

CORROTOMAN-BY-THE-BAY
BOARD MEETING MINUTES
10:00 A.M., SATURDAY, JANUARY 18, 2014

Call to Order by President Catherine Bennett (Start time 10:00 a.m.)

Establishment of quorum

Board Attendees: Judy Atlas (phone), Catherine Bennett, Robert Bennett, Roger Failmezger (phone), Barry Jackson (phone), Will Linne, Chris Naumann, Beverly Saunders.

Board Absentees: Maria Merkowitz

Community Members present included Don Smith, Fred Olsen, and Joan McBride.

Roads and Grounds Committee Report given by Robert Bennett.

A meeting will be held 11 a.m., January 30th with county and VDOT officials to discuss turning over roads to VDOT, and extending the use of golf carts on CBTB roads. The meeting is open to all members.

Pool Report given by Catherine Bennett

Revisions to the Severg Pool contract include their responsibility for electric hook-up, specific connections between the new and old concrete, penalties for not completing the work on time, and painting the pool.

Hospitality Report given by Beverly Saunders.

1. A Super Bowl Party and chili cook-off dinner is planned for February 2, at 5 p.m.

Motion: To get MetroCast service at the clubhouse to include bundling Internet and TV service to get higher speed than Northern Neck Wireless offers.

Made By: Will Linne

In favor: unanimous

2. Requests are coming in to use the TV for movie nights for CBTB members' families.
3. Chris Naumann's birthday will be celebrated at the next meeting.

Dock Report given by Barry Jackson

Nothing new to report

Capital Reserve Report given by Catherine Bennett

1. Alternative letters concerning the special assessment were discussed.

Motion: To use Robert Bennett's draft of the letter.

Made by: Beverly Saunders

In favor: unanimous

2. The board directed Catherine Bennett to consult with the Department of Professional and Occupational Regulation's (DPOR) Ombudsman prior to searching for a private attorney to advise the Board on Virginia's Home Owner Association (HOA) requirements as they relate to CBTB documents.

Architectural Committee Report given by Roger Failmezger

An architectural plan to build an addition to the Schutze's home on Dock Road is in the CBTB office for review by committee members. The committee was reminded that approval needs to include returning the

roads to proper order if damaged by heavy construction equipment.

Secretary's Report given by Judy Atlas.

The minutes of the December 14, 2013 board meeting were approved as amended.

Treasurer's Report nothing new to report since last meeting.

Old Business:

Facilities

1. Jerry Weber repaired the clubhouse plumbing.
2. **Motion:** To change the codes in the clubhouse and office and give the codes to only members in good standing.
In favor: unanimous.
3. **Motion:** To replace the flags and flagpoles at the entrance sign and clubhouse.
Made by: Will Linne
In favor: unanimous.

Nominations report by Beverly Saunders

Three board positions will be open in May. Current candidates are Carl Failmezger, Roger Failmezger, Steve Fuller, Chris Naumann and Don Smith.

Playground

Beverly Saunders requested that someone investigate removing the merry-go-round.

Communications Plan presented by Will Linne

1. The CBTB facebook page is: CorrotomanBTB. Click "Like this page" to sign up and post pictures or comments to the wall.
2. The Clubhouse Activity log is being used.

New Business:

Motion: To move the Board meeting time to 10 a.m. on the second Saturday of the month.

In favor: unanimous, with Roger Failmezger abstaining.

Upcoming meetings at the clubhouse:

1. Board meeting: 10 a.m., Saturday, March 8th.
2. Community meeting to discuss special assessment: 10 a.m., Saturday, March 1st.

Community Input:

1. Request to raise the entrance electric sign to make it easier to read. By Don Smith.
2. Request to follow-up on delinquent member accounts. By Fred Olsen.
3. Request to post meeting agenda on the CBTB website. By Joan McBride.

The meeting was adjourned.

Minutes by Judy Atlas