**Emerald Plantation Master Association, Inc.**

**Monthly Board Meeting**

**November 21, 2016**

**Present:**  Dave Chenoweth, Al Smith, Joe Poole, John Ramos, Sandy Helms

President Dave Chenoweth called the meeting to order.

Minutes from the October 17, 2016 meeting were approved.

Al Smith gave the following Treasurer’s report:

Reserve income held in Savings Account $120,579.01

Reserve income held in Checking Account $ 11,445.00

Total Reserve Account $132,024.01

Checking Account $ 19,280.74

Dues outstanding > 90 days $ 901.54

Treasurer’s Report was approved.

**Committee Reports:**

**Gate & Gate House:** An electrical problem at the Gate & Gate House has been identified and repairs are in the process.

**Pool:** Chairs, umbrellas have been stored for the winter and pool is closed for the season.

**Tennis Courts:** No report

**Lights:** Several lights in community have been replaced.

**Club House, Streets and Community Signs:**  The double doors in the Club House have been installed and repairs to the stucco walls outside are underway.

**Landscaping:** Walls at the dock have been pressure washed and now need to be sealed. Rye grass has been planted. Landscaping contractor on schedule to use the winter months to complete several major projects as specified in the September 2016 minutes.

**Planning Committee:** No report

**Architectural Control Committee:** No report

**Web Site:** Minutes posted are up-to-date

**Social Committee:** Club House has been decorated for the Christmas season. Instead of a Christmas Party, the Social Committee will be planning a social for January or February. To be announced at a later date.

**Next Meeting:** December 19, 2016