

**CORROTOMAN-BY-THE-BAY**  
**BOARD MEETING MINUTES**  
**9:00 A.M., SATURDAY, APRIL 11, 2015**

**Call to Order** (Start time 9:00 A.M.)

**Establishment of quorum**

**Board Attendees:** Judy Atlas, Robert Bennett, Rocky Boykin, Barry Jackson, Sam Longstreet, Maria Merkwitz, Chris Naumann, Beverly Saunders.

**Board Absentees:** Roger Failmezger.

**Community Members Present** (others may have been present but did not sign in): Don Smith, Susie Pierce, Bill & Betty Boatwright, Samuel Aller, Dan & Ellen Huddy. *Community members commented throughout the meeting.*

**Secretary's Report** given by Robert Bennett.

**Motion:** To approve the minutes of the February 7, 2015 CBTB Board Meeting.

Made by: Judith Atlas.

Second: Beverly Saunders.

In Favor: unanimous.

**Treasurer's Report** given by Chris Naumann.

**Motion:** To approve the Treasurer's Report through February 2015, and obtain 2016 Budget.

Made by: Beverly Saunders.

Second: Judith Atlas.

In Favor: unanimous.

**Executive Session** called by President to discuss dues collections.

**Committee Reports**

**Architectural Report** given by Barry Jackson and Robert Bennett

No applications received.

**Capital Reserve Report** - No report

**Tennis and Golf Report** given by Barry Jackson

Discussion of suggestion to use under-drains instead of building up courts with gravel.

**Roads and Grounds Report** given by Robert Bennett

1. Seven residents responded to the community-wide request for road repairs needed.
2. All roads were inspected with Welford Stevens. Particular attention was paid to requests.
3. A table was developed showing what repairs were needed for each road.
4. Stevens
  - a. Has completed power raking and filling potholes of gravel roads.
  - b. Is now adding gravel and patching asphalt roads.
5. Rocky Boykin identified a pothole needing asphalt patch on Dock Road near Marina.
6. Beverly Saunders will contact VDOT concerning potholes in VDOT roads and removal of downed trees.

**Pool Report given by Barry Jackson**

1. Contract for pool repairs due to damage from winter weather has been awarded to Sevarg Pools.
2. Opening on Memorial Day is on track.
3. Pool fee is \$95 plus \$25 deposit for key. Keys will be available at the Annual Meeting.
4. Pool Committee: Maria Markowitz, Rocky Boykin, Beverly Saunders, Bill Saunders.
5. No response to local advertising for pool attendant, will now advertise in Rappahannock Record.
6. Pool furniture needs replacement.

**Motion:** To purchase 6 new chairs for pool.

Made By: Beverly Saunders.

Second: Sam Longstreet.

In Favor: unanimous.

**Dock Report given by Rocky Boykin**

1. 5 slips rented.
2. Bill & Betty Boatwright were present and will be renting same slip as last year.

**Hospitality Report given by Beverly Saunders and Susie Pierce.**

1. Bring deserts and snacks for Annual Meeting at 2 pm on Sunday, May 3, 2015 at Clubhouse.
2. BBQ planned for Memorial Day celebration.
3. Cookout planned for July 4 celebration.

**Communications Report – No report**

**Old Business – No report**

**New Business**

1. **CBTB 2015 Annual Membership Meeting** – to be held at the Clubhouse at 2 pm, Sunday May 3, 2015.
2. Three new board members will be elected at the next annual membership meeting.

**Public Comments**

Members made some suggestions about the annual dues.

**Adjournment**

**Motion:** To adjourn.

Made by: Robert Bennett.

Second: Beverly Saunders.

In Favor: unanimous.

Meeting was adjourned at 10:30 A.M.

*Minutes by Robert Bennett, April 11, 2015*