

Corrotoman By The Bay Association
Minutes of Nov. 14, 2015 Board Meeting

Executive Session 8:00 a.m

Robert Bennett called the meeting to order at 9:00 a.m.

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

Community Members present: Bill Ehlman, Carl Failmezger, Mark Hill

Secretary's Report: Addendum was made and entered to the minutes. Beverly asked that the minutes be approved as amended. James Allen so moved, and Sam Longstreet seconded. All approved.

Treasurer's Report: After discussion, Bev Saunders moved the report be accepted and James Allen seconded. All approved.

Architectural Control: No new requests.

Collections Report: Bill Ehlman stated that Warrants in Dept were issued and the court date was Oct. 21. Four cases ended up in court. One person showed up and agreed that they owed and would set up payments. One person is deceased. Two people did not show up and judgements were received for them and have been recorded. The next court date is scheduled for Nov. 18, 2015. Ten warrants in dept were served on property owners who are delinquent. One person paid in full and another person is sending payment in full and once received he will be removed from the list for court hearing. Eight persons are due in court Nov. 18.

Dock Master: Rocky stated that pole caps should be put on all poles at the dock to save them from water freezing and causing deterioration. James Allen has estimates for the caps of \$1200.00

Hospitality: Susie Pierce announced we will have a Christmas Party at the clubhouse on Dec. 12 at 5:00 p.m. The meat, coffee and iced tea, and paper products will be provided. Everyone is asked to bring a side dish or dessert. We will be collecting donations for the River Road Food Bank. They particularly need peanut butter and tunafish.

Pool: James Allen stated that he has replaced the wood around the pool gate and purchased new signs as they had rotted.

Roads and Grounds: Everything around the clubhouse has been painted this summer so we should be in good shape for at least 4 or 5 years.

Tennis and Golf: Jean again reminds everyone that the tennis courts are closed. The golf course putting green cups will be kept cleared of dirt when needed.

Old Business: Jean Ehlman moved that we approve the final Replacement Reserve Report FY 2016 Corrotoman By The Bay Association. Susie Pierce seconded and all approved.

NEW BUSINESS:

Entry Sign: Bev Saunders moved that we move our existing sign to the new site at the entrance temporarily until we decide on a new one. James Allen volunteered to build a wooden frame to attach it to. The small sign reminding people of the monthly board meetings will be put up a week before the meeting.

Rocky Boykin made a motion to buy 96 caps to be put on the posts at the dock at a cost of \$1200.00.

Beverly seconded. All approved.

Sam Longstreet stated that he and Bev Saunders were approved for signatures on the EVB accounts.

SPECIAL ASSESSMENT: As required by state law, Code of Virginia 55-514, the Corrotoman By The Bay Association Board of Directors is informing you of the approval at the November 14, 2015 CBTB Board meeting of a special assessment of \$160.00 per lot per year due March 1, 2016. The board found this to be in the best interests of the Association. The proceeds of the assessment will be used for the maintenance, upkeep, repair and replacement of the common areas and CBTB facilities. Motion made by Sam Longstreet and seconded by Susie Pierce. This motion was approved by Robert Bennett, Susie Piece, James Allen, Sam Longstreet, Bev Saunders and Jean Ehlman. Rocky Boykin opposed.

A motion by Jean Ehlman and seconded by Bev Saunders was made to send a notice of a special assessment with explanations to CBTB property owners. All approved.

The next Board Meeting will be Dec. 12 at 9:00 a.m.

Robert Bennett moved to adjourn and Susie Pierce seconded. All approved.