

CORROTOMAN-BY-THE-BAY  
BOARD MEETING MINUTES  
10:00 A.M., SATURDAY, APRIL 12, 2014

Community Forum:

Reading of Ground Rules by Catherine Bennett

Input from Association members to Board

Call to Order:

Establishment of quorum: Catherine Bennett, Robert Bennett, Roger Failmezger, Will Linne, Maria Merkowitz, Chris Naumann, Beverly Saunders present.

William Sleeth, LeClairRyan, Attorney for Association. Community members were present.

Secretary's Report: Postponed to when Secretary returns.

Treasurer's Report: Postponed due to transition of accountants.

Committee Reports

Standing Committees:

Capital Reserve: Roger Failmezger presented History of Pine Tree Golf Course.

Roads and Grounds: Robert Bennett presented Road & Grounds Committee Report.

**Motion** by Robert Bennett, second by Roger Failmezger: Add to Road Policy, paragraph 3, "Exception shall be golf carts are allowed on Private Roads and Public Roads (Corrotoman Drive starting at Marina Drive, Marina Drive and Bayview Drive) as approved by County of Lancaster and Virginia Department of Transportation." Vote: Unanimous

Pool: Catherine Bennett gave report.

Tennis & Golf: Roger Failmezger gave report.

**Motion** by Roger Failmezger, second by Beverly Saunders: Golf course will be included as an asset in capital reserve funding. Vote: Yes: Robert Bennett, Roger Failmezger, Will Linne, Chris Naumann, Beverly Saunders. No: Maria Merkowitz.

**Motion** by Roger Failmezger, second by Beverly Saunders: Miller Dodson shall be accepted with golf course as an asset. Vote: Yes: Robert Bennett, Roger Failmezger, Chris Naumann, Beverly Saunders. No: Maria Merkowitz. Abstain: Will Linne.

Hospitality: Beverly Saunders gave report. Kentucky Derby party planned for May 3.

Dock: Report delayed until Dock Master returns.

Architectural: Roger Failmezger gave report. Application for deck approved on Marina.

Special Committees:

Playground renovation:

Budget: Roger Failmezger gave budget report.

**Motion** by Will Linne, second by Roger Failmezger: No pool fees charged in 2014. Vote: Unanimous.

**Motion** by Roger Failmezger, second by Will Linne: Accept budget as presented. Vote: Yes: Robert Bennett, Roger Failmezger, Will Linne, Chris Naumann, Beverly Saunders. Abstain: Maria Merkwowitz.

#### Old Business

Facilities - Clubhouse, Lease: Catherine Bennett will sign form and add to policy manual.

Sign relocation: No report.

New member directory for annual meeting: Catherine Bennett reported Directory to be done after Annual meeting to allow for correction of member's contacts.

Communications: Will Linne gave report.

Community Relations - Realtor Day: Catherine Report explained.

**Motion** by Roger Failmezger, second by Beverly Saunders: Tuesday, May 17, 2014 will be Realtor Open House for community. Vote: Unanimous.

Community Association Institute: Catherine Bennett report.

**Motion** by Roger Failmezger, second by Will Linne: Join CAI as three member board. Vote: Yes: Robert Bennett, Roger Failmezger, Will Linne, Chris Naumann, Beverly Saunders. No: Maria Merkwowitz.

#### New Business

Annual Meeting: Catherine Bennett report.

Executive Session:

**Motion** by Robert Bennett, second by Beverly Saunders: Board shall go into closed session to discuss personnel matters. Vote Unanimous.

**Motion** by Robert Bennett, second by Beverly Saunders: Board meeting shall resume. Vote Unanimous.

**Motion** by Will Linne, second by Roger Failmezger: Allow children to temporarily camp at existing home. Vote: Unanimous.

**Motion** by Beverly Saunders, second by Will Linne: Hire Hubbard, Terry, and Britt, PC for debt collection. Vote: Unanimous.

**Motion** by Will Linne, second by Beverly Saunders: Adopt Complaint Policy & Complaint Form. Vote: Unanimous.

Review of action items:

Next meeting date: After annual meeting on May 4, 2014.

Adjournment

**Motion** by Will Linne, second by Beverly Saunders: Move to adjourn. Vote: Unanimous. Meeting was adjourned at 1:10 p.m.

*Minutes by Robert Bennett, April 13, 2014*