

**Corrotoman-By-The Bay Association, Inc.**  
**Board of Directors Meeting Minutes**  
**10:00 a.m., Saturday, January 14, 2017**

Board of Directors Meeting called to order by Robert Bennett, President, at 10 AM.

**BOARD ANNOUNCEMENTS:**

Robert Bennett announced the following:

1. Formation of Legal Advisory Committee including Chairman Jeff Craven, Ed Krill, Carl Failmezger, and Maria Merkwitz.
2. Formation of 50<sup>th</sup> CBTB Anniversary Committee including Tara Linne, Susie Pierce, Deb Beutel, and others who are interested.
3. Discussed the Virginia American Water Company and meetings with other communities served by this company and meetings with legislators to investigate options to deal with rate increases.

**MEMBER INPUT:**

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

**SECRETARY'S REPORT :**

Susie Pierce reported that minutes for December 10, 2016 were sent to Board members..

MOTION: J. J. Allen made motion to approve minutes of December 10, 2016 Board meeting.

Sam Longstreet seconded.

VOTE: Approved unanimously.

**TREASURER'S REPORT:**

Sam Longstreet reported the cash balance was \$6,243 as of December 31, 2016. He also reported he will be working on the 2017 budget to be presented at the next Board meeting.

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

VOTE: Approved unanimously.

**COMMITTEE REPORTS:**

**ARCHITECTURAL REVIEW:**

J. J. Allen reported no applications received.

**CAPITAL RESERVE:**

Jean Ehlman reported the capital reserve fund will be funded in 2017 by the annual property assessment fee of \$180 per lot.

**COLLECTIONS:**

Bill Ehlman reported collections in December were \$1,250.86. Outstanding balance owed CBTB is \$24,435. CBTB property owners that owe money are on payment plans or have their property placed in lien.

#### COMMUNICATIONS:

Tara Linne will be doing a newsletter and needs articles by Tuesday, January 17, 2017.

#### DOCK:

Rocky Boykin reported on investigating dredging in front of the boat ramp.

#### FINANCE COMMITTEE:

Bill Ehlman thanked all of the finance committee members for their contribution and the CBTB community for its acceptance of our recommendation of \$180 per lot as the annual property assessment fee.

#### HOSPITALITY:

J. J. Allen reported a thank you letter from River Road Food Bank for monetary and foods donations. Tara Linne reported on a successful New Year's Eve part with 45 people and raised \$960 for the AED.

#### NOMINATING COMMITTEE:

Susie Pierce and Sam Longstreet reported they are still looking for nominees to run for the Board. March 1, 2017 is the deadline for nominations.

#### POOL :

No report.

#### ROADS & GROUNDS:

J. J. Allen reported that Welford Stevens snow plowed CBTB roads.

#### TENNIS & GOLF:

Jean Ehlman reported all tennis/pickleball and golf facilities are available for use. During the winter months, the pickleball paddles, balls & baskets will be stored at Karen Rosenfeld's home until March and then will be put in the deck box on the courts. 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.

#### OLD BUSINESS:

No old business.

#### NEW BUSINESS:

MOTION: Jean Ehlman made the motion amended to maintain the 2017 amenity fees at \$100 for pool, \$5 for tennis/pickleball, #150 for boat slip, \$20 for kayak rack, \$100 refundable deposit for use of clubhouse. Second by Cristian Shirilla.  
VOTE: Unanimously approved.

Next Board Meeting will be at 9 a.m., Saturday, March 11, 2017

#### ADJOURNMENT:

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