

Circle Bay Yacht Club Condominium Association

Minutes of Board of Directors Meeting

Held on January 17th, 2019

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.

Roll Call was taken and those in attendance were: Glenn Meyer, President; Doris Brennan Vice President and acting Secretary; Bill Hines Director; Werner Bols Director; Toby Hohenstein Director, Peter Haug, Director; 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 November 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 December 2018 Financial Statements and Treasurer's Report.

On file.

Manager's Report:

The manager updated the membership on the progress of the roof replacements at building 1 and 2. Also, comments were made about the placement of the temporary car wash, the issue's with flushing "disposable" wipes down the toilet and prior discussions on the seawalls.

Dock master: No Report

Insurance: Flood insurance was touched on. Keith Carroll will update when the excess flood quotes are given.

TV/Internet: Joe Urban updated the membership on the TV and internet use in the community.

Yacht and Sailing: Dennis Stewart reported the Yacht Club would be holding there meeting Jan 15 at 700 pm.

Welcoming: See Report on File

New Business: Vote, whether or not to accept the bid from Sampson Tree Company to remove/prune various hardwood trees for the amount of \$3000.00. Toby Hohenstein made a motion to accept the bid to

prune the designated trees and to not remove the oak tree behind building 3 and 4. The motion was seconded by Doris Brennan. Discussion was made and the vote was carried unanimously.

Vote, whether or not to make boat inspections mandatory at Circle Bay. Glenn Meyer made the motion to make boat inspections mandatory. The motion died for lack of a second.

Owners Comments:

Comments were made and responded to.

The meeting was adjourned at 11:20 am

Submitted by:

Barry High, Secretary

An Executive meeting of the Board was held for matters of personnel following the Board of Directors monthly meeting.