

CORROTOMAN BY THE BAY ASSOCIATION  
MINUTES OF MARCH 12, 2016 BOARD MEETING

BOARD MEMBERS PRESENT: Robert Bennett, Beverly Saunders, James Allen, Sam Longstreet, Rocky Boykin, Jean Ehlman via telephone, and Bruce Lindeman (newly appointed).

Fred Olsen, Barry Jackson, Judy Atlas, Tara Linne, Bruce & Susan Lindeman, Kathy Moffett, Rebecca Nelson, Bill Ehlman via telephone.

Robert Bennett opened the meeting at 9:00 a.m.

Before opening the floor to member comments/concerns, Robert make the announcement that Christine Naumann, Treasurer, has resigned from the CBTB Board of Directors due to health conditions.

Beverly Saunders motioned that we thank Chris for her many years of service (over 30 years) to the CBTB Board and community and wish her the best of health. James Allen seconded the motion and all approved.

Robert Bennett motioned that we recognize Sam Longstreet for his contribution as Assistant Treasurer and that we appoint him as Treasurer. James Allen seconded and all approved.

Jean Ehlman motioned that we appoint Bruce Lindeman to the CBTB Board of Directors to serve out Chris Naumann's term that ends May 2017. Beverly Saunders seconded and all approved.

Beverly Saunders motioned that the following three names be on the ballot for election to the CBTB Board of Directors at the Annual Meeting at 2:00 p.m., Sunday, May 1, 2016: SAM LONGSTREET, BEVERLY SAUNDERS, ROBERT BENNETT. James Allen seconded. All approved.

Robert Bennett then opened the meeting to community members:

Barry Jackson commended Rocky Boykin for his work at the dock. The caps on the dock poles look great and so does the kayak storage rack.

Fred Olsen stated that a pine tree near the basketball court needs to be taken down. James Allen will look into that.

Tara Linne said she will make up a form for people to fill out if they want to store their kayak at the dock. She will inform them of the \$20.00 a year fee and have them fill out the form and send the form and the check for \$20.00 to our Accountant.

Tara also wondered about the possibility of adding a vote for raising the dues to a point

where we would not have to make a special assessment every year to send with the May 1, meeting announcement. Robert Bennett replied that the board would address that in late summer.

Barry asked about the upcoming trial on March 16 re delinquent dues and assessments. Robert said that is the set date and that he will be there along with our lawyer who handles these collections and also our lawyer who handles our legal issues.

SECRETARY'S REPORT: Beverly provided all board members with copies of corrected board minutes from January and February, plus the minutes from the special meeting and asked the board for approval. Rocky so moved and James Allen seconded. All approved.

TREASURER'S REPORT: There was a question about what we did with the 2013 assessment fees. Sam Longstreet stated that \$53,000 was spent for the pool and the rest is in the Capital Reserve Account. Beverly moved that his report be approved and James seconded. All approved.

ARCHITECTURAL REPORT: James Allen asked for approval to have a fence put up on the left side of his property and it was approved.

ROADS & GROUNDS: James Allen plans to have several roads repaired and will look into the pine tree beside the basketball court.

CAPITAL RESEVE: Jean Ehlman stated there is no new report.

COLLECTIONS REPORT: Bill Ehlman reported that past due amount collected since the last meeting is \$850.00 All past due amounts have been included in the most recent billings for annual dues and special assessments. Amount received from current billing for annual dues and special assessments is approximately \$144,800. Out of state warrants have been returned and served by the state of Virginia (4). March 16, 2016 is the court date for judgements.

COMMUNICATIONS: Tara has 87 email addresses and would love to get everybody's so that information gets to everyone. CBTB facebook page has 91 hits. The post about the tornado had a record 2354 hits. On average we have about 30. The closed facebook page has 41 members with posts almost daily. Tara also suggested we name the new tennis courts in honor of Chris Nauman.

DOCK REPORT: Rocky reported that the kayak rack is ready for use. He and James Allen built it. He wants to put a small beach area in. He will have to have two trees removed for that.

POOL: James Allen plans to use a number lock for entrance to the pool this year. There

will still be a \$100.00 pool fee for members to use the pool but no key deposit fee due to the number lock.

GOLF & TENNIS: The tennis court construction will begin around the end of May. Jean has someone who will do a Pickle Ball clinic for members who would like to learn how to play. One court will also be used for that.

NEW BUSINESS: Sam Longstreet would like approval to open a checking account with the Bank of Lancaster, and to move funds into that account, which will enable us to get a credit card for buying supplies, etc. Approval for James Allen and Rocky Boynton to receive credit cards for buying supplies is needed and we need approval for Sam and Beverly to sign checks for that account. Beverly so moved and James seconded. All approved.

Bruce Lindeman agreed to handle the erosion problem on Corrotoman Drive extended. He will be looking over the paper work right away.

Sam Longstreet moved for adjournment and Beverly seconded. All approved.