

CBTB ASSOCIATION ANNUAL MEETING MINUTES

Minutes of the Board of Directors

May 5, 2013

The CBTB Annual Board Meeting commenced at 1:30 p.m. on May 5, 2013.

Board Members Present:

Bonnie Haynie	John Cooper
Barry Jackson	Lori Giberson
Judy Atlas	Catherine Bennett
Chris Naumann	Roger Failmezger
Norman Haynie	

Association Members Present:

Neal Garner	Susie Pierce	Ann Via
Robert Bennett	Beverly Saunders	David Via
Bob Weber	Bill Saunders	Charlotte Tate
Frederick and MaryAnn Olsen	Jerry Steven	Marty Bourkland
Virginia Haywood	Rose Steven	

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

The Meeting was called to order by President, Bonnie Haynie at 1:42 p.m.

President's Remarks: (Bonnie Haynie)

Mrs. Haynie said that it has been a long three years, and this would be the last meeting over which she would preside. The new Board will have to accept the responsibility of raising the necessary monies to fully fund the Capital Reserve Account. Thank you to other outgoing Board members John Cooper and Norman Haynie.

Secretary's Report: (Judy Atlas)

A motion to accept draft minutes from April 13, 2013, taken by Lori Giberson, was approved unanimously.

Treasurer's Report: (Chris Naumann)

There was no Treasurer's Report submitted due to the timing of the May meeting at the beginning of the month.

Facilities Manager and Pool: (John Cooper)

The pool will be ready to open Memorial Day weekend. Pipes have been repaired and the pool repainted.

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

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

Dock: (Barry Jackson)
Mr. Jackson stated that there are dock spaces available, and the fee has been lowered from \$250 to \$150 in order to attract more boat owners.

Golf/Tennis: (Jean Ehlman not present)

Capital Reserve Study: (Roger Failmezger)
There are no new actions to report. The new Board will have to take it over and resolve outstanding issues.

Old Business:

Social Events – (Catherine Bennett)
The yard sale on April 20th was a success, though there were more buyers than sellers. Four residents sold items in front of the clubhouse, while others sold at their residences. Marketing of the event was combined with Yankee Point Yacht Club's yard sale. While there were inquiries about having another sale in the Fall, CBTB will try it again next Spring. It was determined that the Covenants do not limit yard sales at residences.

Upcoming events are:

July 4th – CBTB will celebrate on the 4th, which falls on a Thursday. It was resolved to have fried chicken with pot luck sides dishes and desserts, like last year.

September 7 – Labor Day

October 12 – OctoberFest

December 21st – Christmas Party

Tennis Court Drainage – Norman Haynie
EasyFlow will do the work during the third week of May. Lori Giberson will assume responsibility for monitoring the contract with EasyFlow.

Tennis Court Resurfacing – (Jean Ehlman not present)

Pool Attendant – Bonnie Haynie/John Cooper

The Board has 3 possible candidates for a pool attendant, but the new Board will have to decide if and who to hire, possible schedule and required duties. It was recommended that the new Board have a Pool Committee to make recommendations on these issues to the Board and monitor the fulfillment of the schedule and duties. John Cooper has agreed to train the pool attendants, if hired. The Board has budgeted \$5000 for salaries, and the Board has voted to hire Poolside to clean the pool, monitor chemicals and add chemicals once a week for \$75 per week. The fee will be billed when the work is completed weekly, but can be paid monthly.

Entrance Sign – (John Cooper)

Costs for an electronic sign vary according to the capacity purchased. They can vary from approximately \$325 on up. Power is available at the site, so the Board will not have to install electrical capacity on the site.

Norman Haynie has previously taken the responsibility of changing the sign at the entrance. This duty will have to be re-assigned by the new Board.

Remarks by Roger Failmezger:

The Board mourns the loss of residents John Pierce and Nancy Weber during the winter. The Board recognizes their many years of service to the CBTB community.

Ballot Count:

As Mr. Cooper withdrew from consideration, the new Board members will be:

Lori Giberson
Beverly Saunders
Robert Bennett
Maria Merkowitz

New Board Officers announced:

President – Catherine Bennett
Vice President – Barry Jackson
Secretary – Judy Atlas
Treasurer – Chris Naumann

Committees:

Dock:

Barry Jackson

Roads and Grounds:
Robert Bennett
Bill Saunders (at large)

Sign: Lori Giberson

Architectural Committee:
Roger Failmezger
Barry Jackson
Robert Bennett

Pool Committee:
Beverly Saunders Susie Pierce (at large)
Lori Giberson John Cooper (at large)
Barry Jackson

Hospitality Committee:
Beverly Saunders
Susie Pierce (at large)

Tennis/Golf Committee:
Roger Failmezger
Lori Giberson
Jean Ehlman (at large)

Capital Reserve Committee:
Roger Failmezger
Lori Giberson
Robert Bennett
Barry Jackson

The meeting was adjourned at 3:20 p.m.

The next meeting is scheduled for Saturday, June 8th at 5:00 p.m. This meeting will be followed by a pot luck dinner.