**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**June 18, 2018**

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

President Dave Chenoweth called the meeting to order. Minutes from the May 21, 2018 meeting were approved.

Dixie Noble gave the Treasurer’s report:

Reserve income held in savings account $113,796.78 6/18/2018

Reserve income held in Checking Account $ -

Total Reserve Account $113,796.78 6/18/2018

Checking Account $ 5,390.83 6/18/2018

Dues Outstanding > 90 days $ 1,541.02 5/16/2018

Treasurer’s report for June 2018 was approved.

**Committee Reports:**

**Gate & Gate House:** The new gate code has been extremely well received and only a few people who have recently purchased a new home are now getting up-to-date. Some of the realty companies have not given their renters the new code – this will be corrected.

**Pool:** The pool is open and there have been no issues. We received a few compliments on the excellent condition of the water – thanks to Blue Water’s service. There has been some damage to the umbrella stands due to heavy winds.

**Tennis Courts and Children’s Playground:** The Board decided to keep the Tennis Courts unlocked at all times unless we have any complaints. Tennis Courts are closed at 10:00 PM.

**Lights:** As reported at the last meeting, all lights are operational with the exception of several lights in the Townhouse parking lot and an outside electrical contractor will be called to trace lines.

**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. After a thorough review of the present policy, the changes were made and the Secretary will send out a revised copy for each Board member to review. It was also decided that the Clubhouse has not been exterminated in the past year; therefore Lydia Lewis will contact an exterminating company and will meet them to let them in the Clubhouse.

Also, two new signs have been installed at the Club House for security and safety in and around the area.

**Landscaping:** Contractor has been very busy with mowing and trimming.

**Architectural Control:**  Myrtle Palmer reported that one homeowner will have their house painted and the paint color was been approved.

**Web Site:** no report

**Social:**  Lydia Lewis reported that a “Pig Picking” will be planned for the Labor Day weekend – September 1, 2018. A notice to “save the date” will be sent with the quarterly dues mailout.

**Old Business:** Renovation of the bulkhead by **B & P Services,** is progressing and the rope has been installed on each post. Lights on posts will be installed soon. One aerator has been purchased and is in place ready for the electricity lines to be installed. We are hopeful that three additional aerators will be purchased at a later date.

**Boat and Trailer Owners:** Evans Stout is in the process of cleaning up the Boat Storage lot and she also would like everyone to contact her to sign papers to update the boat register. A sign will be posted that as of 6-30-2018 Kayaks and all unidentified boats and trailers in the lot will be removed. If you currently have a boat, trailer, or other property in the EP boat storage area, rules and regulations must be followed. For registration, please contact the Dockmaster (Evans Stout) – 1-805-689-9496. Properties not registered by the specified date of June 30, 2018, will be removed at owner’s expense.

No further business, meeting was adjourned.