

Council Workshop Minutes 3-21-09

1. Management Report and Maintenance Report
 - a. CAI membership expires in June-Mike will renew it
 - b. Early boat slip date was yesterday-47 rented
 - c. Eight delinquencies on dues
 - i. One HO will have lien placed against house next week, he is no longer receiving mail service
 - ii. One HO is in collections
 - iii. Mary is researching the impact of bankruptcies
 - iv. We are right under \$24,000 in delinquencies
 - d. Workplace safety credit program
 - i. Worth up to 18% of yearly worker's comp expenses
 - ii. Our yearly expense is \$10,000
 - iii. The cost the first year is \$300, every subsequent year is \$150
 - iv. Joe and Mike will investigate the requirements and costs
 - v. Bob suggests a safety orientation for all subcontractors
 - vi. Discussion on advisability of hiring subs without workers comp.
 - e. Recycling-a can at the Marina to be dumped by Bill
 - i. four to six cans near the regular trash cans
 - f. Pool roof, re-decking marina-need to prioritize
 - g. Pool roof will be cedar by unanimous vote of Council
 - h. Landscaping clarification
 - i. houses on water don't want plans-want stones
 - ii. start on the backs of house facing pools and ponds-fronts of 11 and 21 and backs of buildings 2 and 3
 - i. Brief discussion regarding the decks
 - i. Discussion of deck railings and bottom railings and changing the positions-all vote yes
 - ii. Hold off on the painting of the new decks until fall for wood to dry to prevent bleeding
 - j. Marina
 - i. replace B deck up to C this year
 - ii. Priorities, time frame
 - iii. Marina committee input
 - iv. Mike will get the bids and Joe will draft a spec
 - k. Deck skirting
 - i. all to be uniform
 - ii. subject to approval of Council to alter skirting to allow for storage
 - l. Lattice work repairs
 - i. Discussion involving extent of lattice repairs
 - ii. Review of minutes, emails
 - iii. Time frame

- m. Pool opening
 - i. life guard issue
 - ii. possibility of lifeguards on Fridays, Saturdays, Sundays and the occasional Monday holiday
 - iii. Mike will compile the options and costs and get back to us
- 2. Marina opening/closing
 - a. changes must go through DNREC
 - b. April 1st through November 30th
 - c. Working to amend the documents with DNREC to expand through December 31st-all vote yes
- 3. CAI convention
- 4. satellite dishes
 - a. two posted without prior approval
 - b. Mike contacted her, no response
 - c. Joe approves of the location and installation
 - d. Suggestion to ask HO for after-the-fact request for approval to comply w/R&R
- 5. law discussion
 - a. have Mary at a meeting
 - b. HOs should get a declaratory response
- 6. new time sheet for management
 - a. will include a work detail
 - b. Joe to fill out new time sheet