

Meeting Minutes

Meeting Name	<i>Wolfe Pointe - Board of Directors Meeting</i>		
Date	May 13, 2025	Meeting Type	In Person
Start & End Time	18:33 -20:18	Meeting Location	17013 Black Marlin Circle

Participants

<input checked="" type="checkbox"/> Carl Phelps	<input checked="" type="checkbox"/> RJ Keller	<input type="checkbox"/> Terri Hollingsworth			
<input checked="" type="checkbox"/> Tom Hartley	<input checked="" type="checkbox"/> Ron Wright	<input checked="" type="checkbox"/> Phil Farrelly			
<input checked="" type="checkbox"/> Cathy Zambito	<input checked="" type="checkbox"/> Steve Thienel	<input checked="" type="checkbox"/> Jane Nathan			

Agenda Items

Agenda Item #	Agenda Topic
1	<i>Call Meeting to Order - Record meeting start time, take attendance & establish quorum.</i>
	<p>>> Meeting called to Order by Carl at 18:33 with 8 members in attendance.</p> <p>>> Steve presented April meeting minutes. Phil moved to approve the minutes, seconded by Jane, and the Members voted in favor.</p> <p>>> Following his letter to Members on the topic of speed calming devises, David Levenson addressed the Board to express his displeasure with planned speed tables near the entranceway because numerous speed studies have been conducted over the years with no evidence supporting a need to regulate speed, especially in light of no harm has been suffered to persons or property by excessive vehicular speeds in Wolfe Pointe. Carl and RJ noted recent traffic studies show the significant, and growing number of vehicles exceeding the 25 mph posted speed limit and actions taken so far have not alleviated the concern.</p>
2	<i>Committee Reports</i>
2A	<p>Finance - Phil</p> <p>>> Only one property owner is delinquent in paying annual dues.</p> <p>>> Board consensus is to consolidate deposits at County Bank from Citizen's and M&T and place reserve funds of \$370,000 in certificates of deposit.</p>
2B	<p>Roads, Grounds & Swales - R J Keller</p> <p>>> Straight-Line shortly will install speed humps on Black Marlin and Tarpon.</p> <p>>> Sussex County cleaned, planted, and mulched pump station area and to develop landscaping plan.</p> <p>>> Sposato is to make improvements to entrance.</p> <p>>> Tree trimming to occur this month on bike path along pool and tennis courts.</p> <p>>> Bench coming soon for school bus stop.</p>
2C	<p>ARC - Cathy</p> <p>>> Committee will meet next week regarding draft revisions to guidelines.</p>
2D	<p>Community Connections - Cathy</p> <p>>> Garage sale will be held May 31.</p> <p>>> Annual pool party will be held on Sunday, August 17.</p> <p>>> New Wolfe Pointe directory has been released.</p>

Agenda Items - Continued

Agenda Item #	Agenda Topic	
2	<i>Committee Reports - continued</i>	
2E	Pool - Steve >> The pool opened on May 10 to a few brave swimmers. >> 59 Waivers have been signed and fobs activated. >> Water leakage continues in both pools. >> Question of continued aerobics classes was presented and approved by Board provided: (1) Liability insurance is obtained including WP as an insured; (2) All participants have a pool fob or have signed a waiver; (3) Entry gate is not blocked in open position; and (4) Pool available for all uses during aerobics classes.	
2F	Tennis - Ron >> None.	
3	<i>News, Updates & Comments</i> >> None.	
4	<i>Old Business</i> >> None.	
5	<i>New Business</i> >> None.	
6	<i>Next Meeting</i> >> June 10 at 17013 Black Marlin Circle.	
7	<i>Adjournment</i> >> Adjourned at 20:18	