

## CBTB ASSOCIATION MEETING MINUTES

Minutes of the Board of Directors

March 9, 2013

The CBTB Board Meeting commenced at 9:30 a.m. on February 9, 2013.

The Board discussed budget needs for the new fiscal year beginning April 1, 2013.

### Board Members Present:

Bonnie Haynie            John Cooper

Barry Jackson

Judy Atlas

Chris Naumann

Norman Haynie

### Board Members Absent:

Roger Failmezger

Catherine Bennett

Lori Giberson

### Association Members Present:

Beverly Saunders            Karen Rosenfeld

Virginia Haywood            Ann Via

Marty Shirilla

Other Association members may have been present and did not sign in.

The Meeting was called to order by President, Bonnie Haynie at 10:32 a.m.

Secretary's Report: (Judy Atlas)

A motion to accept draft minutes from February 9, 2013 was approved unanimously.

Treasurer's Report: (Chris Naumann)

A motion to accept the Preliminary Treasurer's Reports as of February 28, 2013 was approved unanimously.

Facilities Manager and Pool: (John Cooper)

There are no new developments with the pool. Pool repairs and painting will occur when the temperatures stay above freezing, probably sometime in April 2013.

The scope of the Pool Attendant job needs to be defined by the Board.

Architectural Committee: (John Cooper)  
No new requests received.

Roads and Grounds: (Norman Haynie)  
Nothing new to report.

Dock: (Barry Jackson)  
Nothing new to report.

Golf/Tennis: (Jean Ehlman not present)

Capital Reserve Study: (Roger Failmezger not present)

Neighborhood Watch: (Alex Hand not present)

Old Business:

Social Events – (Catherine Bennett not present)

Tennis Court Drainage – Norman Haynie

There have been two bids for draining the tennis courts. Earth Resources quoted \$7000 in an oral bid. Easy Flow quoted \$4750 in a written bid. The lowest bid is \$1200 more than was budgeted due to the cost of stone for drainage. John Cooper felt that the scope of the project was unnecessary to fix the problem.

The motion to accept the bid from Easy Flow Construction was passed 5 to 1 in favor.

Bonnie Haynie, Barry Jackson, Judy Atlas, Christine Naumann, and Norman Haynie voting in favor; John Cooper voting against the motion.

Tennis Court Resurfacing – (Jean Ehlman not present)

Other:

Pool Attendant – Bonnie Haynie/John Cooper

No one has expressed interest in the Pool Attendant position. On the suggestion of Marty Shirilla, Norman Haynie volunteered to talk to Christian Shirilla about possibilities for the position. The Pool Attendant needs to keep the pool and pool area clean, check the chemical balance and add chemicals when needed, clean the bathrooms, and monitor behavior at the pool during peak hours (noon to 8:00 p.m.) The Board felt that we would need two part-time attendants to keep this time period covered adequately.

## Sevarg Pool Contract – Bonnie Haynie

Though the Board voted to accept the pool contract with Sevarg, Sevarg refused to sign the contract saying that the price which they quoted in the original contract was a mistake. Their price is \$144.50 weekly if paid in advance.

Poolside Spas quoted a price of \$75 weekly for the same scope of work. Since the Board was informed that the work of Poolside Spas was previously considered inadequate, the Board asked Bonnie to request references from Poolside Spas to see if their service has improved.

## New Business:

### Traffic Complaints – Marty Shirilla

Resident John Pace is still complaining about speeding on Corrotoman Drive. However, the Sheriff's Department, after several attempts at monitoring speed, did not find evidence of excessive speeding. Monitored vehicles were only a mile or two over the posted speed limit. Mr. Shirilla expressed the view that the larger the vehicle, the noisier they are, and perhaps it is a problem of perception of speed. Mr. Shirilla asked the Board to consider what the Community is willing to tolerate, traffic-wise, and advise the Sheriff's Department on what they would like to see done in the Community.

The meeting was adjourned at 11:35 a.m.

The next meeting is scheduled for Saturday, April 13, 2013 at 10:30 a.m.