

COUNTRY CLUB ESTATES PROPERTY OWNERS ASSOCIATION

Minutes

Board of Directors Meeting

March 30, 2019

Board members present: President Tom Zellers, Treasurer Gary Glass, 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 March 30, 2019 at the home of Tom Zellers, 308 Stockley Street, Rehoboth Beach, Delaware, by President Zellers.

Committee Reports

A. Finance Committee

- ✓ *Approval of Treasurer's Report*
 - ✓ There was no activity to report

B. Properties Committee

Old Business

1. Pavilion at Stockley Park

- ✓ Tom reported that the pavilion is complete. Gary made a motion, seconded by John, and it was unanimous approved for Tom to write a letter of thanks on behalf of the Board to Senator Lopez for funding this project.

2. *Web Site*

- ✓ Susan reported there is no update to the web site

3. *Memorial tree for Ann* - target installation date

- ✓ Susan is still working with the city arborist on plans to plant a memorial tree.

4. *Bulletin Board*

- ✓ The bulletin board in Stockley Park will need to be updated before summer with new pictures and information sheets.

5. *Annual Giving for 2019*: Following discussion, Tom made a motion, seconded by Carol, and the Board unanimously agreed to donate the following:

- | | |
|--------------------------------------|----------------------------|
| a. Rehoboth Beach Volunteer Fire Co. | \$1000 (in July) |
| b. Sea Witch | \$950 (in August) |
| c. Rehoboth Beach Public Library | \$1000 (in June) |
| d. Run for the Books | \$500 (in February - done) |
| e. Police Department | \$750 (in July) |
| f. Museum | \$1000 (in May) |

New Business

1. Election of Officers

- ✓ Carol made a motion, seconded by Gary, to keep all officers the same, and it was unanimously approved. Tom remains President, Barry is Vice President, Gary is treasurer, Drew is the Secretary.
 - ✓ Gary made a motion, seconded by John, that Barry continue as acting President during Tom's medical treatments.
2. *Insurance for Board members*
- ✓ Susan reported that D&O insurance would cost approximately \$1000 per year. Carol made a motion to defer the issue, John seconded, and it was approved unanimously.

Adjournment

On a motion from Tom, seconded by Carol, adjournment was approved unanimously at 11:30 am.

Respectfully submitted,

Gary Glass