

**MALLARD BAY PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2009**

DRAFT

Meeting was called to order by President Barry Kean at 7:30 p.m.

Present: Barry Kean, Jeanne Widenmyer, Jane Locke, Brenda Johnson, Art Kilpatrick, Carol Poundstone, Harold Baldwin, Carol Henderson, and Dolf Wais.

Open comment period - No comments

August 10, 2009 Minutes (Jane Locke). Motion to accept J. Widenmyer, seconded B. Johnson. Minutes accepted.

Treasurer's Report (Jeanne Widenmyer) given and attached. Motion to accept A. Kilpatrick, seconded C. Poundstone. Report accepted.

Property Manager's Report (Dolf Wais). New pool cover has arrived. Toilet repaired in woman's bathroom, club house grill cleaned. Have heard nothing from Sevarg Pool concerning repairing pool leak. Will keep calling.

Dockmaster's Report (Dolf Wais). Lights have been installed on crabbing/kayak pier. Switch is located at pier entry. There is now a waiting list of four for boat slips.

Architectural Review Committee (Harold Baldwin). Plans have been approved for a new residence and plans have been approved for a shed.

Social Committee (Carol Henderson). 'Cocktails on the Rivah' scheduled for September 26th and October 24th at 5:30 p.m. at the clubhouse. Notices will go out to mailboxes along with a notice on website. The 26th is a Wild West Casino Night with proceeds going to Mid-County Rescue Squad in Heathsville. The event scheduled for January 23rd will be a mystery night.

Landscape Committee (Tisha Hauser). No report.

New Pier Committee (Barry Kean). No report, but this has become more of a priority since there is now a waiting list for boat slips.

20-20 Committee (Gary Lupton). No report.

Old Business

Web site relocation. Nothing new as yet.

Community disaster plan. Hope to have a presentation at the annual meeting October 17th.

Land acquisition. Letters have gone out to property owners of land buffering Mallard Bay exploring the possibility of acquiring said land. No response as yet. This acquisition would, of course, be subject to the approval by the membership.

Other Old Business:

Wheel chair ramp to club house. No progress as yet.

Basketball Court Replacement. D. Wais checked out court. The size is 30' x 30' and is level. Thought if the Versacourt system is used we could install ourselves. No decisions made. (There is \$2,000 in the reserves for basketball court replacement.)

New Business

Covenants Violations - None that anyone is aware of.

2010 Annual Dues Amount. After some discussion, it was decided this was not the time to raise the dues.

2010 Boat Slip Rental Amount. The boat slip rental will stay the same for now.

Fall Mailing and Ballot. Expect the fall notice and ballot to be sent out by the end of the week. Mailing will include notice of annual membership meeting, proxy ballot, community dock boat slip request and agreement for 2010, and Social Committee news.

Extra Mile Award Recommendations. Recommendation was made and agreed upon.

Other New Business. None

Motion to adjourn J. Locke, seconded J. Widenmyer. Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Jane Locke, Secretary

Next meeting October 12th at 7:30 p. m. at the clubhouse. As always everyone is welcome.

Also Annual Meeting Saturday October 17th at 1 p.m. at the clubhouse.