

WHITE HORSE PARK COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
September 15, 2012

The meeting was called to order by Jerry Mathison at 10:00 am., followed by the Pledge of Allegiance. Jerry introduced the officers and excused Dave Beauregard and asked Pat Heath to record the minutes in his absence.

The minutes for the previous meeting had been printed out and were available for those in attendance and will be available in the office and on the website.

The treasurer's reports was read by Ted Gajewski and approved.

Sue Naplachowski gave the Park Manager's report as follows:

Phragmites have been sprayed thought-out the park. Weed Pro came back and sprayed the boat yard, no charge. Hydrants were replaced at #391 and #423. Electric pedestals down and temporarily fixed, #80 Skipjack fixed, #126, #127 Skipjack Circle & Guard house fixed, #53 Salt Spray fixed, #303, #304, #305, #306, #307, #308 Timberline still temporary.

Gates: Jake has ordered Emergency Yelp system for the new gates and cards pd.

The raffle for the quilt netted \$113.00 and the winner was Judy Miller's sister (Lot 444)

The Spaghetti dinner to benefit Pat Dicken, one of our maintenance workers was a success. He still has a long recovery ahead of him. Sue thanked everyone for their support.

Edd Webb reported for the Marina Committee. Edd thanked Sue for the cleanup of the boatyard. Edd suggested that we delay the repair on the boat ramp this year, and work on the marina building which is in real need of attention. It needs foundation work, repair and siding which could be done over the winter.

Clubhouse committee report was given to Barbara Mathison. She reported that the committee sponsored 7 affairs this year and that even with a limit of 100 tickets to the Crab Feast the committee posted a \$550.00 dollar profit for this year's events. She reminded us of the Pancake Breakfast on the 16th AUCE for \$6.00

Jerry reported that the Board had approved the use of a golf cart for a handicapped resident with restrictions such as the cart could only be operated by that resident. This was granted per regulations for HUD which required us to do so.

Requests have been received asking that the pool be open on some weekends after Labor Day. We need to check on regulations that would have to be met in order to do this and also talk to the pool company regarding this issue. We will check on this for the season next year. The new pool cover is on and we hope it holds up as well as the 15 year old one we replaced it with.

Insurance renewal time is here and we will review current carrier and previous carrier to obtain best rate and best coverage.

There was an incident in the park which resulted in the police being called to handle an unruly resident. She had one resident afraid to come out of her house because of her intimidation. If this happens again the police will be called and she may be removed from the park.

There are new Maryland Laws in effect for scooters. They must have tags, insurance, and helmets must be worn. Scooter owners, please comply with these new regulations.

The meeting was then turned over to open forum:

Dawn Thomas #450 asked if the speed bumps could be painted yellow; also if mailboxes and unit numbers could coincide.

Susan Waskey #150 wanted to say thanks for discussion and consideration of the drainage problems.

Karen Boon #200 – Congratulations to the ECC Committee, but said she had an issue with the \$1,000.00 fine. She said she didn't realize that she needed an ECC form to replace the roof on her shed and would have been stunned if she were charged the \$1,000.00 fine. She reminded us that if the pool was going to be open after Labor Day that it would have to be maintained and we should consider the cost in our decision.

Shirley Skillman addressed Karen's concern about the \$1,000.00 fine stating that it could be as much as that, but not in every case.

Bud Farcher #395 said that he thinks there should be a fee for use of the pool. He stated that it had been brought up before and never acted on. He feels it is a fair request since fisherman and boaters all pay a fee for the use of those facilities and since the pool is a definite expense for the park a fee for its use should be charged. Ed stated that he was in favor of a pool fee and Pat Heath agreed it was something to consider.

There was no further business to be discussed and the meeting was adjourned.

I would like to add a personal note to these minutes. This meeting of the Board was the most heavily attended meeting that has been held since I have been serving on the Board and also since I have attended meetings. All the members of the Board who were present were pleased that so many residents took the time to attend the meeting and have an opportunity to be involved in what is going on here. Thanks again to all who attended and we hope to see you at future meetings.

Respectfully submitted,

Pat Heath, Board Member