

Corrotoman By The Bay, Inc.  
Minutes of April 9, 2016 Board Meeting

Board Members Present: James Allen, Robert Bennett, Rocky Boykin, Jean Ehlman (via telephone), Roger Failmezger (via telephone), Bruce Lindeman, Sam Longstreet, Susie Pierce, Beverly Saunders

Community Members present: Donald Smith, Fred Olsen, Mike Arenson, Ronald Holmes, The Huddys, Rebecca Nelson, Susan Lindeman, Arlene Cooper, Dottie, Sites, Tara Linne, Ed Kriel, Neil Snellings, Debbie Snellings

Robert Bennett opened the meeting at 9:00 a.m. He reminded the community members that they are given a time at the beginning of the meeting to voice their concerns. He also reminded them that during the board meeting session they need to raise their hand if they have input to what is being discussed. He then opened the floor to the community members.

Mrs. Huddy asked about the next steps in regard to the court hearing held in March. Robert Bennett replied that the court case is under appeal. The lawyers will meet with the court to set a date.

Don Smith asked if we intend to fight this case for a long time and run up large lawyer fees. Robert Bennett said he hopes not.

SECRETARY'S REPORT: Beverly Saunders moved that the minutes of the March 12 board meeting be approved, Sam Longstreet seconded, all approved.

TREASURER'S REPORT: Sam requested that the treasurer's report be approved, Beverly seconded and all approved.

ARCHITECTURAL REPORT: No requests were made.

CAPITAL RESERVE: No report

COLLECTIONS:: Bill Ehlman announced that \$2300.00 was collected since the last meeting.

COMMUNICATIONS: Tara said we now have 94 people signed up for gmail and that Facebook remains very popular.

DOCK REPORT: Rocky said that we have 4 boat slips rented and he expects 3 more soon One kayak berth has been rented. He will have two trees removed as soon as weather permits. That will make space for a sand beach.

SOCIAL COMMITTEE: Susie Pierce announced the board and any interested

community members will provide snacks for the May 1 Annual Meeting.

Tara does a great job with the first Saturday 5:00 p.m. Happy Hour parties where everyone brings their own drink of choice and an appetizer. Thanks, Tara, for the reminders you put out for all the upcoming events.

James Allen continues to host the first Monday 8:00 a.m. Coffee get together. Please come and enjoy.

POOL: Will open Memorial Day weekend.

ROADS: James reported that several roads have gravel added, including West Highview and Meadowview. All roads are in good condition at this time.

TENNIS & GOLF COMMITTEE: Jean Ehlman reported that golf flags will be put at each hole around the middle of April, depending on the weather. Tennis Court project is ongoing.

#### OLD BUSINESS:

Sam Longstreet moved that Robert Bennett be authorized to sign and record an Amendment to the Declaration of Corrotoman-By-The-Bay Association that an increase be made for the late fee from \$2.00 to \$20.00. James Allen seconded and all approved.

Beverly Saunders moved that Robert Bennett be authorized to sign and record an Amendment to the Declaration of Corrotoman-By-The-Bay Association that the annual assessment be \$80.00 per original lot. Sam Longstreet seconded and all approved.

Robert Bennet announced that the next meeting will be our Annual meeting on May 1, 2016.

Sam Longstreet moved for adjournment. Susie Pierce seconded. All approved.