**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**March 16, 2020**

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

Sandy Helms

Visitors: Molly Laula

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

Dixie Noble, Treasurer, gave the following report:

Reserve income held in savings account $140,597.60 3/15/2020

*\*\*includes Assessment collection of $71,050*

*\*\*paid from assessment for ramp and steps/platform $ 46,500.00*

*Reserve total as of 3/15/2020 $ 94,097.60*

Checking account per Quickbooks: $ 23,846.94 3/15/2020

April – March reserve amount held in checking $ 19,800.00 3/15/2020

$15/mo x 110 properties x 12 months

Dues outstanding > 90 days $ 228.38 3/15/2020

Uncollected Assessment Fees $ 21,600.00 3/15/2020

Treasurer’s report was approved.

**Reports:**

**Gate** **and Gate House:** Gate House needs to be scraped and painted, windows caulked.

**Pool:** Contract for summer 2020 has been signed with Blue Water for pool maintenance. Other details for updating and repairing the pool next fall will be reported as more bids come in to do the work.

**Landscaping:** Gil Lowery advised the Board that Sixtos, our Landscaping Contractor, mowed the common areas, trimmed bushes, etc. around the property, sprayed weed killer at the boat storage area and the tennis courts. He will be testing the irrigation system to be sure all is working for the summer months. Mulch is needed in several trouble spots.

**Canal Rope:** Rope at the Canal is broken and will be replaced with double strands of 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. Thank you Rick for your contributions to our community. We are currently seeking bids for plumbing services. In order to stop erosion at this location we must do extensive landscaping, results will be reported at the next meeting.

**Club House:** No report other than need to stain the deck as soon as possible.

**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. Evans is calling boat owners to arrange a time for them to pick up the key to the lock.

**Architecture Committee:** No report.

**Community Involvement Committee**: As soon as weather permits, will have a work day - staining the Clubhouse deck and reinstalling the rope at the Canal.

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

**New Business:**  Due to the Coronavirus we have postponed the scheduled May 2nd Annual Meeting until further notice. A special notice will go out next week in the Quarterly Dues notice that will include information on the Assessment and postponement of the Annual Meeting.