

The Moorings HOA Board Meeting

Monday, November 18, 2019

Minutes Submitted by Rick Glasby

Attendance

Clyde Bridge Rick Glasby Brenda Merchberger Jose Bermudez Michelle DeBusk
Jeff Homberger Jeff Perry Cole Panning Linda Wawrzyniak Frank Wawrzyniak

The meeting was called to order at 7:30PM. Minutes from the September 2019 meeting were approved.

President's Report – Clyde Bridge

- Little Library – The board approved spending up to \$350 to install a Little Library (to be stocked with books by residents). It will be located along the Jolly Roger/ South Patrick Drive sidewalk.
- Flagpole – While flags were being replaced on the main entrance flagpole, the pulley malfunctioned. Outside help will be needed to repair it.

Treasurer's Report – Brenda Merchberger

- The fiscal year was closed out. Residents may contact Brenda for the financial statement. The amount in our checking account is \$12,293.

Secretary's Report – Rick Glasby

- We will publicize a community-wide garage sale for Saturday, December 7 from 8AM until noon. It will be publicized on Next Door and via Moorings Newsletter.
- Moorings license plates will be offered for free in Newsletter.
- Holiday light displays in the Moorings will be judged the weekend of December 21st.
- Up to \$250 was authorized to update holiday lights for the main entrance. Clyde will locate existing lights.

Reports from Street Representatives

- Jeff Perry (St Georges): New residents organized a well-attended block party. The HOA should consider promoting block parties on all streets at the same time next March or April.

- Linda Weir (Port Royal): Nothing to report.

Report from Covenant Preservation Committee (Michelle De Busk)

- Certified letters were sent to two residences regarding violations (trailers with boats on property).
- Our attorney recommends sending letters via regular mail and certified mail.
- A resident committee developed a list of recommended changes to the existing Covenants and Restrictions. It was reviewed by the board. After comments are incorporated, it will be reviewed by our attorney. The goal is to distribute a ballot to all homeowners to vote on the changes early in 2020.

Report from Roads and Grounds (José Bermudez)

- Front entrance has been cleared of plantings and the rock was power-washed. Mulch will be removed and then a design for new landscaping will be finalized. Focus will be on low-profile, native plants that require minimal maintenance. The Moorings sign will be tried in various locations.
- The South entrance lighting is still a problem. An electrician determined there was a problem with the north light, and the South light trips a breaker when it rains. The solution might require \$1,000 to run new wiring and conduit.
- The board approved up to \$500 to purchase potocarpus plants to replace dead ones.

Report from Waterways (Cole Panning)

- Red tide is present in the Gulf, but not along the Atlantic coast. We will put link to Red Tide Report in the Newsletters.

The next Moorings HOA board meeting will be held Monday, January 20th at the home of Brenda Merchberger.

The meeting was adjourned at 9:32PM.

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