

West View Shores Community Meeting

August 23, 2014

President Valerie Woodruff called the meeting to order 9:00 AM

Valerie Woodruff led the community in the Pledge of allegiance and moment of silence

Comments from the Community

- Tim Townes addressed the poor condition of some of the homes in the community and how they are effecting home values, He asked that the Board take action- Valerie responded that this will be discussed at the next Board Meeting
- Ed Lavin is collecting can tabs benefiting the Ronald McDonald House at A I Dupont Hospital.
- Jay Bennett questioned if there were permits obtained for the bulkhead work on the beach

President's Comments

- Valerie recognized new residents in the community –Laing's and Murphy's
- West View Shores clothing order form on the website – send form & check to Valerie
- Valerie explained the Election ballot process-recognized Dave Kutz for making the ballot box for the community
- Valerie commented on the most recent community events-Summer Solstice and the Crab Feast-a good time was had by all. Also reminded the community of the upcoming Harvest Moon Celebration October 25.-will be posted on website and Community Bulletin Boards
- Going to schedule a fall beach cleanup and grass planting
- Caution Buoys are in place - thank you Joe Califiore for donating buoys. Suggestion to place buoys had been made by Rich Peake at the Spring Meeting.
- New stop signs are being placed in the community-thank you Rocky Quinn
- New bulletin boards have been installed—thanks to Rocky Quinn and Frank Woodruff.

Secretary Report

- May 2014 draft community meeting minutes were handed out
- Motion was made to approve and was seconded carried unanimously as approved with typographical errors corrected

Treasurer Report

- Treasurer presented 2014 YTD financials
 - Jim Higgins asked if the Bay View-South Drive resident's fees be deposited in the Logan/road fund. Valerie responded that the board will discuss that at the next board meeting
- Motion was made approve the financial report- seconded and carried unanimously as approved

Valerie announced final deposit of ballots- Election Committee started counting the ballots

Old Business

- Pearce Creek Update
 - URS, which is the contractor working on the water project, is making progress and will continue to contact residents for entry in their house to assess what is needed to connect the new water supply to their home
 - Meeting is planned for September - date and place to be determined. Port Administration will be sending a letter to announce the meeting- Looking for concerns from communities
 - The second round of funding for the project has been released
 - Questions from the group regarding quality of Cecilton's water-available by request-possibly online-will current water systems be needed-personal choice. What are homeowners responsible for during the switch over?
 - Discussion on moratorium of issuance of new well permits. What happens if a well fails before new water supply is available?
 - Bruce Hemphill asked "What is the Boards position on when the dredging can begin and the timing of new water supply availability. We should be pushing for water supply before dredging begins.
 - Gary Shetzline questioned if there is enough funding appropriated to complete the project.
 - Tim Townes made a motion that the Board take the position that no 401 water quality certifications be granted by MDE until there is a water system in

operation. Bruce Hemphill seconded and the motion carried unanimously as approved

- Discussion of possible alternate dump sites for proposed start of dredging in 2015 - Poplar Island and Court house point. Court House Point is off the table. Our water quality reports have raised questions about water quality there and the use of that site
- Water pressure from Cecilton questioned. A second pumping station/generator will be in place to assure water pressure even in the event of a power failure
- Rocky Quinn asked if fire hydrants can be part of the project- the answer we were given is that it would be cost prohibitive

- Sign Rules

- Valerie proposed that signs being placed on Community property be no larger than 36" x 36", free standing, no more than 30 days before an event and removed no later than 5 days after. All requests must be presented to the board for approval
- Motion was made to accept the rules as proposed –seconded and unanimously carried as approved
- Discussion on the use of signs on private property following the same guidelines as usage on community property with the exception of real estate signage and political signs be no larger than 18" x 18".
- Tim Townes read the language in our deeds regarding signs on personal property which stated that the board must approve all signs.
- Motion was made to agree to the issuance of aspirational guidelines on size and content of signs on personal property in lieu of deed restrictions- seconded and unanimously carried as approved.

- Beach Cleanup – scheduling a date in the fall for cleanup and planting grasses- Valerie will announce the date in the next newsletter and on the website.

- Share certificates

- Fay Miller Assistant Treasurer reported that the share log book has been reconstructed and two binders were created to house the corporate records.
- Also reported to date there are 104 active shareholders

New Business

- Proposed 2015 budget

- Holly Kutz provided copies of the proposed budget and reviewed the line items
- Steve Modzelewski explained the need for the sacrificial pilings and the cost is included in the proposed budget
- Bruce Hemphill made a motion to seal/coat/ or power wash the pier, motion was seconded and unanimously carried as approved

50/50 was drawn – Ed Lavin won and donated his winnings of \$101 to the Activity Account.

Election Results

President Valerie Woodruff

Director at Large Ed Lavin

Director East Diane Perrymore

Director West Judy Ryzner

Director Central Rocky Quinn

Meeting adjourned 10:45 AM