## CORMORANT POINT HOMEOWNERS ASSOCIATION

The March 1, 2017 meeting of the Board of Directors was called to order by Steve Fox at 3:58 pm in the Golf Hammock Club Meeting Room. Board members in attendance were Bob Rivenes, Nancy Beatty, Lillian Kachelries, Ed Chroscinski and Bob Henderson. Members in attendance were Margaret Thomson, Ron & Karen Sasher, Leo & Ruth Hoffman, Bill Geiger, Bill & Carolyn Hineline, David & Judy Boudia, Alice Rebec, Floyd & Pia Walbert, Rosemary Kunz, Cliff & Joyce Waters and AC & Glenna Hollar.

<u>Minutes</u>: The minutes of the February 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.

<u>Treasurer's Report</u>: Nancy Beatty reported that with \$116,396.91 in the treasury starting February and with \$10,658 in income and \$15,422.53 in expenses (lawn maintenance and miscellaneous), March starts with \$111,632.38 in the treasury. A motion to approve the report was unanimously approved. A complete report is attached.

<u>President's Report</u>: Steve praised the lawn maintenance work by Sunny South and Jim Dubberly. He once more cautioned walkers to carry a light when out in the dark mornings and evenings.

Vice-President Report: No report.

<u>Violations (Property Compliance)</u>: Several reports received and resolved; dog problems, missing papers, and parking issues. A house in ownership transition is badly in need of maintenance. A tree trimming is pending property line resolution. Note: April paint sale at Sherwin-Williams. Bob is leaving for the north soon so direct your violation reports to a Board member.

Bob's Tip of the month: Protect yourself from sales and phone scams. Info meetings are held every third Tuesday by the Sheriff's office at Homer's at 9:15 am.

<u>Architectural/Landscaping</u>: A satellite dish was installed. Note the new seawall on Lake Marlene.

Welcoming: One visit was made

<u>Old Business</u>: Karen Sasher's picnic report is attached. Thanks to Karen and to her committee for a very successful event.

New Business: Nancy reported that the Sheriff's office is embarking on an aggressive ticketing campaign so watch your speed and seat belts.

Meeting adjourned. The next scheduled Board meeting is April 5 at the GHOA facility at 4 pm.

Bob Rivenes, Secretary Attachments

## New Members

Edwin and Linda Bond, Waterwood Drive (formerly James & Mary Porcari)

John and Mary Mulbury, Cormorant Point Drive (formerly Alex & Lydia Harding)

## **March 2017 Financial Statement**

2017	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
Beg. Total Funds	40,866.91	116,396.91	111,632.38									
INCOME	96,560.00	10,658.00										
Maintenance Fees	137,426.91	127,054.91										
TOTAL												
EXPENSES												
Lawn Maintenance	14,147.00	14,147.00	91									
Sunny South	6,798.00			Total Committee					-			
Landscape Maint	80.00	80.00										
Legal fees												
Bayless Insurance												
PICNIC		1,134.28										
Printing												
Postage												
florida commission												
Fed & State Tax												
State Fees		61.25										
christmas bonus												
manual					-				-			-
BANK	5.00		-		-							
DAIN	3.00								-			
SUBTOTAL	21,030.00	15,422.53										
TOTAL	137,426.91	127,054.91										
EXPENSES	21,030.00	15,422.53										
	116,396.91	111,632.38										