

CORROTOMAN-BY-THE-BAY ASSOCIATION, INC.
ANNUAL MEETING MINUTES
2:00 P.M., SUNDAY, MAY 1, 2016

Call to Order at 2:00 p.m.

Establishment of quorum

Board Attendees: James Allen, Robert Bennett, Rocky Boykin, Roger Failmezger, Bruce Lindeman, Sam Longstreet, Susie Pierce, Bev Saunders. Absent: Jean Ehlman.

Community Members Present: Marguerite Dwyer, Rebecca Nelson, Mike Arenson, Susan Lindeman, Tara Linne, Gil Bagent, Fred and Mary Ann Olsen, Fred and Betty Boatwright, Karen Rosenfeld, Debbi and Neal Snellings, Gary and Kelly Oliver, Kathy Moffit, Rob (last name unreadable), Mike Gallogly, Angela Brand, Marty Bourkland, Neal Garner, Carl Failmezger.

Member Input:

Carl Failmezger presented the board with a resolution to delay the building of the tennis courts. He also asked for an audit of the special assessments from 2013 and 2015. Robert Bennett explained that the board received multiple bids as required by the Administrative Policy Manual. After much discussion Robert Bennett asked for a vote by the members present.

Voting for the resolution = 14.

Voting against the resolution = 26.

Resolution defeated.

Secretary's Report given by Beverly Saunders.

Motion: To approve the minutes of the May 3, 2015 CBTB Annual Meeting.

Made by: Susie Pierce.

Seconded by: Roger Failmezger.

Passed unanimously.

President's Report

Robert Bennett expressed his appreciation of all the board members for the last year, especially 1) recognizing Rocky Boykin for his work installing caps on the pilings and building the kayak rack now in use at the dock, and 2) praising Chris Naumann for her many years of service as a board member and treasurer for CBTB.

Treasurer's Report given by Sam Longstreet. Total cash balance is \$154,518.

Motion: To approve the Treasurer's Report.

Made by: James Allen.

Second by: Bev Saunders.

Passed unanimously.

Committee Reports

Capital Reserve given by Jean Ehlman. Miller Dodson Associates completed the Replacement Reserve Study for CBTB. The purpose of this Replacement Reserve Study is to provide CBTB Association with an inventory of the common facilities and infrastructure components that require periodic replacement. The Study is required by Virginia law to be performed every three to five years. It includes a general view of the conditions of these items and an effective financial plan to fund projected periodic replacements. For complete study, go to CBTB web page at www.corrotmanbythebay.org

Collections Report given by Bill Ehlman. Collection policy is in place and 43 collections letters sent. Twelve Warrants in Debt were obtained. Four cases turned over to Attorney for collections with two resulting in approved payment plans and two resulted in trials. Approximately \$74,000 has been received from 2016 assessments and approximately \$21,000 is outstanding.

Communications Report given by Tara Linne.

Tara reported we have ample communication to keep everyone informed, and the email and facebook lists are growing nicely.

Dock Report given by Rocky Boykin.

Caps were placed on all the pilings and kayak rack built at the dock.

Hospitality Report

Susie Pierce reported that the Social Committee held a 4th of July picnic and a Christmas party. Tara Linne asked everyone to come and bring your drink of choice and appetizer to the 1st Saturday Happy Hour 5:00 – 7:00. And James Allen hosts the 1st Monday coffee hour at 8:00 a.m.

Pool Report given by James Allen.

Pool will open Memorial Day and maintenance man will be hired.

Roads and Grounds Report given by James Allen

All roads have been scraped and gravel put down as needed. Grounds are in good condition.

Tennis & Golf Report given by Jean Ehlman.

Tennis: Engineering Design Associates completed a topographic land survey of the CBTB tennis courts and surrounding area. This engineering study was done to provide complete information to the construction companies that are reconstructing the tennis courts. On February 13, 2016, four bids were presented to the CBTB Association board of directors to reconstruct the two tennis courts, remove the existing backboard and replace with a new backboard, remove the fence and replace with a new fence, remove and haul away all old asphalt, raise the level of the existing courts 12 inches plus, and site finishing that included finish grading around tennis courts to collect and remove water from courts, apply topsoil, fertilizer, grass seed and straw around the outside of the tennis courts. The board unanimously voted to accept the bids by Ransone's Nursery & Maintenance, Inc. and Tennis Courts, Inc. The tennis courts project will begin in May of 2016, weather permitting.

Golf: Golf flags have been put on the greens in the holes for the season and each hole has been cleaned.

Unfinished Business: Bruce Lindeman reported that work on the proposed oyster grounds and Corrotoman Drive extended continues.

New Business: None

Election of Directors: Joanne Adams of Rivers Accounting, Inc. announced the results of the election.

Newly elected CBTB Board Members:

Robert Bennett

Sam Longstreet

Beverly Saunders

Executive Session was called for election of officers and establishment of committees.

Meeting Reconvened and Announcement

2016 CBTB Board of Directors:

Robert Bennett, President

Rocky Boykin, Vice President

Sam Longstreet, Treasurer

Beverly Saunders, Secretary

James Allen

Jean Ehlman

Roger Failmezger

Bruce Lindeman

Susie Pierce

Adjournment

Motion: To adjourn.

Made by: Robert Bennett.

Second by: Beverly Saunders.

Passed unanimously.

Meeting was adjourned at 3:30 P.M.