

COUNTRY CLUB ESTATES PROPERTY OWNERS ASSOCIATION

Minutes

Board of Directors Meeting

June 15, 2019

Board members present: President Tom Zellers, Vice President Barry Brandt, Secretary Drew Woodall, and Directors Susan Gay, Carol Popham, and John Welch.

Proper notice having been delivered via email, the Board of Directors meeting was called to order at 9:15 am on 15 June, 2019 at the home of Tom Zellers, 308 Stockley Street, Rehoboth Beach, Delaware, by President Zellers.

Committee Reports

- Finance Committee
 - *Report was deferred until next meeting.*
- Properties Committee

Old Business

- *Pavilion at Stockley Park*
 - Senator Lopez replied to our letter of thanks for funding the project. He reiterated his continued support to our community.
- *Web Site and Newsletter & PO Box Address*
 - The Board discussed sending the newsletter out via email, but due to the lack of a complete email list decided against it. Susan suggested sending out two newsletters (summer and winter). One being a post card regarding our picnic. John made a motion to accept Susan's suggestion and it was seconded by Barry. Approved unanimously.
- *Memorial tree for Ann - need installation date (now at \$550)*
 - Susan stated the tree, white oak, is on order and should be planted in a couple weeks.
- *Bulletin Board - Newsletter Inserted*
 - Tom will post newsletter items onto the bulletin board.
- *Board Member Insurance*
 - Deferred to next meeting
- *Accounting Firm Review of CCEPOA Finances*
 - Deferred to next meeting

New Business

- *Annual Giving for 2019:* The following organizations will/have receive donations this year. Tom will alert board members when check presentations will be made.
 - Rehoboth Beach Volunteer Fire Co. \$1000 (in July)
 - Sea Witch \$950 (in August)
 - Rehoboth Beach Public Library \$1000 (in June)
 - Run for the Books \$500 (in February - done)
 - Police Department \$750 (in July)
 - Museum \$1000 (in May)
- *New Hotels construction - State Road and Rehoboth Avenue*
 - State Road - Board is continuing to monitor the situation as it develops.
 - Rehoboth Avenue - Three options have been proposed, NONE are within city code.
- *Trash receptacle to be placed near the Tot Lot.*

Recreation Committee

- *Annual Picnic - Discuss New Food Vendors*
 - Tom led a worthwhile discussion regarding the cost of previous picnics. It was agreed that Tom will look into comparative quality, variety, and prices for this year's picnic.

Adjournment

On a motion from Tom, seconded by Carol, adjournment was approved unanimously at 1105 Hrs.

Respectfully submitted,

Drew H. Woodall, Sr.
Secretary

Proposed.....Up-coming dates for 2019 - 2020 CCEPOA Board Meetings:

July 27, 2019	Aug 17, 2019	Sep 7, 2019 (Picnic)
Feb 6, 2020	Mar 7, 2020	