

COUNTRY CLUB ESTATES PROPERTY OWNERS ASSOCIATION

Minutes

Board of Directors Meeting

July 27, 2019

Board members present: Vice President Barry Brandt, Secretary Drew Woodall, and Directors Gary Glass, Carol Popham, and John Welch.

Proper notice having been delivered via email, the Board of Directors meeting was called to order at 9:03 am on 27 July, 2019 at the home of Carol Popham, 343 Hickman Street, Rehoboth Beach, Delaware, by Vice President Brandt.

Review and approval of Minutes (June 15, 2019) Drew Woodall

Committee Reports

Finance Committee

Report was deferred until next meeting.

Including Dues report

Deferred to next meeting

Filing as a Homeowners Association

Need to get Federal ID

Status of review of finished records

Gary is in process of contacting accounting firms to accomplish this task.

Properties Committee

Old Business

Memorial tree for Ann – (i.e., \$500 payment and installation)

Deferred to next meeting

Annual Giving presentations – dates, photo ops, Cape, Gazette

On a motion from Barry, seconded by Carol, it was unanimously approved send checks

w/o photos.

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)

Web Site and Newsletter & PO Box Address

It was decided to send the picnic notice out via US Mail.

Board Insurance

After discussion, Barry made motion and Garry seconded to delete from agenda due to limited exposure, motion was unanimously approved.

New Business

Fourth of July – Traffic concerns through Country Club Estates

After discussion of the issue, Gary made motion and John seconded to send letter to the City on behalf of the Board regarding traffic congestion during the 4th of July fireworks (with suggestions on how to improve), it was unanimously approved.

New Hotels - construction update (going for zoning changes)

Hotel at State road and Rehoboth Ave – Nothing to report

Hotel at Rehoboth and Boardwalk – May go to BOA in August

Hotel on Baltimore (beach block) - Approved

Trash receptacle in Tot Lot.

CCEPOA Board had nothing to do with the new trash compactors in the Tot Lot

Recreation Committee

Annual Picnic – Jobs and Tasks

Program

Highlight summary of Newsletter

City Manager

Police Chief

Food – New vendor (Giant)

Will decide at August meeting: amount to order, chips, cupcakes/cookies, drinks (ice and cups), set-up, plastic utensils/food protectors trash bags sound system, clean up.

Adjournment

On a motion from Drew, seconded by Carol, adjournment was approved unanimously at 1037 Hrs.

Respectfully submitted,

Drew H. Woodall, Sr.

Secretary

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

Sep 7, 2019 (Picnic) Feb 6, 2020 Mar 24, 2020