

Chowan Beach Recreation Association
Board of Directors Meeting
April 3, 2009

The meeting was called to order By President Dave Hudson at 7:05 pm. Members in attendance included Dave Hudson, George Farrell, Kathy Hynes, Kim Phillips, Rawl Gelinis and Barbara Cuellar. Association member in attendance: Mrs. Gelinis

Minutes from the May 2008 meeting were accepted as submitted.

Treasurer's report: Attached

New Business

Open discussion on :

Deed restrictions and the possible formation of a **homeowner's** association (as opposed to the current recreation association). George Farrell shared a copy of a deed from 1963 (attached), which listed association restrictions at that time.

Mailing for membership renewal and annual meeting/cookout on May 23, 2009. Two free passes are typically issued for weekly trash removal/general maintenance service.

- **Motion to accept letter for May 2009 meeting as written (Farrell/Phillips) carried unanimously**

Pier reconstruction and erosion at lip of boat-launch ramp proposed

- **Motion to repair pier and boat ramp (Farrell/Gelinis) carried unanimously**

Selling of passes to Arrowhead Beach residents or other non-homeowners (at additional cost) who wish to use boat ramp proposed

- **Motion to sell non-resident passes at a rate of \$40 (\$ 10 more than resident rate) for the first 3 years, dropping to \$30 (or current resident rate at that point) afterwards if non-resident membership has been held continuously for 3 years with the non-resident pass-holder required to sign a release of liability agreement with the Association (Gelinis/Farrell) carried unanimously**

Adding website address to sign

Possibility of another July 4th picnic

- **Interest by the general membership to be determined at the annual meeting.**

Old Business

Paving of Pasquanoke Trail finally accomplished!!

Approval of \$50.00 for purchase of flats of pansies and dianthus for gate

Meeting adjourned at 8:03 pm.

Respectfully submitted,

Kathleen Hynes

CHOWAN BEACH RECREATION ASSOCIATION

Treasurer's Report April 2009

Beginning balance as of 6/1/08.....\$7,861.32

Balance with interest of \$ 2.37

EXPENDITURES

50/50 raffle.....\$ 272.00

Lawn care.....\$ 700.00

Dominion Power..... \$ 174.44

Post office box rental..... \$ 38.00

TOTAL.....\$ 1,184.44

TOTAL FUNDS AVAILABLE AS OF 2/27/09.....\$ 6,676.88