

West View Shores Civic Association Community Meeting -- May 26, 2012

Meeting Called to Order: Vice President Tim Townes called the meeting to order and asked everyone to stand for the pledge of allegiance. Dick Leueitte gave the invocation.

Open Meeting Forum: Tim opened the meeting with the 'open forum' opportunity for all meetings, Thirty minutes will be provided for community discussion. Those who wish to speak are asked to sign-up prior to the meeting. Each person will have to 3-minutes with another 3 minutes given to others from the floor who wish to comment further.

Resignation: It was also announced that Bob Davidson tendered his resignation effective May 25, 2012. While the board was disappointed in his decision, the board accepted Bob's wish to move on. The board and the community thanked Bob for his dedication and hard work over the last 4 years in improving the community. Until the election this summer, Tim Townes will be 'acting president.'

Bylaws: The meeting last April 2011 collected input from the shareholders to revise the By Laws so they are compliant with Maryland Laws for a stock corporation. The By Law draft will be mailed with a voting ballot this summer.

Charter Amendment: The board voted to amend the Charter to available Class B shares to residents so they can vote on the budget allocations for community maintenance. There is not a quorum of shareholders today so there will not be any official business conducted. This is an informational meeting only.

Secretary's Report: Attendees were asked to review CA Community meeting minutes from the September 5, 2012 meeting. There was a motion to approve, it was seconded and the meeting minutes were approved with no additional changes

Treasurer/Financial Report: Holly distributed the treasurer report and reviewed the details. M r. Gipe made motion to approve; it was seconded and approved with no additional changes.

President's Comments: Tim reminded everyone that Appeal Court ruled in favor of Judge Lidums decision.t. The appeal was denied. Judge Baines ordered that the CA books and other materials held by attorney Mr. Leaf are the property of the WVSCA. These materials were to be returned to the CA by May 21, 2012. They have not been received as of today.

Roads: Roads were patched throughout the community using the \$9Kof the approved funds... Patching the roads was the better option than tar and chip. Glenn Sass asked what it would cost to resurface the roads. Previous estimates to resurface the nearly 2 miles of roads were \$300,000 to \$400,000. Prices varying depending on the cost of oil etc. and may be higher in the future. It was suggested that the community begin saving more in the Capital Expense Fund to avoid higher assessments in the future. Eddie asked all homeowners to cut/trim back along the road edges to help prevent deterioration from weeds growing into the road edges. Signs: Frank Woodruff prepared new WVS signs over the winter.

These have been installed and the old signs removed. The speed bumps were painted by Rock Quinn to make them more visible. Roundtable Committee: Valerie Woodruff, Carolann Candy and Alice Bennett coordinated the first meeting of 16 people from all sides of the community. A survey will be sent via email to collect options from the community anonymously. If there are those who cannot access the internet and take the survey, a paper copy will be provided. The survey will provide ideas on what activities would be of interest to help bring folks together socially.

Activities: If someone wants to volunteer to coordinate a children's sand castle contest in July, see Lisa Payne. During the second or third week in August a Crabfest will be held at a different location. On the 4th of July evening, a covered dish dinner is being considered. If anyone is interested in coordinating these activities contact Chris or Lisa Payne. All activities will be posted on the WVSCA web site and community bulletin boards.

Community Comments: Mr. Bennett complained about the burn pile near the beach. To date the CA has not received the permit, No burns are permitted after May 31, 2012. The CA was also unable to obtain a dumpster from the county. It was suggested that if Mr. Bennett and others want to volunteer and help, Rocky and Eddie will bring out the chipper to use but volunteers are needed to help.

Connell McNeils questioned how "Class B" stockholders would obtain these "B" shares. According to Maryland code the board can provide "B" shares which do not impact the rights of "Class A" stockholders on the disposition of real assets such as the basin property and roads. The "B" stockholders have limited rights which entitles them a vote on the annual assessment, budget and how the funds will be used to support the community maintenance. All residents who currently do not own "A" stock will be given the opportunity to become a "B" stockholder. Only 30 shares of the total 150 shares will be designated "B" shares.

Woody Steele asked the question regarding the use of the WVSCA bank accounts and fund transfers. He was alleging that the CA was using Logan Funds improperly. Holly Kutz, Treasurer, once again reviewed the statement and explained the details of the Money Market account and how it is managed. Mr. Steele then accepted this information as he was not correct in his assumptions.

50/50 Raffle: Won by Frank Woodruff who donated the \$45 back to the CA General Fund.

Meeting was adjourned.

meeting notes prepared by Heide Rowan, Secretary May 26, 2012.