

COLONEL TUFTONBOROUGH ESTATES ASSOCIATION

Board Meeting Minutes

May 6, 2021

Location: Rich Francese Residence
Time: 2:00PM ET – 3:00PM ET
Attending: Carolyn Sundquist, President
George Maidhof, Treasurer
Richie Francese, Beach, Common Area
Jim Shepard, Roads
Linda Smith, BOD Member
Bill Donaher, Secretary

Agenda:

- Meet and Greet Planning
- 2021 Annual Meeting Planning
- Sackville Tufton
- Porta Potty
- Roads
- Dock and Mooring Lottery
- PROXY

Meet and Greet

Plans have been made for a Meet and Greet for the new neighbors and the CTEA Board members. The date is Saturday, May 15, 2021 at 2:00PM at Rich and Kathy's backyard (weather fallback will be moved to their garage). Feel free to bring your own drinks. Snacks will be provided. Masks (if needed) can be made available if the event moves to the garage. Carolyn will be sending the invitation letter to all the new neighbors.

2021 Annual Meeting

We are hopeful that this year, we might be able to get together physically, and this may be able to be done outdoors (depending on weather). More on this to follow as we get closer to the date. The current plan is to use the Common Area and to ask everyone to bring something to sit on. The hope is to have the meeting invitation and agenda sent out by end of day Saturday, May 8th. Should the weather not cooperate, we will arrange for a Zoom session – details to follow.

Sackville Tufton

The BOD discussed abandoning this name and using something more pertinent like "CTEA" or "CTBEA".

Porta Potty

The BOD agreed to have the Porta Potty reinstalled at the Common Area. The cost is \$150/month.

Roads

It was agreed that we do need to address the subject of roads again at this year's annual meeting. A proposal was made to send out a survey to get a feel for what the majority of the membership would like to do as it relates to improving our roads.

Dock and Mooring Lottery

George explained that as of now we have more applications than spots for both moorings and docks, so a lottery will be held as part of the annual meeting this year.

PROXY

The BOD has decided to update the PROXY form to include space for signatures of all Lot Owners. A copy of the form is now available on the home page of the website and an updated copy will also be sent along with the meeting invite/agenda. This form needs to be signed and dated and returned to the BOD prior to, or at the beginning of the meeting on May 29th.

Bill Donaher
CTEA Secretary
(603) 544-2265