

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Meeting

Held on March 15th, 2018

The meeting was called to order by Glenn Meyer at 10:00 a.m. The Pledge of Allegiance was recited followed by a moment of silence honoring those who have served and are now serving in the Armed Services.

In attendance were: Barry High, Treasurer/Secretary; Doris Brennan, Vice President; Glenn Meyer, President; Peter Haug, Director; Bill Hines Director; Toby Hohenstein, and Todd Harper, Manager.

President Comments:

Glenn began by asking that the reports be given.

Secretary's Report:

The Secretary moved that we dispense with the reading of the minutes from the Feb 15th Board of Directors meeting and approve the minutes as they were previously posted. The motion was seconded by Glenn and the motion was passed unanimously.

Treasurer Report: The January 2018 Financial Statements and Treasurer's Report.

On file.

Manager's Report:

The manager reported how to get in touch with him when no one is in the office after the admin leaves up until 3pm. (Fill out pink ticket on note pad located on the door for call back).

The fire extinguisher inspections were completed March 14th. With all the recent sales this year, all renovation work needed to be reported prior to work starting including the proper paperwork submitted to the office.

Dock master: No Report

Insurance: Health benefits increased slightly.

TV/Internet: Joe Urban reported that the TV and Internet were running well this month with no outages to report. He presented statistics regarding how television is being viewed nationally and statistics on when Circle Bay uses internet and peak times.

Yacht and Sailing: Larry Bryant reported that a Y&S meeting will be held on March 15th at 730pm and that the poker run will take place on March 24th.

Welcoming: See Report on File (8 new owners this month)

New Business: Vote, whether or not to adopt the draft rules as written by the appointed rules committee, dated Feb 27th 2018. Toby Hohenstein made a motion to accept the CBYC rules changes as proposed in the rules committee draft of February 27, 2018. The President called for a second to the motion, Barry High seconded the motion. Discussion: Peter Haug moved to amend the motion on Sec. 14 Interior Floors, to read, "*Ceramic, tile, wood, parquet or laminate may not be installed on the floor of any unit above the first floor unless a soundproof underlay of at least 1/4" cork board or other soundproof material, with a minimal decibel rating of 60 or better, is first applied. Bathrooms and porches are excluded. Carpeting is not to be used on Lanais.*" Director, Peter Haug discussed the second part of the amendment regarding Sec. 25 Fishing and Crabbing to read, "*Residents and guests may go fishing, netting, crabbing and trapping from our docks, walkways and grounds. These activities cannot interfere with the passage of people or boats. Consideration should be given to the peace and tranquility of residents. Persons may clean or scale fish only at designated cleaning stations. Remains are not to be placed in dumpsters*". Bill Hines seconded the move to amend. Toby Hohenstein, moved to make a second amendment, regarding Sec.4 Occupancy. She moved that *line # 5 be switched with line # 4 to further clarify # 3. Number 3 says no one under the age of 18 may reside in a unit. (Exceptions). Number 5, Residency and Occupancy shall be defined as "occupancy for any length of time."* Number 4 reads, "*At least one resident member of a family residing in a unit must be 55 years of age or older, except those in residence prior to September 13, 1988. (Exceptions)*"

The second motion to amend was seconded by Vice President, Doris Brennan. After discussion, the President asked for a vote and both motions to amend were carried unanimously. The original motion as amended passed unanimously.

Vote, whether to replace 4 COM with Sona/Celerity international for our proگرامing provider.

Director, Peter Haug made a motion that we transfer our Dish TV programming from 4COM to Sona/Celerity at prevailing Dish TV Bulk/Multiple Dwelling Unit rates plus applicable taxes for a period not to exceed 3 years. The motion was seconded by Barry High. After discussion the motion was carried five to one with Doris Brennan dissenting.

Owners Comments:

Comments were made and responded to.

The meeting was adjourned at 11:05 am

Submitted by:

Barry High, Secretary