

Corrotoman-By-The Bay Association, Inc.
Board of Directors Meeting Minutes
9:00 a.m., Saturday, April 8, 2017

Members Present: Rocky Boykin, Cathy & Bob Ellis, Marty Bourkland, Ed Krill, Joe Dickens, Elizabeth Mae Nair, Maria Merkowitz, Debbie & Neil Snellings, Mike Stevens, Bill Ehlman (by phone).

Board Members Present: Robert Bennett, J. J. Allen, Sam Longstreet, Susie Pierce. By Phone: Jean Ehlman, Roger Failmezger. Absent: Cristian Shirilla.

Board of Directors Meeting called to order by Robert Bennett, President, at 9:03 AM.

BOARD ANNOUNCEMENTS:

Robert Bennett announced the following:

1. Annual Meeting will be held on Sunday, May 7, 2017, at 2 PM. The election will be held for 3 new Board of Directors and the officers. He reminded all to vote. If mailing in your ballot, it should be received at River Accounting by May 3, 2017 or vote at the Annual Meeting.
2. Possible community yard sale in early June.
3. Will have executive session at the end of the meeting.

MEMBER INPUT:

Questions, answers and discussion between members and Board members concerning real estate signs. No action items were added.

SECRETARY'S REPORT:

MOTION: Susie Pierce made the motion to approve the minutes for the March 11, 2017 Board Meeting that were sent to Board members. J. J. Allen seconded.

VOTE: Approved unanimously.

TREASURER'S REPORT:

Sam Longstreet reported no significant expenditures this month. 70 percent of annual assessments received. Motion made by Susie Pierce and seconded by J.J Allen.

MOTION: Susie Pierce made the motion to accept the Treasurer's Report. J. J. Allen seconded.

VOTE: Approved unanimously.

COMMITTEE REPORTS:

ARCHITECTURAL REVIEW:

Roger Failmezger and J. J. Allen reported no applications received and two houses are under construction.

CAPITAL RESERVE:

Jean Ehlman had nothing new to report.

COLLECTIONS:

Bill Ehlman reported Collections Committee will continue to take actions to collect judgments and past due accounts. To date, 31 percent or \$34,225 of the 2017 annual assessment has not been paid and \$16,000 is still outstanding from prior year assessments. Six property owners are on payment plans.

COMMUNICATIONS:

No report.

DOCK:

Rocky Boykin reported that 5 boat slips and 4 kayak spaces have been rented for the 2017 season.

FINANCE COMMITTEE:

No report.

HOSPITALITY:

Susie Pierce reported there will be light refreshments at the annual meeting.

NOMINATING COMMITTEE:

No report.

POOL:

J.J. Allen reported that to have new pool keys made it would cost \$380. He recommended a key ring with CBTB 2017 to attach to key from last year that would cost \$110.00.

MOTION: J.J. made motion to go with the key ring, seconded by Sam Longstreet.

VOTE: Approved unanimously.

ROADS & GROUNDS:

J. J. Allen reported some trees were trimmed, gravel replaced and raked on West Highview. He is planning a road repair on Tiny Place.

TENNIS & GOLF:

Jean Ehlman reported all tennis/pickleball and golf facilities are available for use and flags are up. The pickleball paddles, balls & baskets are in the deck box on the courts. Please keep the courts and deck box locked at all times. The same key can be used for both.

Jean Ehlman reminded everyone that the \$5 tennis court fee is due for 2017. 35 families have paid. If the fee is not paid for 2017, please return key to J.J. Allen.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Roger Failmezger proposed a 8 cubic yard dumpster be placed in CBTB to be emptied once a week at a cost of \$129 per month for members to take their trash. Members and Board members expressed concerns about spilled trash and wild life rummaging in trash.

No action was taken.

EXECUTIVE SESSION:

MOTION: Robert Bennett made the motion to go into Executive Session to discuss legal issues. Seconded by Susie Pierce.

VOTE: Approved unanimously.

ADJOURNMENT:

MOTION: J. J. Allen made motion to return to regular meeting and to adjourn. Sam Longstreet seconded.

VOTE: Approved unanimously.

Annual Meeting: 2 p.m., Sunday, May 7, 2017