

WATERSIDE BOARD OF DIRECTORS VIRTUAL MEETING
January 12, 2024
2:00 P.M.
AGENDA

Introduction of Board Members – Joe

Douglas Smith	Canal Woods
Jackie Hostelley	Townhomes
Rita Perre-Davis	At Large Rep
Penny Sicilia	Single Family Homes
Joe Deardorff	At Large Rep

Treasurer’s Report – (Penny) November 23 financials were reviewed by the Finance Committee and December financials will be received soon. Because Penny reviews all bills monthly, she is certain that all outgoing money is permitted. Request from ComCast and Delmarva for damage to irrigation. Our accountant is scaling back on business so we will be in need of a new accountant. The audit for townhomes did not take place. The Board will vet some candidates. Penny had questions about how homeowners will access the upcoming website. When it is complete, all homeowners will be notified. Long term reserve study is upcoming as well as bridge study. Joe has received recommendations from the county. Sussex County may be able to do it for us for at most \$2500. In the past, Penny has had no luck to date.

SingleFamily Homes – Penny suggested that we might plant a tree with a memorial plaque.

Townhomes – Distribution of pine straw necessary and some shingles have blown away with high winds

Canal Woods – Thanks to Joe for surveying all the properties following the last storm. Two biggest issues were power washing which has been completed and the vents that blew away which has also been completed.

Seascape Report- Jennifer reported on bridge engineering update. She met with an engineer who is unable to complete a study because of the size of the bridge. However, he is helping Jennifer find one who might proceed. Looking for accountants and setting up of new SSI accounts, reserve study applicants and preparing for tax season.

Unfinished Business

Street Improvement Project County is ready to proceed with a meeting. We will set up a zoom meeting for February 16 at 2:00 pm so that county can present the scope of the project to the community. Following the meeting, a vote will take place.

Document update for townhomes and Canal Woods – several have been added to the website for community member access.

Election of Officers for 2024

Jackie moved that we leave the officers as they have been in 2023. Rita seconded and motion carried.

Suggested Meeting Calendar for 2023 (President)

January 12, 2024
April 5, 2024
July 12, 2024
October 4, 2024
November 09, 2024 (Annual Meeting)

Meeting adjourned at 2:40.