

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

Call to Order – The meeting was called to order at 10:08 AM 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	Brian Fenstermacher
Member	Sue Naplachowski

Passing of Bob Price - Georgine DeBord mentioned the passing of longtime resident Bob Price. Bob was responsible for many of the things that had been accomplished in the Park. He will be missed by all of the residents of White Horse Park.

Property Manager's Report – The Property Manager reported:

- 1 – On 09/03/16 Angelo Serpe had to shut the water off to the whole Park for a leak. He discovered that the main valve coming into the Park was faulty – it won't shut all the way off. He met with Jeff from the county earlier this week. Jeff will let us know if it is our responsibility or theirs. It may belong to Ocean Pines.
- 2 – Weed-pro sprayed for phragmites a couple of weeks ago. They are starting to turn.
- 3 – Kevin Layfield from Worcester County came and checked the pipe under our entrance road. It is open. The problem is in the swamp.
- 4 – There was minimal damage to the Park from tropical storm Hermine.

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

Treasurer's Report – Georgine explained that some expenses may seem a bit off because they get paid a month later than normal when we use a credit card to pay them. They don't show up on the report until the credit card bill is paid. In March we will make sure that all expenses are included in this fiscal year. We don't have final crab feast numbers yet. The Bank of America cash back cards are only supposed to be used for unbudgeted expenses. However, it was accidentally used for the crab feast. Pat Heath commented that Lot 119 was in collections for \$2241.40. We received a letter from Mr. Almand concerning Lot 119. The letter stated that an estate had been opened and that the property will be sold to satisfy the debt. Brian Fenstermacher made a motion to approve the Treasurer's report, second by Sue Naplachowski. Motion carried.

Committee Reports

ECC – No report.

Clubhouse – Pat Heath reported the crab feast took in \$3200 and we are still waiting for the bill for the crabs. There was no truck for the crabs so it took longer to get crabs. This may be why some people got soggy crabs. Pat will ask for a price concession due to the soggy crabs. We still need someone to take over the clubhouse committee. Pat thanked Sue Gajewski and all of the volunteers who have helped with events. There will be an ice cream social tonight from 7:30 – 9:00 and biker's breakfast on Sunday from 8:00 – 11:00 AM. Ed Webb commented that the reason no one wants be chair of the committee was because of how the last person was let go.

Marina – Ed Webb reported that Doug and Joe are working on the ditch in the boat yard. They are getting another load of stone for the boat yard. Ropes were left on the pilings when boats were pulled for the storm. Sue Naplachowski commented that she will contact people and will use her boat to get the ropes off of the pilings. Ed continued that there is problem in the boat yard with parking. We may need to mark more parking spots.

New Business - No new business.

Unfinished Business

Dredging – Waiting for quotes. Permit is good through 2017.

Jet-ski Docks – Waiting for permit.

Cameras for clubhouse – Waiting for official quote. We will place two cameras in the boat yard, one at clubhouse and two at the pool. A pole will need to put in in the boat yard. Sue commented that the guard saw kids on boats with the cameras and went to marina to get them off. Joann Page (Lot 48) commented that the office doesn't watch the camera and doesn't see people riding their bikes on the docks. She also saw a loose dog at the dumpster. Pat Heath commented that people can't watch constantly and therefore will miss things.

Lot Owners' Open Forum

Pat Heath – Commented that there was a misunderstanding between her and Linda Zaworski. Pat accepts responsibility for Linda quitting as clubhouse chair. After two years Pat has paid here penance for Linda quitting.

Georgine DeBord – After the hurricane an idea came up to setup group texts for emergency situations. You can give your number to the office and they will add you to the group text list for emergency messages.

Board Vote on Open Issues – No open issues.

Adjournment – The meeting was adjourned at 10:40 AM on a motion by Georgine DeBord, second by Sue Naplachowski.

Respectfully Submitted,
Brian Fenstermacher
Secretary