

CORMORANT POINT HOMEOWNERS ASSOCIATION

December 2, 2015 Meeting Minutes

The December 2, 2015 meeting of the Board of Directors was called to order by President Steve Fox at 4:00 pm in the Golf Hammock Club Meeting Room. Other Board members present: Bob Rivenes, Ed Chroscinski, Lillian Kachelries, Keith Coultas, Nancy Beatty, and Alex Harding. Members and guests in attendance: Lydia Harding, Leo & Ruth Hoffman, Rosemary Kunz, Alice Rebec, David & Judy Boudia, Bill Gieger, Bob Henderson, Jerry McClain, Carl & Heddy Scaggs, Al & Betsy Pasinella, Virginia Peckham, Margaret Thomson, Ron & Karen Sasher, Nancy Nix, Diane Coultas, Rita Fox, and Mark & Barbara Caramanna.

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. If a member would like a printed copy of the minutes, please contact Bob Rivenes 385-5790.

Treasurer's Report: Nancy Beatty reported that we started the month of November with \$59,607.11 in the checking account so that with receipts of \$8820 and expenses (for lawn maintenance and miscellanies) of \$27,025, the balance in account at end of the month was \$47,402.11. A motion to approve the report was unanimously approved. A full report is attached.

President's Report: We are still bothered by members performing noisy outdoor tasks on Sunday in violation of the Bylaws. Please cooperate by saving such jobs for the rest of the week thus making our Sunday a day of rest. The annual picnic is scheduled for Dec. 12. A number of members have responded by signing up to help on various aspects of the preparation. A flyer will be delivered house to house with details and other helpful community information.

Vice-President Report: Keith issued a plea for members to be very careful when digging in the yard to avoid damaging buried services.

Violations (Property Compliance): Alex repeated the Sunday activity problem and noted a case of loud telephoning using offensive language.

Architectural/Landscaping: A request for a satellite was approved.

Welcoming: Two visits are pending.

Old Business: A reminder that Jim Dubberly repairs the sprinkler heads he damages but is not in the business of general sprinkler repair.

New Business: The CP annual meeting will be held prior to the regular Board meeting on January 6. At that meeting the reelection of Lillian Kachelries and Bob Rivenes who have volunteered for another three year term on the Board will be voted. However, any other member volunteering to serve on the Board, must make their request known to the Board by December 6.

Member Comments: Members may remove the Sunny South spraying signs on their lawn 24 hours after the spraying.

Meeting adjourned.

The Annual Meeting and next scheduled Board meeting is January 6 at the GHOA facility at 4:00 pm.

Bob Rivenes, Secretary