

May 30th Council Meeting at Jayne's House

1. Title 25 updates
 - a. Chapter 22-new requirements
 - b. Chapter 81
 - i. effective as of July 1,2009
 - ii. items to consider for adoption? Committee?
 - agree to need to have a committee and a special meeting
 - suggest it at the meeting for possible members-need diversity
2. Annual HO meeting agenda-Election Procedures
 - a. review of proper process for secret ballot
 - b. must go out no later than this Friday, June 5th
 - c. will include ballot, six resumes, cover letter, agenda, inner envelope, flyer, outer envelope
3. Candidates Night?

Saturday, June 13th 7:30pm

Bring your own snack and drink
4. Pool opened last weekend
 - we think Austin is the only lifeguard this year
 - Council hasn't seen the contract for this year
 - not sure how many attendants there are
 - attendants will make eight an hour
 - we need signage indicating swim at your own risk, no lifeguard
 - will ask Holly to look into the possibility of a soda machine
 - issue of people that were using the pool and then went across the street to Warwick Cove
 - suggestions of new pool tags, possibly yearly, etc.
5. Reserve Study Committee
 - a. Jayne hopes to schedule a meeting with them the morning of the 13th
 - b. Jayne hasn't heard from John Misolek regarding whether or not he wants to be on the Committee and if he wants to chair it
 - c. Bill Harper, John Misolek, Howard Evans, Bob Young, Mike Porro
 - d. John Misolek is to be the liaison to Council
6. Termite inspection
 - i. unsent notices and return trip by Brasure
 - unsent notices will be addressed in letter to Mike
 - discussed where to go from here with homeowners who either refused to be inspected or were not inspected
 - will schedule a make up for the missed homes and then for the units that deny access, will send a follow up letter documenting their refusal and that the household will be responsible for termite damage unless they provide an up to date certification
 - ii. notification of HO responsibility if no access
7. Discussion of the new sign for the wall
 - agree that the Committee can choose, Council likes the one with three gulls, let the Garden Committee choose options, there is nothing Council

- disapproves of regarding the sign
8. Attorney Meeting Questions & Concerns
 - a. Karen, Jayne, Mike, Ashley will attend
 9. Other
 - schedule for deck cleaning
 - a. Financial Matters
 - Karen reviewed payroll for the year
 - if continue with monthly charges, will go over support budget a thousand Dollars
 - discussion of possibility of having Nicholas back again this summer, would it be too much budget-wise or would the insurance savings, etc. help
 - Karen will announce at meetings how our money is being invested and so forth
 - b. fountain up front appears to be leaking-will have Joe take a look at it
 - c. irrigation system up front along front wall
 - d. cats are being trapped and taken to SPCA-five already
 - e. 9am on June 27th-meeting with new Council-possibility of orientation so that everyone on Council starts out the new leadership on the same page
 - f. Jayne is using a webinar at 2pm on Wednesday, Jerry may attend as well
 - g. Recycling
 - full, need more pick ups and a dumpster
 - Mike and Joe will work on this
 - need a can at the marina and a sign for the can at the marina and a can at the pool
 - h. Charlie needs 100 for blessing of the fleet and a few hundred for the fishing tournament
 - h. Rita will redo flyer re: BYOB for the pool party of the Blessing of the Fleet and the judging area has changed.
 - i. swings are down, but need more child/baby swings