

CORROTOMAN BY THE BAY ASSOCIATION
Board of Directors Meeting
Minutes – October 10, 2015

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

Community Members present: Neal Garner, Judy Atlas, Barry Jackson, Tara Linne, Cheryl Groner, & Bill Ehlman.

Robert Bennett called for an executive meeting to discuss legal issues.

Robert Bennett called the CBTB Association board of directors meeting to order at 9:00 AM.

COMMUNITY MEMBERS COMMENTS: Barry Jackson commented on the moving of the locked gate at the marina to the ramp. That will be discussed in Rocky Boykin's report.

Neal Garner commented on vehicles without tags in the community. Robert Bennett referred him to the people at the Court House who are responsible for taking care of that. Neal also asked about the results of the Miller Dodson Replacement Reserve Report. He was told that our capital reserve fund needed more money. After Robert Bennett explained the need and the law, Neal agreed that it was needed.

SECRETARY'S REPORT: Beverly asked for approval of the August 8th and September 12, 2015 minutes. Jean Ehlman so moved and Susie Pierce seconded. All approved.

TREASURER'S REPORT: After the discussion about the format of the finance report, Sam Longstreet, treasurer will work with Vicki Bartlett, at Rivers Accounting to revise the report. There are some errors that need to be corrected such as the Social Committee should show a balance of \$30. Sam asked approval of the treasurer's report as amended. Beverly Saunders so moved and Susie Pierce seconded. All approved.

COMMITTEE REPORTS:

ARCHITECTURAL : No new requests.

CAPITAL RESERVE: Jean Ehlman turned it over to Robert Bennett who explained that the Miller Dodson Replacement Reserve Report update shows that

additional funds are needed in the CBTB Association capital reserve account. Some errors were found that we will request to be changed in the update. Robert asked for a motion to send the corrections in the report back to Miller Dodson. Jean Ehlman so moved and Beverly Saunders seconded. All approved.

COLLECTION: Bill Ehlman stated that letters of collection have been sent to CBTB delinquent property owners and some money has been collected. The first court date for the Warrants In Debt for CBTB Association delinquent property owners is set for October 21, 2015.

COMMUNICATIONS: Tara Linne reported that we have 73 Facebook hits and gmail comments. She would like to see at least 100 people using these sites.

DOCK MASTER: Rocky Boykin expressed his displeasure of the moving of the gate at the dock to the ramp from the top of the hill. After discussion, Rocky moved that the gate be kept at the top of the hill. James Allen seconded. All approved.

SOCIAL COMMITTEE: James Allen hosted a Monday Morning Coffee get together on September 5th at the clubhouse. He will continue to host these events on the first Monday of each month at 8:30 A.M.

ROADS & GROUNDS: Working on keeping the roads & grounds in good condition.

ENTRANCE SIGN: James Allen met with Mike Hill to agree on a spot to locate the sign. Bill Ehlman and James Allen indicated that the electric pole will be moved to the new location for the electric sign.

TENNIS AND GOLF: Jean Ehlman again reported that the tennis courts are closed until repairs are made. The golf course is still having problems with dirt washing into the putting cups at the greens. James Allen said he will have our maintenance man clean them out when needed.

NEW BUSINESS:

Rocky Boykin motioned the board to allow the boat slips at the dock remain open all year. James Allen seconded. The board voted 6 – 1 in favor.

A motion was made to use the law firm of W. Leslie Kilduff, Jr. PLC and the law firm of Hubbard, Terry, & Britt as needed for the collection process, legal

guidance and representation. Rocky Boykin made the motion and James Allen seconded. All approved.

Robert Bennett moved for adjournment. All approved.