



Board Meeting Minutes

Saturday, September 1, 2018

The meeting was called to order at 9:00 am by the President, Jeff Sella, at Ocean View Presbyterian Church.

Board Members Present:

Sharon Adams, Judy Bennett, Margie Cyr, Jim Dempsey, Tris Kruger, Steve Larsen, Jeff Sella, and Ellen Throop.

Others Present:

David Taylor (Beach Patrol Committee) and RuthAnn Barnes (CAS).

Review of August Board Meeting Minutes:

Judy motioned to approve the August Board Meeting Minutes. Ellen seconded. The August Board Meeting Minutes were approved.

Property Manager's Report: RuthAnn Barnes (CAS; by memo)

- Streetlights at 1 Bridge plus 2 others serviced. *Anyone can report problems by calling Delmarva Power with pole number and street address.*
- Tree trimming: Two bids have been received and 2 more will be submitted.
- Four new radios for Community Patrol have been delivered.
- Feral cats: More information received regarding assistance.
- Recommended control of tent caterpillars on Dune Road and other areas of the community. Will obtain quotes.
- New Private Beach signs have been ordered, received, and delivered.
- New STOP signs with bases have been ordered, received, and delivered.
- MBA credit card account application completed.
- Forms for resident contact information changes/additions should be completed and emailed to either CAS or via MBA website. Forms will be available at Community Meeting.
- Forms for auto debit for annual assessment are available. Also, payment by credit card can be done through the bank for a fee. Owners can pay by e-check through the

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bank for no fee. Instructions are available if needed.

- Management had a sit-down meeting with Republic Services concerning trash pickup. Main problem is Saturday pickups because of driver hours of service and 5 pm close of the landfill. Weekend traffic is a huge issue for the trucks so sometimes routes may not be completed. CAS and Republic reviewing possible solutions. A follow-up meeting with Republic will be scheduled.

President's Report: Jeff Sella

Encroachments Letter: email will be sent to residents this afternoon. Letters will also be mailed via USPS with a copy of the letter and the list of recipients filed. Going forward, the letter will be mailed annually with the assessment invoice. Sharon moved, and Ellen seconded that the letter be distributed by email and USPS mail. All approved.

Committee Reports:

Building Committee: Jeff Sella for Margie Cyr

- 13 Bayberry fence: permit received and approved for legal fence.
- 46 Dune: new revised site plan with 12-inch lightning rods received but not formally approved.
- 115 Evergreen: construction permit has been approved. Contract between MBA and the homeowner was ratified.
- 27 Addy: nothing received yet.

Treasurer's Report / Budget Committee: Jim Dempsey

Bills for delinquent assessments should be sent. Construction log still not balanced—off by a small amount.

Community Patrol Committee: Steve Larsen

Two fires were reported in the community—one set by a dropped cigarette on adjacent property by Short Road beach walkway and one by Delmarva Power transformer that set some pine needles on fire.

Two patrol persons will be on duty first week of September and first two weekends of September. Weekday may be cut back to one/day.

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Beach Patrol Committee: Jeff Sella

Beach Patrol personnel down to just a few but will be available until 4 pm on Labor Day and next two weekends, weather permitting.

Legal Committee: Ellen Throop

Norman lawsuit mediation is set for September 13 at 10:00 am in Georgetown Court of Chancery. Jeff and Ellen plan to attend.

Beautification Committee: Tris Kruger

Planning work will begin on south end of Dune Road where homeowner removed landscaping from MB community property. Stumps will be ground, dead trees removed, and new smaller plantings identified. Golf cart spaces may be added. Tris will obtain quotes for work.

Adjournment:

Sharon motioned to adjourn. Judy seconded.

The meeting adjourned at 9:40 a.m.

Next Board Meeting:

September 1, 2018 after Community Meeting at Ocean View Presbyterian Church.

Respectfully Submitted,

Tris Kruger, Secretary