

CORROTOMAN BY THE BAY ASSOCIATION
Minutes of Feb. 13, 2016 Board Meeting

Board Members present: Sam Longstreet, James Allen, Rocky Boykin, Robert Bennett, Beverly Saunders. Members present via telephone: Jean Ehlman, Susie Pierce, Rogert Failmezger.

Community Members present: Fred & Mary Ann Olsen, Jeff & Kathy Craven, Jennifer Flinn, Bruce Lindeman, Mike Arenson, Rebecca Nelson, Bonnie Hunt.

Robert Bennett called the meeting to order at 9:00 a.m. He then asked for community comments. Bonnie Hunt asked about plans for Corrotoman Drive extended erosion. Robert Bennett told her that the state had come out and looked at it and sent a letter with recommendations as to what needs to be done and a list of contractors qualified to do the work. Robert will get bids for this work. Jennifer Flinn asked about ways to reduce some budget costs. She asked about several items and Sam Longstreet agreed that they will be removed from the proposed budget.

SECRETARY'S REPORT : Beverly did not have her copy with her and asked that they be deferred until the next meeting.

TREASURER'S REPORT: Sam Longstreet moved that the February financial report be approved, Beverly Saunders seconded. All approved. Sam also asked that the proposed budget for 2016 be approved. Beverly Saunders seconded. After discussion, all approved.

COMMUNICATIONS REPORT: We have 87 CBTB email addresses in use. We have 88 likes on our Facebook page. CBTB owners closed facebook group started January 9. As of February 9th we have 37 members and other members are posting almost daily. Tara would like all the communication information be put in the flyer announcing the Annual Meeting.

COLLECTIONS REPORT: Bill Ehlman (via telephone) announced that we collected \$1400 from the delinquent members in January. The dues and assessments for 2016 received to date are \$29,000. Out of State warrants are proceeding. Court dates are set for Feb. 17 and March 16 for outstanding dues and assessments. There are approximately 6 % of owners still delinquent.

DOCK REPORT: Rocky Boykin announced that he and James Allen installed the new cone caps on the dock. The meetings with Ben Stagg in regard to the oyster grounds request was cancelled until further notice. A beach area beside the dock is in the works. Things are being worked out that need to be addressed.

HOSPITALITY: Monthly coffee and conversation get togethers are held on the first Monday of each month from 8:00 – 10:00. HAPPY HOUR get togethers are held the first Saturday of the month at 5:00 p.m. Until.....? BYOB and an appetizer to share.

ROADS & GROUNDS: A new basketball backboard and net were installed by James Allen, Rocky Boykin and Bill Saunders. Two new swings have been purchased and will be installed when weather permits. Three roads need a lot of repair and gravel and this will be done as weather permits.

NEW BUSINESS: Jean Ehlman moved that we approve the bids received from TENNIS COURTS, INC. and RANSONE'S NURSERY AND MAINTENANCE, INC. James Allen seconded. Robert Bennett went over the plans and the cost will be \$89,685 for the new courts (Tennis Courts, Inc.) and \$31,456.70 for preparation of the site (Ransone's) The motion was passed unanimously.

Robert Bennett announced that once again, VIRGINIA AMERICAN WATER Co. is asking the SCC to approve an increase of the cost of our water bill. This time they are asking for an increase of 18.5 %. We have been asked to join 22 communities from Westmoreland County and Northumberland County to hire a lawyer to fight this increase. The cost for us would be \$2977.28. This was presented to the board for approval of our participation in the lawsuit. Sam Longstreet moved that we approve and Rocky Boykin seconded. All approved.

This brought up a discussion about having personal wells on our properties. This would take a change in our By Laws but we can look into that.

Beverly Saunders moved for adjournment. James Allen seconded. All approved.