

**WHITE HORSE PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
16 JULY, 2016
10:00AM**

Call to Order – The meeting was called to order at 10AM 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
Treasurer	Georgine DeBord
Secretary	Ted Gajewski
Member	Sue Naplachowski

Property Manager's Report – The Property Manager reported:

- 1 – A reminder of Park rules regarding motorized vehicles. Basically, any vehicle used in the Park must be street legal.
- 2 – Contacted DNR regarding the shrubs behind lots # 6, 7, & 8, to see what can be removed.
- 3 – Contacted Russell Hammon (surveyor) to install mean low tide markers in the marina so that contractors can give us accurate bids for dredging.
- 4 – Been trying to contact Chris McCabe about the jet-ski docks.
- 5 – The tether all was removed from the playground. Doug is reconnecting it.

Approval of Minutes – The minutes of the May meeting were on the tables for review. There being no additions or corrections, Rich Zaworski made a motion to accept the minutes, second by Sue Naplachowski. Motion carried.

Treasurer's Report – Georgine explained the new format of the report. She also explained that there are no expenses shown for the clubhouse party because we used the credit card. Ted Gajewski made a motion to approve the Treasurer's report, second by Sue Naplachowski. Motion carried.

Committee Reports

ECC – Sue Gajewski had no report. Pat Heath thanked the committee for all of their work; the Park looks great.

Clubhouse – Pat Heath reported that the July 4th party went well. There is an ice cream social tonight from 7:30 to 9:00PM. She also contacted Hoopers' about the crab feast. They will do it, but they will not have a truck. They also said that the corn for non-crab eaters is no problem. We probably will not have a price until a week or two before the event.

Marina – Ed reported that there will be a fish fry tonight, from 2:00 to 6:00PM. Same prices and menu as last year. He reported that he has had no complaints. He has a load of stone in the boat yard, which they are trying to spread now while the trailers are empty and easier to move. There is also a dumpster in the yard so that Doug can finish cleaning the tree debris.

New Business

Park Vehicles – We have purchased an electric car (LSV) for employees and guards to use. We should see a considerable savings in gas. We are considering selling the gray truck.

Boatyard Clean-up – was covered in the Marina committee report.

Marshes (DNR) – covered in Bob Harbaugh's report.

Pavilion Area Lighting – Pat Heath reported that there have been kids hanging around the area, and we should consider installing a motion sensor light, and possibly a camera.

Unfinished Business

Dredging – Covered in Bob's report.

Kayak Rack – Ed Webb reported that it is almost full, but we can add on if needed.

Jet-ski Docks – covered in Bob's report.

Lot Owners' Open Forum

Ed Webb – Lot #219 – Thanked the Board for all their hard work to make the marina what it is today, and without placing a financial burden on the homeowners.

Georgine DeBord – Lot #193 – had a few comments about the pool – 1) we allow food in the pool AREA, but NOT in the pool. 2) We have had problems with people from Ocean Pines using our pool. This has been a problem for years. If you think that someone is there that doesn't belong, and you don't want to approach them, call the office and ask for a pool pass

check. She also thanked the ECC for the great job they're doing. She also requested again that homeowners get the newsletters and bills by e-mail.

Tom Molyneaux – Lot #245 – Asked if we could get a card system for the pool like we have for the gates. He was told that we would look into it after we put the new fence up around the pool. He also asked if the cameras are monitored. He was advised that we already caught someone dumping mattresses, which were removed.

Craig Small – Lot #354 – Had a few questions about pool cards. He was advised that we will consider all options when we investigate the system. He also reported that sometimes the grass cutters miss big areas. He was advised to report his to the office.

Dawn Thomas – Lot #450 – Asked if the pool could be opened after Labor Day. She was advised that this has been researched before, and is not cost effective.

Bill Rosenbaum – Lot #435 – Asked when the drainage ditch behind his house would be finished – it was started in February. He was advised that this is a project that is worked on intermittently as time & workload allow. But, it WILL be done.

Joanne Paige – Lot #48 – Asked about the flooded ditch on the side of Beauchamp Rd. Bob has contacted the County to see about getting it cleaned.

Bonnie Harnley – Lot #80 – Asked if the County still sprays for mosquitoes. Yes.

Board Vote on Open Issues

None.

Adjournment – The meeting was adjourned at 10:55AM on a motion by Ted Gajewski, second by Georgine DeBord.

Respectfully Submitted,
Ted Gajewski
Secretary