

**CORMORANT POINT HOMEOWNERS ASSOCIATION
Board of Directors Meeting**

The January 8, 2020 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, John Waddell, John Vanhavermaat and Joyce Lawrence. There was a quorum present. There were 17 members present.

MINUTES – The minutes of the December 4, 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 December 4, 2019 minutes be accepted as they have been written. Mrs. Kachelries

seconded the motion to accept the minutes as written. The motion carried.

TREASURER’S REPORT - Mrs. Beatty gave the Treasurer’s report.

Beginning			58,311.48
Income for			
Bank refund			
Maintenance Fee Income			3000.00
Expenses for			
Lawn Maintenance		14,571.00	
Sunny South			
Landscape Maintenance			
Haycock Insurance			
Chroscinski for flag		30.95	
Mileage for Nancy			
Attorney		3562.50	
Dubberly Christmas Bonus		1000.00	
Balance			42,147.03

Mrs. Beatty read a thank-you note from Mr. Dubberly for the Christmas Bonus.

PRESIDENT'S REPORT – Mr. Chroscinski stated that he had conversation with Mr. Dubberly concerning not cutting the grass when it was not needed.

VICE-PRESIDENT'S REPORT – There was no Vice-President report.

PROPERTY COMPLIANCE – Mr. Waddell reported on 2 open complaints: (1) Driveways need to be pressure washed. (2) Pole lights are out. He will check on these during January. He received a complaint about furniture placed by the street. The next day it had been removed. A non-compliant observation was that residents continue to place trash by the street before 6:00 pm on the day before pick-up and also delaying returning the empty containers from the street.

ARCHITECTURAL/LANDSCAPING – Mr. Vanhavermaat reported contacting residents for pole lights that were out. He had a request for some landscaping changes and presented it to the Board for approval.

WELCOMING – Mrs. Kachelries reported she visited 1 new resident – Ronald and Alice Rayburn.

OLD BUSINESS – Mr. Chroscinski reported that he had contacted someone to remove the dead bushes and put down new sod on Waterwood where the flag pole is located.

NEW BUSINESS – Mr. Chroscinski said he had received a complaint from a resident concerning the villa next to him that was not being maintained. He said some wood was rotting in places and shrubbery was over-grown. Mrs. Beatty made a motion to contact our attorney to send a registered letter to the owner with a time limit and go through the process that we have used previously. Mrs. Kachelries seconded the motion. The motion carried.

MEMBER COMMENTS- Mr. Chroscinski thanked everyone for being at the meeting today. Mrs. Karen Sasher reminded everyone about the

ANNUAL PICNIC

Where: the Waterwood Commons

Date: February 8, 2020

Time: 12:00 noon to 2:00 pm

Everything is provided!

Volunteers needed!

Please contact Mrs. Sasher
at 703-437-3733 voice mail or text
or email at kbsash@gmail.com

Mrs. Ladd thanked the Board for the work they do in keeping the community such a nice place to live.

Mrs. Coultas pointed out that the tv dish needs to be painted the same color as the background color.

ADJOURNMENT - The motion carried to adjourn.

The next meeting will be February 5, 2020 at 4:00 pm in the Golf Hammock Meeting Room.