

Corrotoman-By-The Bay Association, Inc. Board of Directors Meeting, Saturday, May 26, 2018

Board Members: Christian Schrilla, Robert Bennett, Deb Beutel, Becca Nelson, Lisa Adler, Jean Ehlman, Susan Lindeman

Members: Bill Ehlman, Debbie Snellings, Neil Snellings, JJ Allen, Barry, Wendy, Leah Gallogly, Ken Beutel, Brenda Bates

Call to Order: Deb at 9:07am

Agenda:

- 1) **Pool Repairs-**The scupper was fixed mid week. The rain caused the pool equipment room to flood as the sump pump could not keep up. After trying to let the motor dry out it was still not functional. JJ Contacted Savarg who has ordered a new motor. The motor is approximately costing around \$1,000, total expenses not to exceed \$2,500. We have a capital reserve account to pay for expenses. Prior assessments included the switch to salt water and taking care of some leaks. We have a leak in the pool that needs to be investigated. Leah will provide the name of a company from Richmond who just helped fix a leak at her pool, estimated cost is around \$2,000 +. JJ to contact the local diver and we will start with him. JJ to look into putting a cage around the sump pump. Motion to approve: Christian, Second: Lisa approved unanimously.

Meeting adjourned at 9:33am

Moved to the Executive Session