

Corrotoman By The Bay, Inc.
Minutes of July 9, 2016 Board Meeting

Board Members Present/Absent: James Allen, Robert Bennett, Rocky Boykin, Jean Ehlman (via telephone), Roger Failmezger (absent), Bruce Lindeman, Sam Longstreet (absent), and Susie Pierce, Beverly Saunders (resigned)

Community Members present: Mike Arenson, Brandon Williston, Tara Linne, Barry Jackson, Susan Lindeman, Kevin McNair, Bill Ehlman (via telephone) and Christian Shirilla

Robert Bennett opened the meeting at 9:00 a.m.

Robert announced that Beverly Saunders has resigned due to health issues. Sam Longstreet is in the hospital and not present today. Jean Ehlman was able to dial in via telephone, so we have a quorum today.

Motion (Jean): Thanking Beverly for her service to the board, as Secretary and other positions on the Board, picking up the mail/driving down to River's Accounting, signing checks as needed, etc. Seconded: Susie Pierce. Approved: Unanimous.

Motion (Jean): Approve the June 11 word meeting minutes. Seconded: Susie Pierce. Approved: Unanimous.

Motion (Robert): To make Bruce Lindeman Secretary. Seconded: Jean Ehlman. Approved: Unanimous

Motion (James): To make Susie Pierce banking responsibilities in place of Beverly Saunders (sign checks, etc.). Second: Rocky Boykin. Approved: Unanimous

MEMBER INPUT SESSION:

Questions asked were:

- Susan Lindeman: Noticed some folks at the pool Friday evening who appeared to not be CBTB; unsure, but it seemed that way. Is there a way to resolve non-members using the pool? Options to consider so that only paid members use the pool? In the past, have had a paid attendant, which is expensive. What about issuing a band that members have to wear? Certainly something to think about what changes could be made for next season.
- Christian Shirilla: Need a better/tighter spring to keep the gate closed. With small children around, we don't need an issue caused by a gate that's inadvertently left open due to a weak spring. James Allen will investigate.

- Barry Jackson: Need to replace the clock that was outside near the pool. James Allen will investigate.
- Kevin ?: Issued a concern regarding the stakes in the river near the boat ramp. Board discussed the oyster lease issue, status, etc.
- Tara Linne: Can we get a ping pong table for all to use? We can; suggest we keep it in the pavilion; if kept/used in the clubhouse, the fear is that the clubhouse would be abused based on past history here. Tara will get a message/email/FB post out to the membership to see if there's one in the community someone would like to donate.
- Tara Linne: Pool cabana/gazebo. It's been mentioned by pool users that it would be nice to have a gazebo of some sorts by the pool when it gets so hot. James will investigate the options, costs, etc.

COMMITTEE REPORTS:

TREASURER'S REPORT: No report due to Sam's emergency hospitalization.

ARCHITECTURAL REPORT: 10x14' shed installed down on Senior Creek (Gilbert [last name unknown]). Approved.

CAPITAL RESERVE: No report.

COLLECTIONS:: Robert read the section "Collection Committee Report — Saturday, July 9, 2016" at the end of these minutes.

COMMUNICATIONS: Up to 99 email addresses. Our *closed* Facebook group has 49 members. 107 people like our *general* Facebook page. Need to announce the Board vacancy.

DOCK REPORT: Rocky said no change since last meeting.

SOCIAL COMMITTEE: Susie Pierce asked if we'd like to have a function for Labor Day. Suggested a chicken dinner. The association would provide the chicken, beverages, rolls. Ask that attendees bring a side dish. Need to have plenty of time for folks to RSVP in order to purchase the correct amount of chicken. Sunday, September 4 @ 5:30pm.

POOL: James reported that there was an incident with some kids goofing around; homeowner had to tell the kids to stop.

ROADS: James reported that Ridge Road has been sprayed to kill the grass/weeds there.

TENNIS & GOLF COMMITTEE: Jean Ehlman reported that the construction is still under construction. ETA on completion depends upon weather. A No Trespassing sign has been put up. Painting the court, lines painted, and fence installed forthcoming. New tennis court rules/sign will be put up once complete.

OLD BUSINESS: None.

NEW BUSINESS: Jean discussed the new tennis court rules sign. Robert read the sign content:

Welcome to CBTB Tennis Courts

For Everyone's Enjoyment, You Must Follow:

Court Rules

1. On courts, wear soft, smooth, rubber-soled, tennis shoes.
2. Roll and sweep courts.
3. Limit use to one hour if others are waiting.
4. Within court fencing:
 1. No glass containers allowed.
 2. No bicycles, skateboards, roller-skates, rollerblades, or pets allowed.
5. Gate must be locked when not in use.

Motion (Jean): To accept rules. Second: Suzie Pierce. Approved: Unanimous

Security: Lock/key put on gate. \$5 administrative fee charged to users.

Motion (Jean): For \$5 fee for key to members in good standing. Second: James Allen. Approved: Unanimous

Motion (James): To close the meeting. Seconded: Suzie. James Allen. Approved: Unanimous

Corrotoman By The Bay Association Board of Directors Meeting:

Collection Committee Report - Saturday, July 9, 2016

- \$38,300 – Remains outstanding as of July 6, 2016
- \$48,549 – Outstanding as of June 11, 2016 CBTB Board of Directors meeting
- \$10,200 – Collected since June, 2016 meeting
- 59 property owners of 302 property owners or 19.5% are delinquent; down from 83 property owners or 27% in June, 2016
- Collection letters have been sent resulting in payments received
- Liens and warrants in debt are now in process

Bill Ehlman

Collections Chair - CBTB Association, Inc.