

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING**

21 May, 2016

10:00AM

D R A F T

Call to Order – The meeting was called to order at 10:05AM by President Pat Heath.

Pledge of Allegiance

Meeting Procedure - President Heath explained that the Lot Owners' open forum would be before the Board vote on open issues so that the Board would have the opportunity to hear lot owners' concerns before they voted.

Introduction of Board Members

President	Pat Heath	
Vice President	Rich Zaworski	Excused
Treasurer	Georgine DeBord	
Secretary	Ted Gajewski	
Member	Sue Naplachowski	

Property Manager's Report –

The Property Manager reported:

- 1 – The amendment to the permit for the jet-ski docks is in progress.
- 2 – The PVC pipe for the playground was delivered, and Doug should start on it this week
- 3 – The pool is just about ready. Chairs have been cleaned and gazeboes washed.
- 4 – Stone has been delivered for the boat yard, and Doug spread it out. More stone will be ordered later in the season.
- 5 – Two cameras have been installed. Tracy is waiting for more parts. Should be done soon.

Approval of Minutes - The minutes of the April meeting were on the tables for review. Motion by Sue Naplachowski, second by Georgine DeBord to accept the minutes. Motion carried.

Treasurer's Report – There were some errors on the treasurer's report, and it was tabled until the next meeting.

Pat Heath reported that she signed the new contract with Gregory and Associates (our accounting firm). There was a slight increase from last year's contract.

Committee Reports

ECC – Sue Gajewski reported that since the beginning of the fiscal year (April 1st) there have been 24 applications, and all but one were approved. She also advised that if you have a problem with the ECC reports on your property, do NOT take it out on the girls in the office. They have nothing to do with the inspections.

Clubhouse – Pat Heath advised that we still need a chairperson. We also need volunteers for all parties. The schedule for the events is on the tables for this year's parties. There is an ice cream social tonight. There will be two fish fries, to benefit the Marina – July 23rd and August 13th.

Marina – Ed Webb reminded everyone that the stickers must be on all vessels and trailers by June 1st. If anyone can't make it down by that date, send your check to the office, and he will put the stickers on for you. 2 - Norm Ross & Phil Wood are working on the kayak rack – they are doing some of the work in Norm's shop. They haven't been able to dig the holes for the footings due to the rain. 3 – We have two rental slips available, and four slips that are available on a part time basis. Book your rental early, as they fill up fast, especially on weekends. 4 – He doesn't have a price yet on the fish fries as he doesn't know what the fish will cost yet.

New Business

We have received two resumes for the open position on the Board. Brian Festermacher and Georgine DeBord each spoke briefly about their qualifications and thoughts for the Park.

Unfinished Business

- Dredging
- Camera system
- Playground (sand & border)
- Kayak Rack
- Jet-Ski docks

All issues were discussed in the Property Manager's report, and/or the Marina Committee report.

Lot Owners' Open Forum

Lot #200 – Karen Boon – Asked if we had kayaks to rent. Ed Webb reported that we have two canoes, but so far has not considered renting them. If there is enough interest, he would discuss it with the BOD.

Lot #329 – Brian Festermacher – questioned the boat length rule. Sue Naplachowski advised him that there was considerable discussion on the BOD before deciding that we should have one rule for everyone. Ed Webb advised that the reason that there are a few wider slips is because Mid-Atlantic Marine, who built the docks, suggested it, rather than waste the space.

Lot #435 – Bill Rosenbaum – Asked why there is still a pile of debris behind his house from the maintenance crew cleaning out the drainage ditch in February. Bob Harbaugh said that it would be taken care of this week.

Lot #3 – Jean Koawl – Said that she loves it here, but wants to know why we allow the hot rods & bikers to make so much noise. It was explained that they are going to and from their homes, and there is not much that we can do about it. Sue Naplachowski said it is the 'Sounds of Summer'.

Lot #97 – Scott Jones – started to question the issue of his boat damage. Pat Heath advised him that we would meet with him after the regular meeting. He then advised that he is a new owner here, and he loves it here, and thinks that the BOD is doing a great job.

Lot #51 – Joe Cosentino – Advised that he has an ongoing problem with his neighbor, and asked if it would be OK if he went on her property to trim his hedges. He was advised that the Park does not get involved with neighbor disputes.

Board Vote on Open Issues

None.

Adjournment – The meeting was adjourned at 11:05AM on a motion by Georgine DeBord, second by Ted Gajewski. Motion Carried.