

## West View Shores Community Meeting

May 17, 2014

President Valerie Woodruff called the meeting to order 9:10 AM

Dick Lieulliette led the community in the Pledge of allegiance and invocation

### President's Comments

- Valerie recognized deaths in the community Mary Brinsfield George Crawford
- Website has been updated-minutes will be posted
- West View Shores clothing order form on the website – send form & check to Valerie
- Pictures will be posted-
- Mosquito spraying will start end of May
- Asked residents to keep trees and shrubs at roads edge trimmed
- Top signs to be updated
- Some items to be aware of for future capital improvements- Sacrificial piling at pier did their job this winter and will need to be replaced
- Valerie explained the Election committee replaces nominating committee
- A few Board positions will be up in September- Reminder all nominees must be current on 2013-2014 fees

### Secretary Report

- September 2013 draft community meeting minutes were handed out
- Motion was made to approve and was seconded carried as approved

### Treasurer Report

- Treasures presented 2014 YTD financials
  - Penny Sass questioned the shortfall- Holly responded that it is the fees not collected
- Motion was made approve the financial report- seconded and carried as approved
- 2013 Audit
  - Fay Miller reported the result of the financial audit conducted by Holly Kutz, Fay Miller and Judy Ryzner. There were no discrepancies to report – records are in order
  - Motion was made to approve audit, seconded and carried as approved

## Old Business

### Pearce Creek Update

- Maryland Port Administration sent a letter with a map of the zone of influence addressing the water supply
- Open house at Bay View Estates boat ramp with various governmental bodies involved in the water solution project.
- Cecilton Mayor Joe Zang is working hard to get this done

Beach Clean up after the meeting

Mowing- As voted in last Fall's meeting to outsource the community mowing – the contract has been awarded to D&D Lawn Service on a by cut charge.

Caution Buoys- the community has 5 buoys we are researching CAUTION lettering to be applied to them

## New Business

- Share Certificates
  - Share Certificates will only be issued for a new purchase or replacement
- Event Signage
  - Motion was made to allow 2'x2' sign advertising Woodfest on community property – one at the Beach Area and one at the pier-motion was seconded and approved

Frank Woodruff announced that there will be refreshments at the Beach cleanup at lunchtime

50/50 was drawn –Maxine Ransing won

Meeting adjourned 10:00AM