

## **Board of Directors Meeting Minutes 19 Oct 2013**

**Oct 28 2013**

**Present:** Pat Heath- President, Bob Price-V. President,

Edd Webb – member.

Maria Warburton and Ted Gajewski excused absence

Pledge of allegiance

**Note:** From President- Voting on any motion will take place after open Forum

**Treasurers Report:** Income \$60280.00

Expenses: \$126,161.00

Reserves: \$383,488.00

Operations: \$162,265.00

**ECC:** Report given by Susan Waskey; Remember to fill out ECC Request before working on your unit on the outside.

**Club House:** Report given by Linda Zaworski: Thanking everyone for attending and supporting the Club House Activities. In Dec, Linda will be working on the events for next year. If anyone wants to see a special event you can contact her or the office.

**Wi-Fi;** The BODs have had not heard from the companies after we asked for a proposal for the whole park. As soon as we hear something we will put it in the monthly WHP Times.

**Marina-** Maintenance is working hard to remove the back pier. Once done Mid Atlantic will come in to start working on the back Pier. Our engineer, Chris McCabe is looking into the placement of the dock boxes on the back pier. There are regulations on shadowing the water with the dock boxes.

**Marina Hours:** Due to theft of crabs, fishing poles and some damage to boats, Edd request a curfew for the marina. Marina will close at 11 pm and reopen at 0600 am. If caught at marina after 11 pm police will be called. BOD has not voted on this as of yet.

**Solar Panels:** Maria Castellano will look into this.

**Club House Sound System;** the sound system for the club house is on its last leg. BOD is considering over the winter to have Ted Gajewski look into a newer unit.

**New Business:**

**Mediacom Cable;** WHP pays each month for 465 lots of Cable. About 30 units in the park do not pay for cable because for some reason long ago cable was a Yes if you wanted it or a No if you did not. Mediacom still charges cable for 465 units. This year 2014 all lots will be required to pay for cable since that is how WHP is contracted. Cable is considered an amenity of the park. Everyone has to pay. Mediacom will not change their contract; they will bill us for 465 units as a package deal. If we pursue more we may not get our super low price per 465 units.

**Boat Yard:** Edd Webb spoke: 6 boats with rusted trailers are in the boat yard. Even though these Boats have current registration they are an eye sore and have not been moved for years. Some of them are taking up prime boat yard spaces. According to rules & regulations all water craft must be in operational condition to be stored in the Boat yard. Ed will be pursuing the people who own these boats.

**Renters:** Discussion brought up by Slyvia Devilbiss: Homeowners who rent out their units should pay a renters fee to WHP. BOD response to this: Owners Own their property, By-laws allow owners to rent their units, so WHP cannot require the owner to pay a renters fee.

Linda Zaworski responded: many renters and owners support the clubhouse.

**Wi-Fi:** many homeowners present discussed the Wi-Fi, pros and cons. BOD reiterated that they will not make the decision on whether the park gets Wi-Fi; it will be left up to the majority vote to take place at the annual meeting.

**Spring Clean-Up** Susan Waskey suggests WHP have a spring clean-up in May.

**Meeting Adjourned**

Notes recorded by Park Manager