

**CORROTOMAN-BY-THE-BAY**  
**BOARD MEETING MINUTES**  
**8:00 A.M., SATURDAY, SEPTEMBER 13, 2014**

**Call to Order** (Start time 8:00 A.M.)

**Establishment of quorum**

**Board Attendees:** Judy Atlas, Robert Bennett, Barry Jackson, Will Linne, Chris Naumann, Beverly Saunders.

**Board Absentees:** Roger Failmezger, Steve Fuller, Maria Merkowitz,

**Community Members Present** (others may have been present but did not sign in): Neal Garner, Jean Ehlman, Sam Longstreet, Rocky Boykin, Frederick Olsen, Suzy Pierce. Community members commented throughout the meeting.

**Executive Session:** President Will Linne called an executive session.

**Board Meeting was called back to order by Vice President Barry Jackson:**

**Announcement:** Will Linne and Steve Fuller resigned from the Board. As Vice-President, Barry Jackson assumed the Presidency of CBTB Association. Jackson thanked Linne and Fuller for their service to the community and encouraged property owners in good standing to send in their resume if interested in serving on the Board. The Board will select two new members to serve out the terms of the resigned members.

**Discussion:** Reasons and process for raising the dues.

**Motion:** Increase the annual dues to \$120 per lot with an annual increase of 3%, and increase late fee for annual dues and/or special assessment from \$2 to \$20.

Made by: Beverly Saunders.

Second: Judy Atlas.

In Favor: unanimous.

**Secretary's Report** given by Robert Bennett.

**Motion:** Approve Board Meeting Minutes of the August 9, 2014 Board Meeting.

Made by: Judy Atlas.

Second: Beverly Saunders.

In Favor: unanimous.

**Treasurer's Report** given by Chris Naumann.

1. Total cash assets are \$96,694.86.
2. Legal counsel is reviewing information on \$45,448.00 in outstanding accounts and will be filing the appropriate paperwork for collections.

**Discussion:** Improving the budget forms.

**Motion:** Approve the Treasurer's report & Balance Sheets dated July 31, 2014 and August 31, 2014

Made by: Beverly Saunders.

Second: Judy Atlas.

In Favor: unanimous.

## Committee Reports

### Architectural Report given by Robert Bennett

**Discussion:** Application for timbering of Lots 270 and 276.

**Motion:** Deny application for timbering of Lots 270 and 276.

Made by: Barry Jackson

Second: Beverly Saunders.

In Favor: unanimous.

### Roads and Grounds Report given by Robert Bennett

1. Power has been turned off at former CBTB entrance sign location.
2. Additional repairs are requested on East High View and estimate will be obtained from Wellford Stevens.

### Pool Report given by Barry Jackson.

1. Pool closes September 14, 2014.
2. Discussion on having Sevarg Pools close the pool and install the cover.

### Dock Report not given.

### Tennis and Golf Report given by Barry Jackson.

Survey of tennis courts completed by Tomlin & Keyser.

### Hospitality Report not given.

### Old Business

No reports

### New Business

**Discussion:** Potential higher water fees.

**Motion:** Join with other communities (if any) to object to the State Corporation Commission to an increase in water fees.

Made by: Robert Bennett

Second: Judy Atlas

In Favor: unanimous.

### Next board meetings are at the CBTB Clubhouse, 8 a.m., Saturday:

October 18, 2014; November 15, 2014; December 13, 2014; January 10, 2015; February 14, 2015;  
March 14, 2015; April 11, 2015

### Adjournment

**Motion:** Adjourn.

Made by: Beverly Saunders

Second: Judy Atlas

In Favor: unanimous.

Meeting was adjourned at 9:30 A.M.

*Minutes by Robert Bennett, September 13, 2014  
(revised October 18 & November 11, 2014)*