

CTTA Fall Community Meeting

Sept 23, 2018

Board Members present: Bobby, Sal, Janice, Sandi, JR, Gene, Melissa, Geoff, Walter, Lisa

Not Present: Aaron

Sign in sheet available, meeting agenda handed out

Meeting called to order at 3:10

Introduction of the Board: Bobby

Review of Spring Community Meeting minutes:

- Minutes were accepted and seconded with no corrections

Treasurers Report: JR (handout)

- Reviewed proposed 2019 budget
 1. Raising dock repair budget and noted slip bumpers need some replacement
 2. Security increases
 3. Legal fees
- Questions
 1. Terry B. Is there a tree work budget due to the number of dead trees?
Answer: First light to assess first
- Motion to accept proposed 2019 budget; Report accepted and seconded
- Budget for 2019 passed

Dock Master Report: Gene

- 2018 post tornado work completed
- Probable need to re arrange a few boats due to size due to safety concerns and to protect docks and catwalks
- Bumper replacement assessment underway and will be replaced as needed

- Boat removal to be on or before Sunday 10/28; boats remaining after that date are subject to fines incurred by Tucker.
- Questions
 1. Lauren K. How will it be determined what boats are moved and how will boaters be notified?
Answer: Mainly boat size and boater experience; Boaters notified prior to 2019 season
- Motion to accept Dock Master report; Report accepted and seconded

WebMaster Report: Lisa

- Please refer to the web site for the Community Meeting minutes
- Suggestion made to put a calendar on the web site to better communicate activities on the beach to try to better avoid conflicts; Also discussed placing a monthly calendar at the top of the ramp bulletin board

Board New Business: 2019 Dues increase

- Possible dues increase needed after the 2019 season due to a tight budget and probable insurance and security increases
- Suggestion made to have an assessment for a one time increase if only for a one time item

Community New Business: Positive Board Acknowledgement

- John L. acknowledges the CTTA Board for all their volunteer efforts to keep the beach running smoothly for the 2018 season

Community New Business: Party Communication

- Several suggestions made regarding better communicating booked events on the beach:
 1. Permanent sign placed in the party area
 2. Roping off the party area
 3. Placing signs on the reserved tables and grills
 4. Informing security of the party

5. Eye catching “Party” sign at the top of the ramp bulletin board
- Board to discuss and implement changes for the 2019 season

Meeting Adjourned at 3:30

Minutes recorded by Janice L. Recording Secretary CTTA Beach