**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**April 20, 2020**

**Present:** Lydia Lewis, Dixie Noble, Gil Lowery, Brenda Payne, Kevin Kimmel, Myrtle Palmer,

Sandy Helms

Lydia Lewis called the meeting to order at 6:00 P.M. Minutes from March meeting were approved.

Dixie Noble, Treasurer, gave the following report:

Reserve income held in savings account $154,747.60 3/31/2020

*\*\*includes Assessment collection of $85,200*

Checking account per Quickbooks: $ 10,990.16 3/31/2020

April – March reserve amount held in checking $ 19,800.00 3/31/2020

 $15/mo x 110 properties x 12 months

Dues outstanding > 90 days $ 224.36 3/31/2020

Uncollected Assessment Fees $ 7,450.00 3/31/2020

**End of Emerald Plantation Master Association - Year End Totals 3/31/20**

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Reserve income held in savings account $154,747.60 4/15/2020

*\*\*includes Assessment collection of $85,200*

Checking account per Quickbooks: $ 7,871.68 4/15/2020

April – March reserve amount held in checking $ 1,650.00 4/15/2020

 $15/mo x 110 properties x 1 month

Dues outstanding > 90 days $ 417.80 4/15/2020

Uncollected Assessment Fees $ 7,450.00 4/15/2020

Reports were approved.

**Other Reports:**

**Gate** **and Gate House:** No Report.

**Pool:** Due to the coronavirus we do not have an opening date to open the pool. Repairs on the pool will be made in the fall of 2020. Various Board members will be investigating purchasing chairs and umbrellas for the pool area.

**Landscaping:** Gil Lowery advised the Board that Sixtos, our Landscaping Contractor will be spreading mulch throughout the property and at the entrance to EP (across from Ace Hardware).

**Canal Rope:** Rope at the Canal is broken and will be replaced with nylon rope.

**Lighting:** Lydia reported for Rick Stepputtis, the power to the new platform and steps at the day docks has been completed at a cost of materials ONLY. An area at the fish cleaning station was questioned, Lydia will discuss with Rick.

**Club House:** No report.

**Boat Ramp and Storage:** A rope with a pad lock has been installed at the entrance to the Boat Ramp and Evans Stout has the keys to distribute to the boat owners, only four people have picked up their keys.

**Architecture Committee:** Beautification around the Aqua Pumping Station was discussed and Myrtle Palmer will take on this project to purchase plants, mulch, etc.

**Community Involvement Committee**: Due to the Coronavirus and inclement weather, staining the Clubhouse deck and reinstalling the rope at the Canal had to be postponed. Hopefully soon – very soon we can continue with another community work day. The rope for the canal has been ordered. Kevin Kimmel discussed with the Board how to be sure our community is secure since there is an opening at the Shopping Center where anyone could walk into the community. Myrtle Palmer will investigate putting in a black aluminum fence that will curtail entrance by foot into the community and she and Kevin will work together on a plan to report to the Board at the next meeting.

**Social Committee:** Due to the situation nationwide from the virus, the Social scheduled for March 22nd was cancelled.

**Old Business:** The landscaping at the Steps and Platform has been completed; however, not enough rock was ordered and some of the work was not completed to specification**.** We will order three cubic yards of smaller rock and fill the areas that have too little coverage. Both water and electricity have been completed. Dixie Noble purchased new hoses and has put them out. We have purchased buoys to hang so boats won’t destroy the dock or ramp, those will be put out in the coming weeks.

**New Business:**  Due to the Coronavirus we have postponed the scheduled May 2nd Annual Meeting until further notice. A special notice was mailed in the Quarterly Dues notice that included information on the Assessment and postponement of the Annual Meeting. A new date for the Annual Meeting will be determined as soon as the Coronavirus situation has been resolved by the Government.