

COUNTRY CLUB ESTATES PROPERTY OWNER'S ASSOCIATION (CCEPOA)
BOARD OF DIRECTORS MEETING
April 15, 2023

Approved 06/03/2023

Vice President Frank Lacey called the meeting to order at 9:38 a.m. in the Zellers Pavilion at Stockley Park.

Roll Call

Board members present:

Vice President Frank Lacey, Secretary Lorraine Zellers, Treasurer Susan Wellener, Directors Pat Sykes, and Bonnie Walker.

Members absent: President Barry Brandt and Director John Welch.

Review of Minutes – January 7, 2023

Lorraine presented the minutes from the meeting of January 7, 2023, for review. Since there were no changes/edits, Pat made a motion, seconded by Susan, to approve them as written. They will be uploaded to the website.

Treasurer's Report

The Treasurer's Report was presented by Susan and approved.

OLD BUSINESS

Committee Reports

Website

Lorraine reported that the Web Site is up and running and up to date.

Dues Mailing

Lorraine reported that the Dues mailing was completed on April 1 with the help of Bonnie and Susan. Responses are coming in by mail and on the web site. There were 8 returned as "undeliverable".

Meet And Greet

After our January meeting, it was agreed to host a first-time "meet & greet" in the spring and to post an announcement on the website and in the dues mailing to "Save the Date" for April 15th to follow the regular meeting. The Board agreed to purchase donuts and coffee from Dunkin Donuts. Frank volunteered to pick them up.

This was the first time an event like this was held to engage our community and provide an opportunity for neighbors to meet and share concerns. Depending on the response, this may be the start of future community events.

NEW BUSINESS

Database Update

There is a need for a process to update the member database and to get mail from the PO Box. Susan, with assistance from Lorraine and Barry, will develop a system for recording dues and will identify and develop a policy to address homeowners whose dues are in arrears.

The Board decided that with the 2023 dues mailing, **all** property owners would receive a **current bill** of \$20, noting that delinquent dues notices would be mailed separately. They will report this plan at the next Board meeting (June 3, 2023).

Library Task Force

Bonnie reported that the Rehoboth Beach Library Board of Trustees is forming a Task Force to determine the future needs of the Library (the existing and planned second library). The Task Force will meet twice a month at the Rehoboth Beach Elementary School. It is open to the public. The Board appointed Bonnie to represent the CCEPOA at these meetings as a member of the Task Force.

Library Donation

This item was tabled until the next meeting.

The next meeting was set for June 3, 2023, at 9 a.m. at the Zellers Pavlion.

The meeting was adjourned at 10: 17 a.m.

Respectfully submitted,

Bonnie Walker
Lorraine Zellers