

CORROTOMAN-BY-THE-BAY
BOARD MEETING MINUTES
8:00 A.M., SATURDAY, JUNE 14, 2014

Call to Order (Start time 8:05 A.M.)

Establishment of quorum

Board Attendees: Robert Bennett, Roger Failmezger, Steve Fuller, Will Linne, Chris Naumann.

Board Absentees: Judy Atlas, Barry Jackson, Maria Merkowitz, Beverly Saunders.

Community Members Present (others may have been present but did not sign in): Ed Krill, Cheryl Groner, Jean Ehlman, Marty Bouakland, David Via, Bill Pfeiffer, Joe Dickens, Susie Pierce, Tara Linne

Executive Session: President called an executive session.

Board Meeting was called back to order by Will Linne

Motion: Remove from list of unpaid members those with amounts due less than \$10.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous.

Secretary's Report given by Robert Bennett

Motion: Approve April 12, 2014 Board Meeting Minutes.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous.

Motion: Approve May 11, 2014 Board Meeting Minutes.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous.

Treasurer's Report given by Chris Naumann

Motion: Approve Treasurer's Report.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous

Committee Reports

Capital Reserve Report given by Roger Failmezger

Motion: Establish committee on dues for operations, maintenance and reserves.

Made by: Steve Fuller.

Second: Roger Failmezger.

Yes: unanimous.

Communications Report given by Will Linne

Roads and Grounds Report given by Robert Bennett

Pool Report given by Will Linne in absence of Beverly Saunders

Tennis and Golf Report given by Roger Failmezger

Motion: Hire Tomlin & Keyser to survey for tennis courts.

Made by: Roger Failmezger.

Second: Steve Fuller.

Yes: unanimous.

Hospitality Report given by Will Linne in absence of Beverly Saunders

Dock Report given by Will Linne in absence of Barry Jackson

Architectural Report given by Robert Bennett

Old Business

Will Linne gave report on New Member Directory

New Business

Motion: To get information and proposals for the purchase of an AED for clubhouse.

Made by: Roger Failmezger.

Second: Steve Fuller.

Yes: unanimous.

Public Input

Members of the community addressed the board

Announcement of next board meetings by Will Linne

July 12, 2014

August 9, 2014

September 13, 2014

October 18, 2014

November 15, 2014

December 13, 2014

Adjournment

Motion: Adjourn.

Made by: Roger Failmezger.

Second: Steve Fuller.

Yes: unanimous.

Meeting was adjourned at 9:24 A.M.

Minutes by Robert Bennett, June 15, 2014