**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**July 24, 2017**

**Present:**  Dave Chenoweth, Anne Marie McDonald, Joe Poole, Tom Noble, Dixie Noble, Myrtle Palmer, Gil Lowery and Sandy Helms

President Dave Chenoweth called the meeting to order. Minutes from the June 26, 2017 were approved.

Dixie Noble gave the following Treasurer’s report:

Reserve income held in Savings Account    $140,715.97 6/30/2017

Reserve income held in Checking Account    $  -    6/26/2017

Total Reserve Account        $140.715.97 7/11/2017

Checking Account       $  3,446.95  7/11/2017

Dues outstanding > 90 days     $    2,135.35 7/11/2017

**Please note: income savings listed in the June 24th minutes should have been listed as $140,715.97.**

Treasurer’s report was approved.

**Committee Reports:**

**Gate & Gate House:** A new sign is needed at the front of the Gate House to indicate a gate ahead. Discussion followed regarding putting in a new iron gate. A motion was made for two new iron gates be studied and put in by first of 2018. Joe Poole will bring in a proposal with three quotes. Motion was seconded and it passed.

**Pool**: 8 new umbrellas were purchased for the pool area at a cost of $253.64. A new motion light has been installed on the pool house.

**Tennis Courts:** no report

**Club House & Streets:** At least two signs need to be purchased for the Dock area to indicate **PRIVATE.** The metal sign on the Dock needs to be repainted. Dave will investigate and report back to Board.

**Landscaping:** The silver maples around the Emerald Circle need to be trimmed and shaped. Dave will have the Landscaping Contractor trim the trees around Emerald Circle that are too low and complete the trimming during the winter months. Also, the area around the Dock needs clean up – Dave will check with Landscaping Contractor.

**Architectural Committee:** Myrtle presented the Board with an enlarged map of Emerald Plantation with each lot number. She also pointed out the seven lots that need to be cleared and cleaned. Letters will be sent to the owners for their immediate attention.

**Social Committee:** Plans are being made to have a Pig Picking Social on Saturday, September 2, 2017 at the Club House.

**Old Business:** All plans are on schedule, permits were sent out and on schedule to begin installing Kayak Launch within the next week.

No further business, meeting was adjourned.