

**CORROTOMAN-BY-THE-BAY**  
**BOARD MEETING MINUTES**  
**8:00 A.M., SATURDAY, JULY 12, 2014**

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

**Establishment of quorum**

**Board Attendees:** Robert Bennett, Roger Failmezger, Steve Fuller, Will Linne, Chris Naumann, Judy Atlas, Barry Jackson, Maria Merkowitz (phone), Beverly Saunders.

**Board Absentees:** none

**Community Members Present** (others may have been present but did not sign in): Anne Gray Fuller, Neal Garner, Jean Ehlman, Susie Pierce. Community members commented throughout the meeting.

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

**Board Meeting was called back to order by Will Linne.**

**Motion:** Reject proposal from property owner to CBTB to renew lease for sign lot at entrance to CBTB with an increase from \$100 to \$400 per year, payable two years in advance.

Made by: Steve Fuller.

Second: Beverly Saunders.

Yes: Robert Bennett, Steve Fuller, Will Linne, Chris Naumann, Judy Atlas, Barry Jackson, Maria Merkowitz, Beverly Saunders.

Abstain: Roger Failmezger.

**Motion:** Relocate CBTB sign to corner of Corrotoman Drive and Bayview Drive on common property.

Made by: Steve Fuller.

Second: Beverly Saunders.

Yes: unanimous.

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

**Motion:** Approve June 14, 2014 Board Meeting Minutes.

Made by: Judy Atlas.

Second: Steve Fuller.

Yes: unanimous.

**Treasurer's Report** given by Chris Naumann & Will Linne with discussion of format improvements and collections status.

**Motion:** Approve Treasurer's Report.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous

**Committee Reports**

**Capital Reserve Report** given by Will Linne with date set for committee review of dues for operations, maintenance, and reserves.

**Communications Report** given by Will Linne who announced next newsletter to be published week of 8/1/2014.

**Roads and Grounds Report** given by Robert Bennett with plan to inspect East Highview and Middle Road. Will Linne removed limbs overhanging Landsend East Road across from Don Smith's property.

**Pool Report** given by Will Linne with resolution of high phosphates in source water & fixing peeling paint.

**Motion:** Purchase umbrellas for pool.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous

**Tennis and Golf Report** given by Roger Failmezger who will be measuring elevations of tennis courts.

**Hospitality Report** given by Will Linne who announced August 9 Happy Hour and August 31 outdoor movie.

**Dock Report** given by Barry Jackson.

**Architectural Report** given by Robert Bennett and Roger Failmezger.

Committee approved installation of a fence at Roger Failmezger's property on Corrotoman Drive.

#### Old Business

Will Linne gave report on New Member Directory

#### New Business

No new business.

#### Announcement of next board meetings by Will Linne

August 9, 2014

September 13, 2014

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: Barry Jackson.

Second: Beverly Saunders.

Yes: unanimous.

Meeting was adjourned at 9:00 A.M.

*Minutes by Robert Bennett, July 12, 2014*