

## **CORMORANT POINT HOMEOWNERS ASSOCIATION**

The December 7, 2016 meeting of the Board of Directors was called to order by Secretary Bob Rivenes 4:00 pm in the Golf Hammock Club Meeting Room. Other Board members present: Ed Chroscinski, Lillian Kachelries, Bob Henderson and Nancy Beatty. Members in attendance were Judy Boudia, Leo & Ruth Hoffman, Alice Rebec, Ron & Karen Sasher, Bill Geiger, Barb Caramanna, Alice Rebec, Judy Ferry, and Rosalie & Paul Chanley.

**Minutes:** The minutes of the November 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. To improve communications, a copy of the December minutes and a copy of recent By-Law changes will be hand delivered to each resident. If a member would like a printed copy of future minutes, please contact Bob Rivenes 385-5790.

**Treasurer's Report:** Nancy Beatty reported that we started the month of November with \$68,153.97 in the checking account so that with receipts of \$6540.00 and expenses (for lawn maintenance and miscellanies) of \$21,167.75, the balance in the account at end of the month was \$53,526.22. A motion to approve the report was unanimously approved. A full report is attached.

**President's Report:** No report

**Vice-President Report:** No report

**Violations (Property Compliance):** A number violations were reported and subsequently resolved. Notices were dropped off at three houses regarding the need for painting. Bob's tip of the month: even though electrical connections can appear safe, never leave displays unattended for protracted periods.

**Architectural/Landscaping:** Requests for a landscaping change, a patio change, and a golf cart path were approved.

**Welcoming:** One new family was visited.

**Old Business:** Due to the lack of adequate preparation, the annual picnic was postponed to next February. Karen Sasher graciously volunteered to head a committee to plan and implement that event on February 11, 2017.

**New Business:** None

**Member Comments:** Please consider taking a turn at a board position.

Meeting adjourned. The next scheduled Board and Annual meeting will be January 4 at the GHOA facility at 4 pm.

Bob Rivenes, Secretary  
Attachment

### **New Members**

Paul and Rosalie Chanley, 3414 Waterwood Drive (formerly Don & Beverly Streicher)  
Thomas and Penny Beutel, 3702 Cormorant Point Drive (formerly Art & Linda Stacy)

## December 2016 Financial Statement

[illegible]