

CORROTOMAN BY THE BAY

MINUTES OF THE SEPT. 12, 2015 MEETING

Board members present: James Allen, Robert Bennett, Roger Failmezger, Sam Longstreet, Jean Ehlman, Susie Pierce, and Beverly Saunders.

Board members absent: Rocky Boykin and Chris Nauman

Community Members: None signed in

The CBTB Board Meeting was called to order by Robert Bennett at 8:30 a.m.

An Executive Session of the Board called by Robert Bennett, President to discuss legal issues.

The board meeting reconvened at 9 a.m.

Board Business:

COLLECTIONS:

Bill Ehlman, chair, reported that more than \$45,000 in annual dues and special assessments is overdue and outstanding by CBTB property owners. Bill Ehlman is working with Rivers Accounting to mail collection letters regarding warrant in debt and/liens to CBTB property owners with delinquent accounts.

Motion made by Roger Failmezger that 17 delinquent accounts amounting to \$7200.49 be removed from collections list as uncollectible.

Sam Longstreet seconded the motion.

Approved unanimously.

Motion made by Roger Failmezger to allow Bill Ehlman to go to the court and sign checks for collections.

Susie Pierce seconded.

Approved unanimously.

SECRETARY'S REPORT:

Beverly Saunders moved to postpone.

Roger Failmezger seconded.

Approved unanimously.

ARCHITECTURAL COMMITTEE:

No new requests.

CAPTIAL RESERVE:

Jean Ehlman will make recommendations next month.

COMMUNICATIONS:

Tara Wiktor informed the board that both the CBTB website usage and Facebook page have increased. Many thanks to Tara.

DOCK:

Rocky Boykin is working with the Fire Dept. about the repair of the pipe at our dock so that fire trucks can get water in case of a fire.

Beverly Saunders moved that the gate to the marina be moved back to the ramp.

Seconded by Roger Failmezger.

Three voted for, two abstained, one no. Motion passed.

It was decided to leave gate where it is, but to leave it open.

Another barrier will be put at the ramp with the lock.

HOSPITALITY:

James Allen will host a potluck dinner in October.

POOL:

James Allen announced that pool will close Sept. 21. Keys can be returned to James at the next board meeting or you can call him to make arrangements. He will have our accountant return \$25.00 key deposits by mail.

TENNIS and GOLF:

Jean Ehlman announced the tennis court cannot be used until repairs are made.

Jean Ehlman said there is a problem with putting green cups filling up with dirt. James Allen said he will have the maintenance man take care of keeping them clean.

OLD BUSINESS:

The Board discussed all the recommendations that Will Linne left for the Board to consider when he resigned as CBTB President in 2014. The board reviewed all the recommendations.

ADJOURNMENT:

Beverly Saunders moved the meeting be adjourned.

Second by Roger Failmezger.

Approved unanimously.