

Corrotoman By the Bay

Board Meeting Minutes

9:00 A.M., Saturday, November 15, 2014

Call to Order (Start time 9:00 a.m.)

Establishment of quorum

Board Attendees: Barry Jackson, Judy Atlas, Chris Naumann, Beverly Saunders, Maria Merkowitz, Rocky Boykin, Sam Longstreet.

Board Absentees: Robert Bennett, Roger Failmezger

Community Members Present (Others may have been present but did not sign in): Susie Pierce, Cheryl Groner, Don Smith, Arlene Cooper.

Secretary's Report: Motion: Approve September 13 and October 11, 2014 minutes made by Sam Longstreet, seconded by Beverly Saunders, and approved unanimously.

Treasurer's Report was presented by Chris Naumann, but due to questions posed by Sam Longstreet on how the information was presented, approval of the report was postponed until the December meeting and consultation with accountant, Will Smith.

Committee Reports

Architectural Report was not presented in the absence of Robert Bennett and Roger Failmezger.

Roads and Grounds report was not presented in Mr. Bennett's absence.

Dock Report: There is no new information to report.

Pool Report: There is no new information to report.

Tennis and Golf Report: Barry Jackson stated that the Board would like to have the ground broken up and gravel added to raise the court level by late Spring, 2015. The Board has decided to keep the existing fence and repair it, since workmen should not have to remove the entire fence to work on the courts.

Hospitality Report given by Beverly Saunders. A Christmas party will be held at the clubhouse at 5:00 p.m. on December 6th. A main dish will be provided. Please bring a side dish to share, and canned goods for the FoodBank.

New Year's Eve Open House at the ClubHouse from 9:00 p.m. to 1:00 a.m. Bring whatever you like to drink and a nosh to share.

Communications Committee: Newsletter articles are due on the 16th. Susie Pierce suggested that information about clubhouse rental be placed in the newsletter. Arlene Cooper suggested that residents be given a choice of whether to receive the newsletter by email or snail mail.

Old Business:

Delinquencies: Barry Jackson stated that 62 lot owners have been turned over to the Collection Agency . Everyone needs to pay their fair share. Please return your ballots for the dues increase.

Public Comments:

Don Smith asked that the culvert and drainage ditch on Lands End East be cleaned out by Welford Stevens. Susie Pierce asked that the pot holes on Meadowview Lane be filled. Don Smith requested that the Board consider having only one tennis court instead of two.

A motion to adjourn the meeting was placed by Beverly Saunders and seconded by Sam Longstreet. The meeting adjourned at 9:45 a.m.

The next Board meeting will be held on Saturday, December 13 at 9:00 a.m.