**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**February 20, 2017**

**Present:**  Dave Chenoweth, Al Smith, Anne Marie McDonald, John Ramos, Myrtle Palmer, Charles Marston, Gil Lowery and Sandy Helms

President Dave Chenoweth called the meeting to order.

Minutes from the January meeting were approved.

**Al Smith gave the following Treasurer’s report:**

Reserve income held in Savings Account $120,712.65 1/31/17

Reserve income held in Checking Account $ 19,620.00 1/31/17

Total Reserve Account $140,332.65 1/31/17

Checking Account $ 27,671.56 1/31/17

Dues outstanding > 90 days $ 1,918.02 2/20/17

Treasurer’s Report was approved.

**Committee Reports:**

**Gate and Gate House:**  No report

**Pool:** Motion was approved for Blue Water to replace several missing tiles from the pool as well as reattach a broken 2” PVC pipe to re-route backwash water at a cost of $300.00. A new ceiling exhaust fan has been installed in the Pool House.

**Tennis Courts:** Cracks have been sealed and should be ready for Spring/Summer use. John Ramos built a new dual seat for the Tennis Courts.

**Lights:** no report

**Club House:** Coastal Dry Wall Company will be contacted regarding the ceiling leak to get an estimate to repair. Question was raised as to where the EP letters are that belong on the Chimney. Dave will contact Roy Staebler since his men removed the letters when the chimney was repaired.

Dave pointed out that the deck around the Club House has several areas that need to be evaluated and many boards and nails replaced. Dave will evaluate and advise the Board.

**Streets:** There are several pot holes that need to be repaired. Dave and Al will work together to contact and get estimates on how much it will cost to make these repairs. It was stressed the importance of keeping our streets in good condition to prolong having to resurface.

**Landscaping:** Our Landscaping Contractor has been very busy this winter completing the stone walls and redoing the wiring from the Pump House to the irrigation system in the Circle. Our irrigation system should be ready for Spring planting. It was recommended that dirt and mulch be added around the five Palm trees in the Club House area off the deck.

**Planning:** No report

**Architectual Committee**: No report

**Web Site:** No report

**Social Committee:** A social is being planned for Saturday, March 25th in the afternoon. Menu will include Chili and neighbors will be asked to bring the fixings to compliment the Chili and deserts. The committee will be passing out copies of the notice as well as contacting neighbors by e-mail.

Next Meeting will be held on Monday, March 20, 2017 at 6:30 P.M.