**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**July 16, 2018**

**Present:** Dave Chenoweth, Dan Allen, Ron Webb, Lydia Lewis, Tom Noble, Dixie Noble, Myrtle Palmer, Joe Poole, Evans Stout and Sandy Helms

Visitors: Chief Reese, Chief of Emerald Isle Police, Tom Rule, Neighborhood Watch Chairman, Sandra L. DeLome, Community Research Officer, QRL, Quick Reference List and Jim Farmer, New Zone Commander and in charge of Home Owner’s Associations.

President Dave Chenoweth called the meeting to order and introduced Chief Reese to explain the Neighborhood Watch Program for Emerald Isle that was started in 2014. 85% of the streets in Emerald Isle are now certified and since this program started there has been a 35% drop in crime. This program is most effective when neighborhood people are involved. There are presently six zone commanders and in the process of adding one more. The Neighborhood Watch program encourages, if you see anything out of the ordinary in the community, don’t act on your own, call 911 and immediately Police will be sent to the area to check out the situation. Due to the recent fire at the Boat Dock and several other reported incidents in the community, the Board asked the Chief about proper safety and security measures that we can take to safe guard our community. Discussions followed and several suggestions were made that the Board will take into consideration. The Emerald Plantation Homeowners Association needs volunteers to serve as Neighborhood Watch Committee.

Following the Neighborhood Watch presentation the regular meeting was opened for business. Minutes from the June Board Meeting were approved.

Dixie Noble gave the Treasurer’s report:

Reserve income held in savings account $103,82 7.28 7/16/2018

Reserve income held in Checking Account $ 3,333.33 7/16/2018

Total Reserve Account $107,160.61 7/16/2018

Checking Account $ 22,273.24 7/16/2018

Dues Outstanding > 90 days $ 1,484.60 7/16/2018

Treasurer’s report for July 16, 2018 was approved.

**Committee Reports:**

**Gate & Gate House:** Dave advised the Board that a Knox Box is required for Emerald Isle Fire Department to provide fire protection at a cost of $130.00. In the event of a fire, the Knox Box overrides the gate access for easier entrance. The Fire Department Chief has approved and the Box has been ordered. No other issues pertaining to the gate.

**Pool:** We recently experienced a problem with no running water in the Rest Rooms due to a malfunction in the water pressure valve. Paradise Plumbing Company was called and immediately responded and made the repair thus preventing the pool from having to be closed for the day. Umbrella stands have been put into concrete to help keep the umbrellas secure in the event of high winds.

**Tennis Courts and Children’s Playground:** no report

**Club House:** It was called to the attention of the Board that for safety and security reasons additions need to be made to the Clubhouse Use Agreement. Lydia Lewis made a draft proposal on the Clubhouse Use Agreement and will get a committee together soon to finalize.

**Landscaping:** no report

**Architectural Control:**  No report

**Web Site:** no report

**Social:**  Lydia Lewis reported that a “Pig Picking” is being planned for the Labor Day weekend – September 1, 2018. Further information will be given at the August Board meeting.

**Boat and Trailer Owners:** The boat storage area has been cleaned up and looks good.

**Old Business:** Caps have been put on the posts at the bulkhead, electricity has been installed and the aerator and lights will be on later this week. Irrigation lines were broken when the bulkhead was recently renovated. Gary Wood, Wood Lawn & Landscaping, LLC presented a proposal of $2,522.22 to install a new irrigation system. There are several places along the bulkhead that need additional leveling. The Board approved the installation of the new system and will ask Gary to include the leveling in the price quoted.

**New Business:** Lydia Lewis got three bids for exterminating the Clubhouse. Modern Exterminating Company was best bid and approved by the Board to have Clubhouse exterminated on a quarterly basis.

During the July 4th weekend, fire damage was discovered at the boat ramp. The boat ramp has been closed and Dave will have B & P Services, Cedar Point, NC (the company that did the renovation of the bulkhead) give us an estimate to do the repair work. It was also brought to the attention of the Board that minor things are happening at the boat ramp area that needs special attention. Joe Poole, Tom Noble and Dave Chenoweth were authorized by the Board to look into installing cameras in strategic areas for security and safety. A report will be given at the next Board meeting. In the meantime, the Board will ask the community residents if they see anything unusual in the community to immediately call 911 and let the Emerald Isle Police handle the situation.

No further business, meeting was adjourned.