

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

Call to Order – The meeting was called to order at 10:06 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. It was also explained that even though this was the last meeting until February 2017, the board still works over the winter months. If anyone has any issues, they should contact the office.

Introduction of Board Members

President	Pat Heath
Vice President	Rich Zaworski (excused)
Treasurer	Georgine DeBord
Secretary	Brian Fenstermacher
Member	Sue Naplachowski

Property Manager's Report – The Property Manager reported:

- 1 – We are asking that everyone trim bushes and/or shrubs from around their electric meters. It makes it hard for the guys to read them.
- 2 – I am hoping to replace the ramp to the office in the next few months. I will try to notify everyone when I have a firm date.
- 3 – We are having trouble with the Black Duck sewer pump again. I am going to have an engineer come in and tell us what we need to fix it permanently.
- 4 – We received two dredge proposals. The BOD will discuss them today.
- 5 – Doug & Joe have been working on the drainage ditches. Considering the flooding that occurred in Salisbury and Snow Hill, I think that we did OK with the five inches of rain that we had. They had to start at the ditch behind

Black Duck first. The ditch from the pool is complete. Lastly, they will address the smaller ditches.

Pat Heath commented: The Pump issue is a big problem. We need to put something in the newsletter to remind people not flush inappropriate things down into the sewer.

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

Treasurer's Report – Georgine explained that the final club house figures including the crab feast were not included in the September reports. The bill for the crab feast (\$2100) came in October.

The equipment rental was for three separate pieces.

The park made a \$250 donation to the American Cancer Society in Bob Price's name.

There is \$5525 past due; of which \$2800 is in collections.

Pat Heath made a motion to approve the Treasurer's report, second by Brian Fenstermacher. Motion carried.

Committee Reports

ECC – No report.

Clubhouse – Pat Heath reported the crab feast bill for \$2100 was less than originally quoted and was a good price. The final numbers should be good.

Marina – Ed Webb reported that Doug's and Joe's work on the ditch has helped a lot. Spaces in section C of the boat yard have been marked off for 11 feet wide. There are still some ropes on the pilings. When the ropes between the slips are removed, they remove the slip owners ropes and label them.

New Business

Amend marina rules - Pat Heath explained that the rules about sub-leasing boat slips, boat sizes, and boat slip fees will be discussed with the marina committee. Action taken over the winter by the BOD will be published.

Unfinished Business

Dredging – We have two bids. We need clarification on one of the bids. As soon as the bids come in, the BOD will decide.

Jet-ski Docks – Waiting for permit.

Cameras for clubhouse – Cameras should be installed within the next month.

Lot Owners' Open Forum

Karen Boon – Lot #200 – Is there a filter system in the pumps to catch tee-shirts? Is there an auto shut off to save the pumps?

Ted Gajewski answered: When a pump over heats, the circuit breaker will trip. We can reverse the pump to unclog it. The engineer is going to propose a few different solutions. One is to have a cage around the pump. The problem being that someone will have to clean it periodically.

Georgine DeBord – The notice in the last newsletter that there would be refund of overbilled electricity. The next electric bill should have the credit straightened out.

Board Vote on Open Issues – No open issues.

Adjournment – The meeting was adjourned at 10:32 AM on a motion by Georgine DeBord, second by Sue Naplachowski.

Respectfully Submitted,
Brian Fenstermacher
Secretary