

# ***Board of Directors Meeting Montego Bay Civic Assoc. Meeting Minutes***

January 9, 2016

## **I. Call to order**

Mike Donnelly called to order the regular meeting of the Montego Bay Civic Association at 9:00am on January 9, 2016 and led the Pledge of Allegiance. Attendees were advised that the meeting was being recorded.

## **II. Roll call**

Bob Landefeld conducted a roll call. The following persons were present: Monica Cofiell Treasurer, Bob Landefeld Secretary, George Carter, Eileen Furmari, Rich Gacey, Russ Colley, Barbra Rayner, Johanne Crafton, Dennis Julian.

Absent voting members were: Linda Herzberg Vice President (A1), Betty Ballerin (A3), John Shifflet (A3)

The President and 9 voting members were present.

## **III. Good of the Association / Floor Opened by the President**

- No issues from the floor.

## **IV. Presidents Report**

Mike Donnelly commented that, generally, it was a quiet month in the community.

There were, however, several minor issues:

- The shipping of the auger portion of the lighting boring tool has been delayed.
- The replacement of the worn locks of the office doors.
- The replacement of the fan motor on the heat pump. This unit was under warranty therefore there will only be labor charges.

## V. Approval of Minutes

- Bob Landefeld, Secretary introduced the minutes from the December 12, 2015 meeting. Motion was made by Johanne Crafton to accept the minutes and 2<sup>nd</sup> by Russ Colley. Minutes approved.
- Monica Cofiell, Treasurer present for review and approval the Monthly Budget Report. Motion was made by Johanne Crafton and 2<sup>nd</sup> by Dennis Julian. Report approved.

## VI. Old Business

During a discussion of the roof pitch situation at the December 12, 2015 it was erroneously decided to table any action until the April homeowners meeting because it most likely would require the vote of a majority of homeowners. It was later discovered that it would only take a majority of the Board Members.

Mike Donnelly instituted an emergency meeting in order to get this problem to the Ocean City Council within the January time frame. The results of this vote is as follows: 9 in favor, 2 against, 1 abstention

This action will bring the roof pitch situation to a public hearing on 1/26/2016 and City Council approval. Also, it makes any old voting out of order and a new vote will permanently put this situation to bed.

## VII. Committee Reports

- ❖ **Advisory & Strategic Planning-Bill Trumpler:** No Report
- ❖ **Architectural & Permit Review-Russ Colley:** No Report
- ❖ **Budget & Finance- Kathy Trumpler:** Association Dues for 2016 have been mailed.
- ❖ **Bylaws & Declaration- Linda Herzberg:** No Report
- ❖ **Communications-Bob Landefeld:** New website is up and running with up to date minutes. Winter newsletter was mailed with 2016 Association dues.
- ❖ **Parks & Ponds- Steve Genua:** No Report
- ❖ **Pools & Recreation -Eileen Furnari:** No Report

❖ **Nomination Committee-Dennis Julian:** No Report

❖ **Teller Committee-John McDermott:** No Report

### **VIII. New Business**

We have 7 openings For Board of Directors as well as openings for Vice President and Treasurer in our upcoming elections. If interested, please submit nomination and bios to the Montego Bay office by June 3, 2016.

The next Board of Directors meeting will be March 12, 2016 at 9:00am.

A motion was made for an adjournment by Bob Landefeld and 2<sup>nd</sup> by Russ Colley

Meeting adjourned by Mike Donnelly at 9:30am

Minutes Submitted by: Bob Landefeld MBCA Secretary