

CORMORANT POINT HOMEOWNERS ASSOCIATION
January 7, 2015 Annual Meeting

The January 7, 2015 Annual Meeting of Cormorant Point Homeowners Association was called to order at 4pm by President Steve Fox in the Golf Hammock meeting room. In addition to the Board, members in attendance were Rita Fox, Margaret Thomson, Nancy Galle, Diane Coultas, Ron & Karen Sasher, Marcia Henderson, Leo & Ruth Hoffman, Peter DiMasi, Alex & Lydia Harding, Bill & Carolyn Hine and Jeannie Fivecoat.

The Secretary asked if there were any changes or additions to the minutes of the last annual meeting. There being none, a motion was made to accept the minutes as published. Motion carried.

Steve reported that 2014 was a quiet year. Liens on two properties have been paid up-to-date but are still under bank control. Another property is undergoing activity by the controlling bank. The question of a controversial landscaping decoration is a matter of taste that can't be legally controlled by the Board. A case of Sunday commercial activity was discussed with a renewed emphasis that commercial work or noisy activity on Sunday is not permitted. It was noted that work before 8:00 am on the other days of the week is also not permitted.

Bob Henderson noted that all Property Compliance violations during the year were mostly minor in nature and were amicably resolved. Unkempt driveways and building painting continue to be a problem but in time will be resolved.

Ed Chroscinski stated that a number of changes to landscaping and property were requested and approved by the Board.

Nancy Beatty reported that the year ended with \$34,708.89 in the treasury. A full report will be entered at the following Board meeting.

Bob Rivenes reported that Steve Fox, Keith Coultas and Ed Chroscinski have agreed to run again for the Board for three year terms. He asked for any nominations from the floor. Hearing none he moved that the three members be elected by acclamation. The motion was approved unanimously. Thanks to Steve, Keith and Ed for volunteering.

As a result of the election, the Board will consist of Steve Fox- President, Keith Coultas- Vice-President, Bob Rivenes- Secretary, Nancy Beatty- Treasurer, Ed Chroscinski- Landscape/Architecture, Bob Henderson- Violations, and Lillian Kachelries- Welcoming.

The next Annual Meeting will be held January 2016 with the exact date, and time announced later in the year. There being no further business, the meeting was motioned for adjournment. Motion carried.

Bob Rivenes, Secretary