**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**May 15, 2017**

**Present:**  Dave Chenoweth, Al Smith, Joe Poole, Anne Marie McDonald, John Ramos, Myrtle Palmer, and Sandy Helms

President Dave Chenoweth called the meeting to order.

Minutes from the April 17, 2017 meeting were approved.

Al Smith gave the following Treasurer’s report:

Reserve income held in Savings Account    $140,621.97 5/15/2017

Reserve income held in Checking Account    $  1,635.00   5/15/2017

Total Reserve Account        $142,256.97 5/15/2017

Checking Account       $  13,916.68  5/15/2017

Dues outstanding > 90 days     $      1,673.53 5/15/2017

Treasurer’s Report was approved.

**Gate & Gate House**: For security reasons, as approved at the March 20, 2017 Emerald Plantation Master Association Board Meeting, Joe Poole advised that he has ordered four cameras that will be installed at the entry and exit gates in order to detect vandalism and license plate numbers on vehicles that damage either gate. These cameras should be installed within the next 30 days.

**Pool**: Dave advised the pool is open. Two new locks have been installed, one on the back entrance and one on one of the Men’s bathroom door. Pool hours are from 8:00 a.m. until dusk. Trash cans will be installed and labeled for trash and for re-cycle.

**Tennis Courts:** Tennis courts will be unlocked in the mornings and locked each night at 10:00 PM. Cracks in the first court surface have been filled with a 40 year silicone caulk and the second court will be repaired soon.

**Lights:** Joe Poole reported one light fixture is out on the Circle, will probably need an electrician to repair.

**Club House, Streets and Community Signs**: There are four pot holes in the streets that need to be repaired. Money is in the budget to make these repairs. Dave will make contact to have these pot holes repaired after the Annual Meeting. Dave reported that a Stop sign was presumably stolen from the northwest post on the circle and will be replaced in the next two weeks.

**Architectural Committee**: no report

**Social Committee:** A cook out will take place Saturday, May 20, 2017 at 5:00 PM at the Club House. All are invited to attend.

**New Business**: The residents next door to the Sewer Substation have requested a panel be installed to block the view from their backyard to the pipes, etc. Dave and John Ramos will install a 6 X 8 wood panel.

No further business, meeting was adjourned.