

Council Workshop Meeting
June 26, 2009

Present: Jayne Evans, Joe Scaturro, Karen Norwood, Ashley Oland, John Misolek

1. Sussex Post
 - a. Jayne will contact them so that they will stop dropping issue off in the community unsolicited-both at parking spaces as well as at the mailboxes
 - b. All Council Members agreed.
2. Officer determinations
 - a. Karen nominated herself for President
 - b. Discussion was held on the benefits of Jayne and the benefits of Karen as President.
 - c. The final decision was that Jayne would continue as President, Joe would be Vice President, Karen would continue as Treasurer, Ashley would continue as Secretary and John would be the Sergeant at Arms.
3. Discussion regarding election and voting
 - a. Karen suggested that the ballot itself should be signed by the voter instead of a signature on the inner envelope as provided for the past two years, to avoid potential questions of validity.
 - b. Jayne and Ashley suggested that we should continue to use the secret ballot
 - c. Council decided to open the decision up to the community
4. Discussion of what Joe should recuse himself from
 - a. Seems only necessary for him to recuse himself on issues regarding his own salary
 - b. Karen suggested that he should not vote on management issues-Joe, Jayne and Ashley did not see that as a conflict of interest
5. Issues regarding purchase of landscaping items
 - a. Joe received invoices for several unapproved plant purchases for two homeowner units.
 - b. some of these items were returned, but others were paid for by MAP.
 - c. It was agreed that this practice will not happen again. All approved plantings will be chosen and purchased by the Maintenance Department.
6. Confidentiality issues
 - a. Ashley suggested that it is only appropriate for emails sent from Council members to other Council members to be kept confidential between Council members and not shared with members of the community
 - b. No one on Council admitted they were the ones leaking Council confidential communications to other members of the community and the Friends of Gull Point
7. Issue of tree at back entrance
 - a. the homeowners are out of town
 - b. when they get back, Joe will meet with them and offer to take down the tree and replace it with another one somewhere else on their property
8. Discussion of cds

- b. eight months versus thirteen months
 - c. 173,000 in the reserve fund
 - d. 40-41 thousand to be transferred out
 - e. There would be about 132,000 left in the reserve fund
 - f. 10,000 per month into an eight month cd each month for the next five months
9. sewer pumps
- g. Joe should have bids by Tuesday for the new pumps
 - h. John suggested a service contract
 - i. Joe thinks it will be better to get bids rather than have a service contract
 - j. Joe is looking at a new sewer pump system which is universal
10. Marina Problems
- k. crabs have been stolen from pots and lines cut
 - l. the two girls at the corner near the back entrance, not in the community
 - m. there was the suggestion of a gate
 - n. general security discussion-pool, marina, dumpsters
 - o. suggestion of using a card system
11. Agreement to Share Emails
- a. any emails any Council member receives regarding Council and community issues shall be shared with the remainder of the Council
12. Discussion of Pool Schedule
- p. What Mike had emailed prior to the meeting was not correct
 - q. Jayne distributed a new correct schedule with contact numbers
13. Evergreen at Pond
- r. the roots are fine according to the arborist, they are growing straight down and not interfering with the pond liner
 - s. there are three locust trees at Oakjones home which are growing into the liner
14. Minutes
- t. the time the meeting began and adjourned and the Council members present needs to be added as does the time the quorum was attained.
15. Karen suggested an inventory of equipment and so forth.
- a. for the maintenance department-they are already working on it.