

Cormorant Point Homeowners Association
Meeting Minutes — February 3, 2014

The February 5, 2014 meeting of the Board of Directors was called to order by President Steve Fox at 4:05 pm in the Golf Hammock Club Meeting Room. Other Board members present: Dawn Loftus, Bob Henderson, Ed Chroscinski, Lillian Kachelries, Nancy Beatty and Bob Rivenes. Members and guests in attendance: Margaret Thomson, Diane & Keith Coultas, Ron & Karen Sasher, Nancy Galle, Rosemary Kunz, Carol Chappel, Leo & Ruth Hoffman, John Robertson, Nancy Polon and Wray Walker.

Minutes: The minutes of the January 4 annual and regular meetings were emailed and were posted on our bulletin board on the Waterwood commons. A motion to accept the minutes as published was made by Nancy and seconded by Bob Henderson and was unanimously approved.

Treasurer's Report: Nancy Beatty reported that we started the month of January with \$20,516.49 in the checking account so that with receipts of \$73,510 and expenses (for lawn maintenance and miscellanies) of \$15,064.99, the balance in account at end of the month was \$78,961.50. A motion to approve the report was made by Ed and seconded by Dawn. It was unanimously approved. Also see attached financial report.

President's Report: Unfortunately, we have received many reports of unrecovered dog droppings on the Waterwood common area. Those involved should take note that we have numerous volunteers who will be monitoring the area and will confront and report the violators. It is also unacceptable for dog owners after picking them up to dispose of their dog's waste behind the enclosed porta-potty area. Steve has received word that the managers of a foreclosed home may be paying the assessment. We have learned that that the Association records formerly stored in a shed on the golf course have been moved without our knowledge to a locked room at the club house. Red mulch has been applied by Steve in our entrance sign area in response to member comments. A request by the owner of a vacant lot to reduce the assessment was not granted by a vote of the Board.

Vice-President Report: None

Violations: Bob Henderson continues to monitor and contact home owners whose driveway is in need of power washing or whose some shrubs are in need of trimming or pole lights are out. In those cases where the "property compliance" has not been corrected, letters will be sent to the involved homeowners in the near future. Also, as a reminder, please contact the Board for approval if you plan to make physical changes to the property.

Architectural/Landscaping: No report.

