

CORROTOMAN BY THE BAY ASSOCIATION
MINUTES OF THE JULY 11, 2015 BOARD MEETING

The meeting was called to order at 9:00 a.m. by Robert Bennett, President
Board members absent: Roger Failmezger and Chris Nauman

SECRETARY REPORT: Beverly Saunders moved to accept the minutes of the July meeting.
James Allen seconded. All approved.

FINANCE REPORT: Report from July could not be approved due to the absence of Chris
Nauman, Treasurer, who was in the hospital.

CAPITAL RESERVE: Jean Ehlman stated that Miller Dodson would meet with the committee
next Saturday, July 18, to update the amount required in the fund after the repairs to the pool
were completed.

DOCK MASTER: Rocky Boykin will contact the Fire Department about fixing the pipe connection
at the dock to enable them to attach a hose to the pipe so that they can get water to fight fires
in our community. The fire chief will be provided a key to the entrance gate

SOCIAL COMMITTEE: Susie Pierce reported that the 4th of July picnic was a great success with
39 people attending. They enjoyed the hot dogs, chips, sodas and ice cream provided at a
\$3.00 fee. After expenses we had a profit of \$30.00 for the Social Committee fund. Thank you
to Tara for her newsletter articles about the picnic. Susie also announced a happy hour party
on Saturday, August 8 at 5:00 pm. Everyone bring an appetizer to share and their drink of
choice.

ROBERT BENNETT reported to the board and the community members present our options for
collecting delinquent dues and assessments. He explained the options open to us and asked
the community for their thoughts on this. They agreed that we should pursue those options.
This will be done.

COMMENTS FROM THE COMMUNITY:

Maria Merkwitz asked that we put up a clock over the back door to the pool to replace the old
one that no longer worked. James Allen will take care of this.

Fred Olsen asked about having the dead tree removed near the tennis courts. James Allen will
take care of this.

Maria Merkwitz asked about the Wi Fi not working. It was reported that Northern Neck Wi Fi
had been contacted about this. It was knocked out during a storm and they will get to it as
soon as possible, noting that they had many others out also.

Jean Ehlman requested that the net on the tennis courts be removed to the garage until the courts are fixed to prevent wear and tear. This will be done.

Don Smith complained about the community members not being allowed to vote on how money is spent by the board. It was explained to him that this is the job of the board to make these decisions for the best interest of the whole community.

Alan Danser about penalty charges for delinquent dues. Robert Bennett explained that the delinquent fee had been raised from 5.00 to 20.00 and that a 6% fee will be assessed annually.

Neal Garner asked that an article be placed in the newsletter and CBTB page regarding the requirements for architectural requests from community members wanting to build and/or add garages, decks, fences, etc. to their property. This will be given to Tara for publication and will include the form to be used when making a request.

Jean Ehlman moved that the meeting be adjourned. Susie Pierce seconded. Meeting was adjourned.