

PILOT POINT COUNCIL OF OWNERS
April 25, 2009 Meeting

The meeting was called to order by President Ed Kingman at 9:12 am at the Lewes Yacht Club. Those in attendance: ✓Vince D'Anna, Phyllis Hoag, Ed Kingman, Ron Lee, Allison Mercer L&N. Richard Ward joined the meeting.

The Minutes of the April 4, 2009 meeting were approved as presented.

We have 43 proxies for the Annual Meeting - a quorum. We have two POAs.

At the meeting we'll offer proxies back to those in attendance. Proxies of those in attendance will not be voted. Everyone is to be reminded to sign in and get a nametag.

The dog signs are up and being noticed. Dave Hoag made them and put them up.

At the luncheon and at the end of the meeting Sherrie Harmon/Lewes Police Department Neighborhood Watch, Tom Sombar our Accountant and Henry Baynum, Lewes Fire Department Chief will be here.

Our legal situation is ongoing. Delinquent owners are being turned over for collection. We have notice of one potential insurance claim as a result of an owner tripping on a concrete sidewalk.

Concrete walkways will be repaired by Smith Concrete at a cost of \$40 per foot, three-and-a-half inches deep. A total of about 150 feet for a total cost of \$3600 - \$4000.

Some of the unit boardwalk entrances need to be addressed as tripping hazards.

The owners of unit 3 will be asked to submit a written request for approval of their front door. We can then approve the request and resolve the problem.

Letters have gone out to owners of the decks which are unsafe. The inspector will be here at the end of the meeting so owners can discuss the problems and the letters with him.

The inspection of the water damage to Unit 40 indicates that the problem is a result of water coming through rotted windows. A copy of the report will be sent to the owner with an offer to have the ceiling painted where the damage is a result of roof leaks.

Ed Kingman submitted a request to replace his walkway to Unit 53. Request approved.

Walkway to the beach between Units 11 and 12 to be replaced with a five foot walkway. Next to be replaced will be between Units 32 and 33.

City trash pickup was discussed. Bulk pickups are the fourth Wednesday of each month.

Any dog problems: on the beach during prohibited times, not on leash, etc. to be addressed with the Lewes Police Department. They want to know of problems and will respond.

New unit number signs to be designed to reflect our colors and to be reflective so easily seen by emergency vehicles.

Parking on our streets to be addressed with signs. Dave Hoag looking into this.

Boat and boat trailer parking being looked into by Dave Hoag.

Meeting adjourned at 9:50 am.

Respectfully submitted,



Phyllis Hoag
Secretary