

WHITE HORSE PARK COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 19, 2012

The meeting was called to order by President, Jerry Mathison and he led all in the Pledge of Allegiance. All Board members were present.

Sue Naplachowski, Park Manager, gave her report. Lot #112 Skipjack sold. She reported two water hydrants had been replaced. She said she received three applicants for the two available board seats, election at annual meeting. Annual meeting will be held at the Showell Elementary school on June 30th. Doors will open at 9:45am and she would be there by 9:30am. The meeting will start promptly at 10:00am. She reported Pat Dicken, maintenance, is still on light duty. This may delay grass cutting until additional help can be found. Patience please. The pool will open from 10:00am to 8:00pm on Saturday, May 26th. The back gate of the boatyard will be open from 6:00am until dusk. Ice is available at the office \$200 per bag. Sue reminded all that boat stickers, insurance, and boat registration is due by June 1st. She was considering having a name the horse contest for ages 3-6 yrs. from Memorial Day to Labor Day. A \$20.00 prize would be given to the winner. This was put into the form of a motion and was carried.

Barbara Price gave the Treasurer's report and it was approved.

The minutes from the April meeting were available at the desk and additional copies are available at the office. The minutes were approved.

Edd Webb gave the Marina Committee report. He said 2 slips would be held out as rentals. He also stated that if you fail to renew your slip by the deadline it will go back into the pool if available and you will have to fill out paperwork and reapply for a slip adding your name to a waitlist. Weeds in the boatyard are on a 3yr. contract. Funds will come out of the \$35.00 fee. He said one more camera is needed for the back piers since that area is not covered by existing system. Requests for pulley systems and other additions to the docks and slips should be presented to the Marina committee and Sue for approval. Edd reported that 20 dock boxes have been sold and that he will get together another order since there are people on the back pier who want dock boxes. Edd said projected improvements for this year would be the boat ramp and the side walkway. He has received a suggestion about using a rubber ramp but is waiting to get more information.

Shirley Skillman, chairperson for ECC said her committee met a couple of weeks ago and are reviewing and revising rules and regulations and will have a checklist.

Barbara Mathison reported that the Clubhouse Committee is ready for the season with some great affairs planned and as always can use volunteers to help with these events.

Jerry reported that the large freezer was not working and needed to be repaired. Edd suggested that we purchase a household type freezer as a replacement but Jerry said we must have a commercial type appliance in our kitchen. It was agreed to have the current unit repaired.

Jerry also reported that an agreement had been reached with the owner at #135 and his plan was revised to meet requirements.

A question was brought up about the dock boxes being uniform on both docks. There was discussion about buying enough boxes for the back dock and storing them until the work is complete but Edd said that the company said that the boxes are popular and that they did not foresee discontinuing them. It was decided to only purchase boxes as needed. There was a motion to purchase 15 more boxes for sale this season and it was carried.

There was discussion about painting yellow lines at the crosswalk on Salt Spray and also spraying the word slow on the blacktop. No final determination was made. There was also discussion about placing Stop signs at that crosswalk but that was declined.

The subject of an upgrade to our security system at the park was discussed. The cost for a total upgrade would be approximately \$20,000.00. The new system would have video cameras at the gates, pool area, bathhouses, marina, and dumpster areas. It could be monitored by the office during office hours and by the guards after office hours. The contractor advised us not to consider a wireless system since there are problems with interference associated with those systems. We will start with a partial system at first with the priorities to be decided upon and then complete the system in additional stages. Edd suggested that we not install the portion of the system until the fall when the busy season at the park has passed. There was no final decision on this. The motion was tabled for further discussion and pricing considerations.

Barbara Price moved that we have a private vote for the coming election by using a double envelope system. That way there would be no name or unit # on the actual ballots. This was discussed and passed.

The Board had a discussion about the spraying of driveways and agreed that the park would spray driveways one time this year.

Open Forum

Brad Basford #139 - Spoke and said that he opposed golf carts in the park. He also stated we have too many commercial vehicles in the park and that people are running businesses out of the park which is against our rules and regulations.

Karen Boon #200 - She had questions about the new security system. She was told the new system would not accept old cards or clickers. The system could be used to control entrance to the pool as well as the gates. She wanted to know if anything had been done about acquiring a new lawyer. Since we had some ongoing issues the decision was made to stay with the present firm.

Ron Weeks #286 - He said that he was against golf carts. He also said that a Stop sign at the crosswalk on Salt Spray you may as well just install a Go sign instead.

Susan Gajewski #131 - ECC guidelines have developed a checklist of items for each unit. She suggested that the park spray just the first 2 ft. of the drives.

Ted Gajewski #131 - He thought we might want to reconsider driveway spraying. He wanted to know if he could get a dock box this year and is he responsible for storing it?

Shirley Skillman #30 - Brought up office closing and checking of pool passes. She also said that someone has been stealing the minnows out of people's minnow traps at the docks.

Pat Young #288 - She said she would be concerned about not having guards and said she feels secure having the guards coming around. The new system would not take away the guards, it would help them to better monitor what is going on around the park during their watches.

Jeanne Manns #239 - She was concerned about the driveway spraying effecting animals, flowers, and grass.

There were no more people to speak and so the meeting was adjourned.

Respectfully submitted:

Pat Heath
Recording Secretary