

COLONEL TUFTONBOROUGH ESTATES ASSOCIATION

Board Meeting Minutes

March 22, 2019

Location: Carolyn Sundquist Residence

Time: 3PM ET – 4:15PM ET

Attending: Carolyn Sundquist, President
George Maidhof, Treasurer
Richie Francese, Beach, Common Area
Jim Shepard, Roads
Bill Donaher, Secretary

Agenda:

1. Summer Event
2. Dock and Mooring Checking Account
3. Mooring Annual Fee
4. Roads (Sanding and Paving)
5. Common Area Work
6. Landscaping
7. CTEA Notifications
8. MISC

Summer Event

The Board agreed to grant the request from Bill Pryor to make use of the CTEA waterfront common area this summer (Saturday, Aug 10th). We also agreed to grant the request to use the power source located there during this event. All Association members will be invited.

Dock and Mooring Checking Account

We agreed to eliminating the 'dock and mooring' checking account and instead, paying all bills from the general account. The amount to be moved is about 14K. Once moved, that checking account will be closed. Ledger entries will be made by the Treasurer when paying bills so that we can track which payments are being made as it relates to Docks and Moorings vs. overall CTEA expenses. This will also allow us to allocate more money to where it is needed – road work.

Mooring Annual Fee

The Board has decided to raise the mooring fee (starting in 2020) from \$200 to \$400. The justification lies in the fact that we no longer require boat owners using the moorings to do work on them as had been done in the past (where some of the costs had been absorbed). This makes the fee for moorings the same as it is for docks.

Roads (Sanding and Paving)

The Board discussed plans for paving our roads. We have contracted with PermaPave in the past and we have a 3K credit as it stands. Sometime after May we will once again arrange to have additional work done on the roads where it is most needed. Richie and George will also continue trying to save money by doing some rock removal work themselves. Sand cleanup for this year will be scheduled shortly after all the snow has melted.

Common Area Work

Richie explained that he and George will be taking a look at further improvements to be made at the common area (including seeing what can be done shortly as it relates to grading work needed on the left side facing the water). More on this to come. The Porta Potty will be back in place at the regular date and time per our contract.

Landscaping

The Board has decided to contact Jim Bean and see if he is willing to take on the landscaping work this spring and summer.

CTEA Notifications

The secretary will be sending out all required forms and documents as we approach the 2019 annual association meeting. Watch for this in your email in the next few days.

MISC

The Association has received correspondence from an attorney disclosing that a member was unable to meet their obligation regarding their February payment of dues. Said correspondence was presented to the President.

Bill Donaher
CTEA Secretary
603 544-2265