

Corrotoman-By-The Bay Association, Inc.

Board of Directors Meeting Minutes

9:00 a.m., Saturday, March 11, 2017

Members Present: Mike Arenson, Don & Claire Smith, Tara Linne, Rocky Boykin, Cathy & Bob Ellis, Debbie Snellings, Marty Bourkland, Susan Lindeman, Ed Krill, Kathy Craven, Jeff Craven, Bill Ehlman (by phone).

Board Members Present: Robert Bennett, J. J. Allen, Cristian Shirilla, By Phone: Jean Ehlman, Roger Failmezger, Sam Longstreet.

Board of Directors Meeting called to order by Robert Bennett, President, at 9 AM.

BOARD ANNOUNCEMENTS:

Robert Bennett announced the following:

1. Thanked the Nomination Committee of Jeff Craven, Sam Longstreet, and Susie Pierce as well as Tara Linne for her email and newsletter campaign to recruit 7 candidates to fill 3 Board positions.
2. Annual Meeting will be at 2 p.m., Sunday, May 7, 2017, at the Clubhouse.
3. Congratulations to Deb Beutel and Tara Linne for raising over \$1600 for the AED to be installed at the clubhouse.

MEMBER INPUT:

Questions, answers and discussion between members and Board members. No action items were added.

SECRETARY'S REPORT :

Susie Pierce was out sick but Robert Bennett reported that minutes for the January 14, 2017 Special Meeting and Board Meeting were sent to Board members.

MOTION: J. J. Allen made motion to approve minutes of the January 14, 2017 Special Meeting and Board Meeting. Cristian Shirilla seconded.

VOTE: Approved unanimously.

TREASURER'S REPORT:

Sam Longstreet reported the cash balance was \$76,207 as of March 11, 2017. He also presented the 2017 budget that included \$53,255 in Expenses and \$39,794 to be deposited into the Reserve Fund.

MOTION: Jean Ehlman made the motion to accept the Treasurer's Report. J. J. Allen seconded.

VOTE: Approved unanimously.

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW:

Roger Failmezger and J. J. Allen reported no applications received and two houses are under construction.

CAPITAL RESERVE:

Jean Ehlman reported the capital reserve fund will be funded in 2017 by the annual property assessment fee of \$180 per lot from which \$39,794 will be deposited into the Reserve Fund.

COLLECTIONS:

Bill Ehlman reported Collections Committee will continue to take actions to collect judgments and past due accounts. As of the present date, 17% of members have not paid the 2017 annual property assessment.

COMMUNICATIONS:

Tara Linne reported that she will do a newsletter for the mailing of the Notice of 2017 Annual Meeting.

DOCK:

Rocky Boykin reported on reserving slips at the docks.

FINANCE COMMITTEE:

No report.

HOSPITALITY:

Tara Linne reported on her and Deb Beutel's success of fund raising over \$1600 for the AED to be installed at the clubhouse. A New Year's Eve and Bunko parties were very successful with great attendance.

NOMINATING COMMITTEE:

Jeff Craven reported that 7 candidates were recruited to fill 3 Board positions. Candidates are Deb Beutel, Carl E. Failmezger, Susan Lindeman, Maria Merkwowitz, Rebecca Nelson, Don A. Smith, and Mike Stevens.

POOL:

No report.

ROADS & GROUNDS:

J. J. Allen reported he is planning a road repair on Tiny Place.

TENNIS & GOLF:

Jean Ehlman reported all tennis/pickleball and golf facilities are available for use. The pickleball paddles, balls & baskets will be put in the deck box on the courts next week. Please keep the courts and deck box locked at all times. The same key can be used for both. Keys can be purchased for a \$5 administrative fee from JJ Allen. If fee is not paid for 2017, please return key to J.J. Allen.

OLD BUSINESS:

No old business.

NEW BUSINESS:

MOTION: Cristian Shirilla made the motion to approve the invoice from Ransone's Nursery & Maintenance, Inc. for extra work on the tennis courts to dig out soft area and replace with 80 tons of Blue Crush and Run Stone for \$4,280.91. Jean Ehlman seconded.

VOTE: YES: Jean Ehlman, Roger Failmezger, Cristian Shirilla, Robert Bennett

NO: J. J. Allen

ABSTAIN: Sam Longstreet

MOTION PASSED.

MOTION: J. J. Allen made the motion to approve the Notice of 2017 Annual Meeting & Election of (3) Board of Directors to be held at 2 p.m., Sunday, May 7, 2017 at the clubhouse. Cristian Shirilla seconded.

VOTE: Approved unanimously.

Next Board Meeting: 9 a.m., Saturday, April 8, 2017

Annual Meeting: 2 p.m., Sunday, May 7, 2017

ADJOURNMENT:

MOTION: J. J. Allen made motion to adjourn. Sam Longstreet seconded.

VOTE: Approved unanimously.