

**Chowan Beach Recreation Association
Annual Membership Meeting Minutes
Saturday May 25, 2015 11:00 AM at the Beach Pavilion**

CURRENT OFFICERS:					
Brenda Burden	(252) 221-8597	President	Kathleen Hynes	(252) 221-6567	Secretary
Paulette Campbell	(252) 221-7067	Vice President	Dave Hudson	(252) 221-8722	Treasurer
BOARD OF DIRECTORS:					
Lisa Bunch	(252) 597-5541		Kathy Sawyer		
George Farrell	(252) 221-8021		Tatyana Zagidulin	(252) 370-7980	
Jo Anne Taylor	(252) 339-7756		Vadim Zagidulin	(252) 370-7981	

Meeting called to order by Vice-President Campbell at 11:26 A.M.

Quorum of officers & board members determined to be present and available.

Quorum of association members determined to be present and available (approximately 50-60 members and guests in attendance).

Vice-President Campbell acknowledged Chowan Beach residents who have passed since last year, including Board member Kathryn Monet, Mott Roberts, Marion Newbern, and Chris Brown.

Since no other Association member has asked to be placed in nomination for 2015's Board of Directors, the slate of officers for 2015 was announced and approved by general consensus of the membership present.

OFFICER and COMMITTEE REPORTS

Treasurer's report presented by Treasurer Hudson

May 2014 (annual meeting) balance: \$6612.17

May 17, 2015: \$9268.75

Bank balance: \$6829.16

Reserve Fund: \$2344.59

Petty cash: \$ 95.00

This total (\$9268.75) represents a \$2656.58 increase over May 2014.

Secretary's Report

No report. This year, out of 225 property owners or renters, 89 paid the \$40 dues, with 116 keys issued (a second key is available for \$5). We received 23 voluntary donations, totaling \$875.

Vice-President's Report

VP Rawl Gelinas has resigned as Vice-President (and his wife Paula from the Board) for the next fiscal year. Newly-appointed Vice-President Paulette Campbell highlighted improvements both completed and planned, as well as issues to be addressed:

Completed: Benches built (volunteer labor!) on the platform at the end of the large pier and at the beach bulkhead. PLEASE NOTE: Standing and jumping/diving from the pier platform is discouraged since the swimming platform was constructed for that purpose.

Planned: Complete reconstruction of concrete boat ramp and bulkhead at the left side, near the short pier, due to significant erosion. The estimate is roughly \$7000-8000.

Issues:

- Key holders **MUST** re-lock gates (both park gate and ramp gate) after entering.
- Persons who continue to leave the gate(s) unlocked will have keys confiscated until next year's picnic, when key applications will be approved or denied.
- Key holders cannot permit entrance to Chowan Beach residents who have not purchased keys. Those permitting such entrance will also risk key confiscation with the 'guests' risking citation for trespassing.

Other notes (as addenda):

Restrooms are locked from November through March. The gate key will open restrooms during the other seven months.

Website www.chowanbeach.com continues to be maintained by Rawl Gelinas, and includes CBRA news, by-laws, procedures manual and Yard of the Month.

Member Carol Haynes continues to send a periodic E-Mail newsletter (***Chowan Breeze***) to all members who have provided eMail addresses.

President's Report

Neighborhood Watch: No active committee. Board member JoAnn Stevenson will attempt to regroup and start a new committee. The Board asks that all members monitor the gates and/or the park on an as-needed basis to ensure that **members only** (with paid keys) have access to the park facilities. For any problems, please call the Sherriff's Department at 482-8484. On-duty officers have keys to monitor problematic situations.

Exercise and water aerobics: Tatyana Zagidulin, board member and nurse, will conduct a class on weekday mornings at 8:30. All are welcome.

Yard of the Month: Paula Gelinias will chair this committee for 2015, with thanks to Paulette Campbell for her efforts in 2014. Yards are selected from May through September; selected yards will be awarded a \$10 gift certificate from Leary's Plant Farm and will be pictured on the website. Member suggestions are appreciated.

Volunteers: Volunteers are always needed to help with occasional park clean-up, hydrilla removal, etc. If something evidently needs to be done, it's OK just to do it! Thanks to associate member Lloyd Hicks for his unsolicited---but appreciated---efforts this spring.

50/50 Raffle:

The total collected was \$308; the five winners (\$30.80 each) were Glen/Carol Haynes, Dave/Edith Hudson, Jimmy Riggs, Cameron Pierce and David/Brenda Stemcosky. Congratulations, with a big thank-you to the first three who donated their shares back to the CBRA treasury.

CALL FOR ADJOURNMENT at 12:06 P.M. (J. Barbato-Hood/Betsy Benton)

ANNUAL PICNIC FOR MEMBERS AND GUESTS

A SPECIAL THANKS TO ALL WHO CONTRIBUTED TO THE PICNIC'S SUCCESS:

Board members, Lewis Bryant Jr., the Gelinases, *et al*, for time and food
Keith Little for recorded music and singing

The children REALLY enjoyed the Bounce House
donated by JoAnn and Jerry Taylor!