Seaglass Village EMOC Committee

11/18/2017 Meeting Minutes

**Attendees:** John Bocchino, John Connors, Dick Duprey, Eric Kessler, Jerry Schlessel, Carmine Sammarco, Donnie Sanborn, John Snell (representing BOD)

• All in attendance agreed to accept the amended minutes of our October 14th meeting.

• EMOC proposals:

* There were no new proposals to review

• Policy updates:

* John Snell commented that all proposals submitted to the BOD have been approved.
* No new updates on policies

• Special Projects:

• Painting

• Donnie has a list of dates that people closed on their cottages and will use this to compile 2018 painting list.

• Donnie sent email to paint contractor last week to start 2018 painting contract process.

• We will not be doing a spring and fall program next year. We will just start in the spring and continue until all cottages on the list are complete.

* Sump Pump in rental office building
  + Donnie has directions to shut booster pumps and believes he can handle it himself when contractors come in nest week to cut new drain.

• Fixing fireplace in Clubhouse.

• Donnie has put this on the back burner with all end of year activities taking up a bulk of his time right now.

• Blowing out of Bar lines

* Coke came in to blow soda lines
* Beer company coming in to blow out bar lines

• Pool company to come back in to re-chlorinate the sand filters.

* Donnie is looking to have a private plumbing contractor to look at as well as pool company has not come back yet.

• Other Business:

* Closing of cottages
  + There were some delays but all cottages were finished this morning.
  + Some cottage owners were concerned of damage to cottages due to the delay.
  + Donnie commented that there were no issues found due to the delay.
  + EMOC to look at options for closing working with the new management company.
* New management company to be on board in February.
* It was suggested that the management company attend EMOC calls.
* John to send Larry and email to put participating in EMOC meetings in the management contract.
* Donnie commented that all water meters can now be pulled.
* All previous minutes have been sent to the web committee and will now be on the Seaglass Website.
* Sue Connor will wordsmith policies and put on Seaglass letterhead for consistency. EMOC would like to review all after wordsmithing and before they are put on file.
* Larry wants new truck to be purchased in the spring. John Snell will have Larry contact John Bocchino for the release of the funds.
* John B. and John C. looked at a lot of cottages and sent punch list to Donnie. Donnie has forwarded to painter and has not heard back so will follow up.
* Tim Blair has been stepping up to help out after Matt’s leaving.

• Open Session:

* Dianna Sheevy (Cottage #426) asked what part of the season would the painting be done. She is concerned about disruption to her renters.
* Donnie will try to co-ordinate with painters to minimize impact to renters.

• Next meeting will be on December 16th at 10:00 AM EST.

• All agreed on above items