vapor light” provided by the power company and that there is a charge (\$15.50) on the Spinnaker Pointe power bill. His concern was that Spinnaker Pointe was paying for an electric charge and a flat fee for having the light. The board explained that this charge is for the light at the entrance to the subdivision and that is the only charge for that light fixture. However, there is a sodium light at the boat launch area that is being charged for electricity and there aren’t any fees associated with the sodium light.
 - T. Smith thanked A. Asby for working on the deck lights. A. Asby reported that the East/West and T Pier lights have had some difficulties but he is continuing to perform maintenance in order for continuous operation of the lights on the docks.
 - T. Smith noted that there will be open board positions in the fall. He suggested that during the April meeting, the board should socialize that there will be open positions in order to develop interest in serving on the board.
 - A. Asby discussed the ongoing issue with homeowner dues and the 16 lots that R. Miller owns. A. Asby noted that there has been no documentation that several of the lots have been combined. A letter has been drafted notifying R. Miller that his homeowner dues for 2017 and the future will be revised to include all 16 lots (3 with boat slips (\$400) and 13 without boat slips (\$320)). R. Miller will owe \$5,360 for homeowners dues from 2017 into the future. This notification will be delivered to R. Miller via certified mail. This action will be completed prior to the end of March.
 - J. Beard discussed the 2017 budget. She noted that surplus funds will be deposited into the account for road maintenance. She questioned the amount of money budgeted for paint, plumbing materials, etc. The board agreed that the current budget was acceptable and that it would be better to have a surplus of funds versus a deficit.
 - J. Beard requested that the budget be discussed at the next homeowners meeting.
 - Miscellaneous discussion:

- A. Asby wants to upgrade the safety line in the swimming area. The paint is not sticking to the balls. A. Asby recommended threading swim noodles across the cable to provide a colorful, easy, disposable solution to painting the buoys.
- S. Satterwaite committed to putting up NO WAKE signs on the trees coming into the cove and Brady's boat house instead of the NO WAKE buoy that was removed.
- S. Satterwaite questioned delinquent past dues for T. Winstead of \$1,000. J. Beard noted that T. Winstead had paid \$200 three years ago (instead of \$400) and that he has not paid any dues for the last two years. J. Beard noted that a lien has been placed against his property. J. Morrissey then volunteered to draft up a standard letter to send to the 4 families currently delinquent with 2016 dues to remind the families that their dues are owed. If the letter does not result in payment, the board will have to discuss placing liens on those properties.
- A. Asby discussed goose control. He has been unable to determine any negative side effects to a chemical treatment for goose abatement. The board authorized a purchase of a small amount to test an area to determine if the product is successful at goose deterrent.
- J. Morrissey noted that there are two trees that are liabilities at 169 Windward. These trees could cause catastrophic damage to boats/docks if they were to fall. A. Asby agreed to talk to the contractor for the culvert cleanout about taking out the two trees.

○ Potential April Work Day Assignments:

- Clean Bathrooms
- Clean Beach Area
- Lot 39, clean out log in front of culvert

Next Board meeting is Saturday, July 8, 2017 at 9:00 at the Pavilion.

The meeting was adjourned at 12:10.

Thanks to Al for the breakfast biscuits and Steve for sweet roll – they were both delicious!