CORMORANT POINT HOMEOWNERS ASSOCIATION

November 4, 2015 Meeting Minutes

The November 4, 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, and Alex Harding. Members and guests in attendance: Lydia Harding, Leo & Ruth Hoffman, Rosemary Kunz, Bill & Carolyn Hineline, Alice Rebec, Warren & Naritta Harris, Judy Ferry, David & Judy Boudia, Bill Gieger, Bob Henderson, Jerry McClain, Carl & Heddy Scaggs, Al & Betsy Pasinella, Virginia Peckham, Jeanie Fivecoat, Margaret Thomson, Nancy Galle, Stuart Mackey, Valerie Biancalana and Peter DiMasi.

<u>Minutes</u>: The minutes of the October 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: No report, but Steve reported that our finances were in good shape and that there will be no increase in assessments. Remember that start Jan. 1 assessments must be paid quarterly, or semi –annually or for the year.

President's Report: The annual picnic is scheduled for Dec. 12. We are seeking help for the table set-up on Dec. 11. A number of members responded by signing up to help on various aspects of the preparation.

Vice-President Report: No report.

Violations (Property Compliance): Several minor violations which were corrected promptly.

Architectural/Landscaping: A request for construction was approved.

Welcoming: No report

<u>**Old Business**</u>: Correction: A dog on member property must be under voice control. When walking a dog, it must be leashed.

<u>New Business</u>: The new directories to be issued by Golf Hammock will be delivered directly to the homes by High School seniors after publication.

<u>Member Comments</u>: The question of future Club House usage will be decided at the next GH meeting.

Meeting adjourned. The next scheduled Board meeting is December 2 at the GHOA facility at 4:00 pm.

Bob Rivenes, Secretary

<u>News</u>

We offer our condolences to Carl Stevenson on the death of his wife Imogene.

New Homeowners

Doug Holgerson, Waterwood Drive (formerly Herb Shinall) Thomas & Jan Patterson, Summertree Drive (formerly Harold O'Leary) Mary Ann Little, Cormorant Point Drive (formerly Michael Lamp) Art & Linda Stacy, Cormorant Point Drive (formerly Howard Useman)