

# CORROTOMAN-BY-THE-BAY

## BOARD MEETING MINUTES

9:00 A.M., SATURDAY, FEBRUARY 7, 2015

**Call to Order** (Start time 9:00 A.M.)

**Establishment of quorum**

**Board Members present:** Judy Atlas, Robert Bennett, Rocky Boykin, Barry Jackson, Sam Longstreet, Chris Naumann, Maria Merkowitz, Beverly Saunders

**Board Members absent:** Roger Failmezger

**Community Members Present** (others may have been present but did not sign in): Don Smith, Frederick Olsen, William Saunders, Tara Linne, Debbie Snellings, Neil Snellings, Ann Via, Paul Hand, Dan & Ellen Huddy. *Community members commented throughout the meeting.*

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

**Motion:** To approve the minutes of the December 13, 2014 CBTB Board Minutes.

Made by: Judy Atlas

Seconded by: Sam Longstreet

In Favor: Unanimous

**Treasurer's Report** given by Sam Longstreet

**Motion:** To approve the October, November, and December 2014 financial reports.

Made by: Robert Bennett

Seconded by: Beverly Saunders

In Favor: Unanimous

**Executive Session** called by President Barry Jackson to discuss financial issues.

**Board meeting** called back to order by President Barry Jackson.

**Motion:** To reinstate property owners Daniel & Ellen Huddy's membership rights.

Made by: Judy Atlas

Seconded by: Sam Longstreet

In Favor: Robert Bennett, Judy Atlas, Barry Jackson, Rocky Boykin, Chris Naumann,  
Sam Longstreet

Opposed: Beverly Saunders

Abstained: Maria Merkowitz

## COMMITTEE REPORTS

**Architectural Review Committee** report given by Robert Bennett

There have been no new applications received.

**Capital Reserve Committee** no report given

**Roads and Grounds Committee** report given by Robert Bennett

Bennett conducted an inspection of Cove Lane at the request of a property owner and will include repairs in the road reconditioning to be done in the spring after the freeze-thaw cycle is over.

**Pool Committee** report given by Barry Jackson

A pool committee has been formed with the following members:

Barry Jackson, Maria Merkowitz and Bill Saunders

**Motion:** To set the pool user fee for 2015 to \$95.

Made by: Judy Atlas

Seconded by: Beverly Saunders

In Favor: Judy Atlas, Robert Bennett, Rocky Boykin, Barry Jackson, Chris Naumann,  
Beverly Saunders

Opposed: Sam Longstreet, Maria Merkowitz

**Dock Report** given by Rocky Boykin

There's nothing new to report and everything is okay.

**Hospitality Report** given by Beverly Saunders

Super Bowl party held at the clubhouse enjoying the big screen TV and facilities on Sunday February 1, 2015 was a success. There are no new events planned at this time.

**Communications Committee Report** given by Tara Linne

Newsletter articles are due by tomorrow, February 8, 2015.

**OLD BUSINESS**

**Vote on Annual Dues and Late Fee Increases.** To be determined.

**NEW BUSINESS**

**The Annual Meeting** is Sunday, May 3, 2015

**The next Board Meeting** is Saturday, March 7, 2015

**Adjournment**

**Motion:** To adjourn

Made by: Beverly Saunders

Seconded by: Judy Atlas

In Favor: Unanimous

*Minutes by Robert Bennett, February 7, 2015*