

Long Point Improvement Association
Board Meeting – April 9, 2013

Board members in Attendance: Randy Body, *Vice President*; Dave Lurz, *Treasurer*; Joan Hillier, *Corresponding Secretary*; Bob Johansen, Ruth McGovern, and Dave Zaruba.

Also in attendance: 2 community residents Mat Eichner and Jeff Weil

President Rick Betters was not in attendance having given his resignation prior to the meeting. As Vice President, it was agreed that Randy Bode would assume the President's position for the purposes of chairing meetings and conducting LPIA business until Officers' Elections are held in July.

The Recording Secretary was absent and there were no notes/minutes from the March meeting.

The Treasurer gave his report and stated that there is a balance of \$63,828.97 in the LPIA account. The report did not give a breakdown as to the various funds, e.g., capital improvement fund, boat ramp fund, etc.

The Treasurer reported that Mae Smeltz, who does the Association's Quicken reports, was undergoing rotator cuff surgery and would no longer be able to do our financial reports. Dave Zaruba agreed to continue to produce the Quicken reports for the balance of the fiscal year.

- **Boat Ramp** - No report
- **Community Property** - Bob Johansen will pick up signs for Luff Lane from Rick and make arrangements to get signs to Jeff Weil for installation. Questions/discussion about pier and riparian rights for new neighbor (next door to Bob J.) on Baywood Lane. Randy B. will get in touch with the neighbor and then follow-up with Dave L. as to the outcome
Randy B. also said that he will continue to take care of securing LPIA's hunting permits.
- **Hall Management/Maintenance - Inside** - Bob will do a 'work list' for next month so we can set a date for another "work party." BGE sent info about their Small Business Energy Solutions program. Bob requested that LPIA enroll in the program. They will do a free energy survey and will pay up to 80% for needed upgrades on lighting, electric water heating, etc. *(More info about this BGE program is at the end of this meeting report.)
Outside - Dumpsters this weekend: no tires, oil, paint. Bob reported on progress with the Verizon tower. He will be in contact with them about possibly placing it on the Hall property.
Note: Bob will check on Association's mail (from Rick) and distribute it. He will also expedite locating mailbox at hall – running the idea through the Post Office. (Thank you, Bob!!)
- **Helping Hands** - no report (Please call Joan if you hear of anything.)
- **Kids Activities** - Easter Egg Hunt was a great success, about 40 kids attended
- **Legal** - Dave L. will give update after hearing from Randy B. about neighbor on Baywood Lane
- **Liaison** - Sally Bunt is interested in taking this position. Please give Joan any A.A. County contact information so Sally will know who to call/contact. In the meantime, Bob J. will check with Rick and AA County for info on getting on schedule for mosquito control spraying. Bob will also

check with County, Chesapeake Bay Foundation or Magothy River Assoc. for info on who checks on water pollution levels for safe swimming and other water activities.

- **Pasadena Council** - no report (Dave L. will check on whether we joined this year.) We need a representative to attend meetings.
- **Ways and Means** - 1st Annual Spaghetti Dinner was successful. Sherry turned in monies collected to Dave L. He will check with Trish about receipts for expenditures so people can be reimbursed.

Bob Johansen and Joan Hillier will work on the Crab Feast Raffle this year. They will look into getting tickets printed up in May.

Community Yard Sale will be held on Saturday, May 4th. Contact Trish/Dawn Kreiner to participate.

- **Welcoming** - Jeff Weil at 195 Longmoor Road attended the meeting and is very interested in becoming a Board Member. He is knowledgeable with Quicken and is willing to do the reports after his election to the Board.

Randy Bode also talked about another new neighbor, David Chalk, who will be moving into the Middlestedt house. Randy said that he is an attorney who would be willing to over his legal advice to the Association - gratis.

No Old Business or New Business was conducted, and the meeting was adjourned around 8:30 PM.

*The Small Business Energy Solutions program sponsored by BGE provides:

- **On-site energy analysis** of your business's energy use.
- **Simple, cost-effective options** and easy-to-follow recommendations to help you manage your lighting, water heating (electric only), refrigeration, cooling and related expenses.
- **Financial incentives** that cover **up to 80%** of the total cost of most lighting, electric water heating and refrigeration controls retrofit projects.
- **Pre-qualified contractors** to perform the work and simplify the process.
- **Equipment installation** at your convenience.
- **Removal and environmentally friendly disposal** of old fluorescent lamps and ballasts.
- **Fast return on investment.**
- **Contractor-provided Opportunity Checklist** that outlines potential projects eligible for incentives through BGE's Energy Solutions for Business Program.