

# Board of Directors Meeting Montego Bay Civic Assoc.

## Meeting Minutes



March 10, 2017

### Call to Order

President, Mike Donnelly, called to order the regular monthly meeting of The Montego Bay Civic Association at 9:00am on March 10, 2017 and led the Pledge of Allegiance. Attendees were advised that the meeting was being recorded.

### Roll Call

Secretary, Bob Landefeld, conducted the roll call. The following persons were present: Linda Herzberg - Vice President, Monica Cofiell - Treasurer, Bob Landefeld - Secretary, Harriet Pilert, Rich Gracy, Kim Box, Lou Jonske, Sr, Bruce Huber, Rick Hindle, Russ Colley, Dennis Julian, and Barbara Rayner.

The President and 12 voting members were present.

### President's Report / Owner Participation / Good of the Association

- Homeowner, Larry Yates, announced that he has access to **Emergency Preparedness** handouts which he will furnish at the next regular Board Meeting.
- President, Mike Donnelly, updated the Board on the progress of the work being done on the pools for this season. All work is progressing on schedule.
- Usual problems with lights continue. Bids, feelers, and possibility of grants being examined to make repair on lights. Lights continue to be monitored.
- Decision is being made to renew the Association's contract with **Direct Energy**.

- A feasibility study is being conducted to determine whether to equip MBCA buildings with solar panels.
- Homeowners are reminded that the Montego Bay Bulk Trash Pickup will be April 8 & 9, 2017.

In May of 2016, a homeowner requested a deck to be built on the 2<sup>nd</sup> story of his home which was rejected by the Architectural Committee. It was agreed that a deck could be added on grade to this home.

In October of 2016, a home at 305 Nautical requested a 2<sup>nd</sup> floor deck on an interior lot. This request was also turned down by the Architectural Committee in November 2016. It was agreed not to build the deck but the homeowner has attempted to build anyway. After a series of letters, phone calls, and attempted meetings, it was decided to contact the Association's attorney and have an injunction served on the property in February of 2017 to **halt the building of the deck**. This is where the situation currently sits.

### **Secretary and Treasurer's Reports:**

Bob Landefeld, Secretary, introduced the minutes from the January 14, 2017 meeting.

**Motion was made to accept the minutes by Harriet Pilert and 2<sup>nd</sup> by Russ Colley. Minutes approved.**

Monica Cofiell, Treasurer, presented for review and approval the monthly Budget Report. A copy was distributed to all officers, board members, and homeowners.

Homeowners were once again reminded to use the furnished envelope when paying their dues to assure the payment goes to the bank. Also, please pay before April 1<sup>st</sup>, 2017 to allow time for the bank to process your payment.

**Motion was made to accept the Monthly Budget report by Rick Hindle and 2<sup>nd</sup> by Linda Herzberg - Report Accepted.**

Executive Meeting Minutes of the January 27, 2017 meeting were distributed notifying the Board of Directors of the selection of **Criterion-Harbor Engineering** as the choice of the company selected to do Montego Bay Civic Association's reserve study.

**Old Business - None**

### **Committee Reports:**

**Advisory & Strategic Planning - Bill Trumpler: No Report**

**Architectural & Permit Review - Russ Colley:** Memorandum for Record summarizing the changes to the Architectural Manual that were presented and accepted by the board of Directors at the January 14, 2017 meeting was distributed to the Board.

**Budget & Finance - Kathy Trumpler: No Report**

**Bylaws & Declaration - Linda Herzberg: No Report**

**Communication Committee - Bob Landefeld:** Reminder that the Montego Bay General Meeting for April 15<sup>th</sup> has been moved to the Ocean City Elks' Lodge. When entering the Elks' Lodge please enter by the Sinepuxent Ave entrance.

**Park and Ponds - Harriet Pilert:** The pond fountains are currently being overhauled and will be ready for reinstallation in April.

**Pools & Recreation - Tom Seibold:** Committee is looking for volunteers to help with the pool and miniature golf set-up in the Spring. **Please contact office to volunteer.** Work is progressing on schedule and will be ready by opening day.

A meeting was held with Best Aquatics concerning the cost and feasibility of adding mosaics to the pool bottoms. The approx. cost would be \$388 for the small and \$588 for the larger mosaic. Total would be approx. \$2600.

**A motion was made by Bob Landefeld to purchase and install the mosaics. The motion was 2<sup>nd</sup> by Russ Colley. Motion approved by the Board.**

Bocce ball court construction will begin in April (**FREE**)....still looking for interested parties for the **Pickle Ball** court.

**Nominating Committee** – Committee has begun accepting nominations for the August Elections. Openings this year are for President, Secretary, and 4 Board Members.

**Teller Committee** – Inactive

**Neighborhood Watch - Lou Jonske, Sr:** Schedules are completed through this month. The Neighborhood Watch can use more volunteers.

An Ocean City Police Department representative, as well as a representative from the Emergency Preparedness Office, are scheduled to speak at the General Meeting on April 15, 2017.

**No New Business**

**Next meeting will be a General Meeting and will be held at the Ocean City Elks' Lodge on April 15<sup>th</sup>, 2017 at 10:00am. Please use the Sinepuxtent Ave entrance.**

**Motion to adjourn made by Bob Landefeld, 2<sup>nd</sup> by Russ Colley.**

**Meeting adjourned at 10:20am.**

**Bob Landefeld**

**MBCA Secretary**