

**May's Point Waterfront Community Association  
Board Meeting  
July 18, 2024**

Call to order by Frank Bisceglie, President 7:05 pm

Roll Call: Frank Bisceglie

- Members Present: Frank Bisceglie (President), Mike Hart (Treasurer), Jeff Hanson (Vice President), Jack Geil, Jeanine Chamoun
- Members Not Present: Jim Pascucci

Approval of Minutes:

- Mike Hart made a motion to waive the reading of the 04/17/2024 meeting minutes, Jack Giel 2<sup>nd</sup> the motion.

Committee Reports:

- Treasurers Report
  - o Mike Hart reviewed the Treasurers Report dated 7/18/24. No questions were put forward.
- ARC Report
  - o Jeanine Chamoun addressed the role of the ARC Committee and the status of the current building in progress. No questions were put forward.

Old Business:

- Frank Bisceglie gave a synopsis of the status of Lot 75 including the court order status and liens in place.
  - o The property has been sold and should be closing on 7/30/24. If it doesn't close, we will move forward with clearing the lot. No questions were put forward.
- Mike Hart reviewed dredging status.
  - o Mike has a contact that has extensive experience with dredging available to work with us and who has provided us with a checklist of information needed to start the process.
  - o We are planning on piggy backing off The Gardens dredging experience which has been delayed until next year.
  - o Information collected and used for dredging at our pier D a number of years ago will be help us with current dredging project.
  - o Once a permit is issued we have 2 years to complete the work with that permit.
  - o Very high water levels at Mays Point this year have also created a weed/lily pad problem both around the piers and access from the piers to open water. Mike Hart is reaching out to a weed company for expert advice and cost estimates.
- Rules and guidelines have been distributed to the members. No feedback has been received. Any questions can be directed to Jeanine Chamoun.
  - o Jeanine made a motion to accept the rules and regulations as distributed and Ro Kekelis 2<sup>nd</sup> the motion – rules approved unanimously.

#### New Business

- Newsletter will go out in early August. Picnic information will be included along with the newsletter distribution.

#### Announcements/Comments

- No comments, meeting adjourned

#### Town Hall

- Laura Vince requested rules and regs be resent.
- Mark Kampf lot 19 question: Regarding the 100 ft trail – who makes sure it is a walkable path. Mark indicated from the lot to pier C was not passable. Frank advised that WRPCO comes out 2-3 times a season to cut the path. If too overgrown, let Frank know and he can contact them to schedule a crew.
- Mike Hart commented that if there are any problems with downed trees blocking the path or blocking access to your pier, members should send a picture and a location to Frank Bisceglie who will notify WRPCO of the problem. With the last storm that came through our area, WRPCO responded quickly to removing the downed trees. We are allowed to harvest the downed trees and branches for firewood from the 100 foot strip.