

Minutes taken at the Carshalton by the Bay Homeowners Association, Inc. Board of Directors meeting Monday, November 12, 2018 @ 7:00PM. Those in attendance were President Rick Wyatt, Vice President Larry Pabst, Treasurer Jimmy McMullan, Secretary Sheila Spagnolo, Member at Large Melissa Rittlinger, and Tom Streck.

Agenda:

1. Somebody tried to defraud the HOA by sending the treasurer a request to wire some money to an unknown account. An email was sent using PRESIDENT@CARSHALTONNBYPHEBAY.ORG in the 'from' field. The board will report the incident to the appropriate authorities.
2. The board voted to replace several valves of the sprinkler system that waters the pavilion grass.
3. The annual dues invoices will be mailed to the members in about three weeks. The Board approved last year's \$40.00 increase to support the annual budget and reserve fund for future expenses. The annual dues are \$471.00.
4. An official letter will be sent to Ridgewood Properties Holding Company regarding the unprepossessing concrete pipes on lot 19 and his plans to complete the catch basin project. Heavy rains have created a flow of muddy water into the lake due to a malfunction in the catch basin.

The next HOA Board meeting has not been scheduled.

ADJOURNED: 8:00PM

Respectfully Submitted by

Sheila Spagnolo

Secretary of Carshalton by the Bay Homeowners Association, Inc.