

## CORMORANT POINT HOMEOWNERS ASSOCIATION

### BOARD OF DIRECTORS MEETING

The May 1, 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, and Joyce Lawrence. There was a quorum present. There were no members present.

**MINUTES** – The minutes of the April 3, 2019 Board of Directors Meeting were emailed, posted on our bulletin board on the Waterwood Commons and also posted on the Golf Hammock website. The minutes were accepted as written.

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

Started April 2019	\$104,863.48
Maintenance Fee Income	28,652.00
Expenses	
Lawn Maintenance	14,571.00
Mileage to Nancy	24.00
Bank charge	12.00
Returned Check	275.00
Total May 1, 2019	\$118,633.48

Mrs. Beatty reported that there are 10 non-payments for maintenance fees.

**PRESIDENT’S REPORT** – Mr. Chroscinski reported that the process of getting reinstated with our Covenants and By-laws has been put on hold until a later date due to the cost of mailing. The date is yet to be determined. There was a discussion concerning owners who have additional spraying of chemicals on their lawns. This should be scheduled after the lawn has been mowed so that the cutting of the lawns on time weekly continues. Please schedule any additional spraying appropriately. Our lawn service does not provide for individual special cutting. Mr. Dubberly asked for the owners to be sure that they do not have trees hanging down below 6 feet so the lawn crew can ride under them. Mr.

Chroscinski thanked all property owners for complying with our Covenants and By-laws. He also stated we are still in need of 2 Board members. The 2 Board Members needed are for Architectural/Landscaping and Property Compliance. Please let any Board member know if you are interested. There was a discussion that owners need to look at their mailboxes. There are many mailboxes and/or posts that need to be painted or replaced.

**PROPERTY COMPLIANCE** – Mr. Henderson emailed his report to the Board Members. Mr. Henderson reported he had a call about road crevice between 3204 and 3206 Waterwood Drive. He assumed the sprinkler has a broken line under the sprinkler and is causing tunneling under the roadway. It is the responsibility of the owner to repair the sprinkler system. Golf Hammock is responsible for repairing the street. He also had a complaint about the patch work in front of 3422 Waterwood Drive. The original patching area which is about 3 by 6 feet has dropped about an inch or two with loose stone. There is a small hole in front of 3502 Cormorant Point Drive. He informed 6 owners that the driveway required power washing.

The meeting was adjourned.

The next Board Meeting will be Sept. 4, 2019 at 4:00 pm in the Meeting Room of the Golf Hammock Activity Building.