CORMORANT POINT HOMEOWNERS ASSOCIATION

The May 6, 2015 meeting of the Board of Directors was called to order by President Steve Fox at 4:00 pm in the Golf Hammock Club Meeting Room. Other Board members present: Ed Chroscinski, Lillian Kachelries, Bob Rivenes, Nancy Beatty and Alex Harding. Members and guests in attendance: Lydia Harding, Alice Rebec, Margaret Thomson, Nancy Galle, Leo & Ruth Hoffman, Ivan Shapow, and Carolyn & Bill Hineline.

Minutes: The minutes of the April meeting were emailed and posted on our bulletin board on the Waterwood commons. They also appear in the Golf Hammock web site. A motion to accept the minutes as published was unanimously approved.

Treasurer's Report: Nancy Beatty reported that we started the month of April with \$71,607.48 in the checking account so that with receipts of \$21,823 and expenses (for lawn maintenance and miscellanies) of \$16,864, the balance in account at end of the month was \$76,566.48. A motion to approve the report was unanimously approved.

President's Report: Steve reminded the members that it is important to be familiar with the rules and regulations to avoid a potential violation.

One delinquent property is in the process of closing and we are hoping to receive some of the monies owed to the Association.

An advance notice – the annual picnic is scheduled for Dec. 12.

Vice-President Report: No report.

Violations (Property Compliance): Alex dealt with a problem of a contractor starting work before 8 AM and also for parking equipment on the homeowners grass. Homeowners, when contacting for work, need to advise the contractor that there is to be no work before 8 AM and no parking over night on the grass.

Architectural/Landscaping: Ed received one application for concrete work which was approved.

Welcoming: Two visits to several new members were made.

Old Business: None

New Business: None

Member Comments: One member reported an uncontrolled dog on a long leash (it jumped into her golf cart uninvited). She also noted a dog walker with three dogs. The Bylaws limit dogs to two per home.

Meeting adjourned. The next scheduled Board meeting is September 2nd at the GHOA facility at 4:00 pm.

Bob Rivenes, Secretary

New Homeowners

Mark & Nancy Nix, 3608 Cormorant Point Drive (formerly Jim & Helen Walker) 812-455-4628 7623 Ridgeway Ave., Evansville, IN 47715

Ivan & Susane Shapow, 3325 Waterwood Drive (formerly Mary Focht) 908-896-0580

Jim & Celia Welborn, 3406 Golf Haven Terrace (formerly Daniel & Donna Sagady) 382-2544