

CORMORANT POINT HOMEOWNERS ASSOCIATION
Board of Directors Meeting

The December 4, 2019 Meeting of the Board of Directors was called to order by President Ed Chroscinski at 4:00 pm in the Golf Hammock Meeting Room. Board members in attendance were Ed Chroscinski, Nancy Beatty, Lillian Kachelries, Bob Henderson and Joyce Lawrence. There was a quorum present. There were 19 members present.

MINUTES – The minutes of the November 6, 2019 Board of Directors Meeting were emailed, posted on our bulletin board on the Waterwood Commons and also posted on the Golf Hammock website. I make a motion that the November 6, 2019 minutes be accepted as they have been written. Mr. Henderson made a motion to accept the minutes as written. Mrs. Kachelries seconded the motion. The motion carried.

TREASURER'S REPORT - Mrs. Beatty gave the Treasurer's report. Mrs. Kachelries made a motion to accept the Treasurer's report. Mr. Henderson seconded the motion. The motion carried.

Beginning			77,660.48
Income for			
Bank refund			
Maintenance Fee Income	2,050.00		
Expenses for			
Lawn Maintenance		14,571.00	
Sunny South		6,798.00	
Landscape Maintenance			
Haycock Insurance			
Printing			
Mileage for Nancy			
Property Cleaning		30.00	
Darling Property			
Balance			58,311.48

PRESIDENT'S REPORT – Mr. Chroscinski thanked everyone for attending today's meeting. He reported that he had not heard back from our attorney concerning the revitalization. He stated that Bob Henderson our Property Compliance Officer has resigned. Mr. John Waddell has agreed to fill that position. His phone number is 614-980-2831. Mr. John Vanhavermaat has agreed to be the new Architectural/Landscaping Officer. His phone number is 810-404-4775.

VICE-PRESIDENT'S REPORT – There was no report for this month.

PROPERTY COMPLIANCE – Mr. Henderson reported receiving the following complaints this month: Cars and trucks parked on the grass. Dogs barking and dog droppings not cleaned up. A large banner on a house. Trash and recycle containers in front of garage. These issues were resolved. He also received a call about workers at Bible Fellowship Church hammering and sawing at 6:30 am. He stated several driveways need power washing. Most of these are because of large trees hanging over the driveways. Several pole lights were out. Most of these were at homes of new residents. There was a concern about tree branches hanging over on neighboring property. He suggested to the resident to contact the neighbor. Mr. Chroscinski thanked Mr. Henderson for his many years of service to the community.

ARCHITECTURAL/LANDSCAPING – There was no report for this month. Mr. Chroscinski reminded everyone that a Request for Landscape Changes Form or a Request for Architectural Changes Form must be filled out and submitted before any work is done.

WELCOMING – Mrs. Kachelries visited 1 new resident this month.- James & Georgette Scherzinger at 2922 Summertree Drive.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was discussion concerning a leak in the irrigation system that waters the plot on the circle where the flag pole is located on Waterwood Drive. This is considered common property of Cormorant Point Homeowners Association. The irrigation line goes under the street from a resident's property. The resident has paid to have the leak repaired and would like to be reimbursed. It was determined that the resident submit a bill to the Association. Mr. Chroscinski has ordered a new flag

MEMBERS COMMENTS – A resident spoke about having a large banner on his house. Mr. Chroscinski read from the Covenants under Section III titled Use Restrictions .No. 3 “No signs or advertising devices of any character shall be permitted on or about any Lot.”

ADJOURNMENT – The meeting adjourned.

The Annual Meeting and the Monthly Board Meeting will be January 8, 2020 at 4:00 pm in the Golf Hammock Meeting Room.