

CBS Minutes, 2/13/24

6:00PM

Present: Bill Hanson, Kevin Gregory, Marilyn Blackhall, Sherri Levin, Mike Harrell, Rick Hunter, Judi Kromenhoek, Tanji Williams & Matt Willey

Absent: John Duncan

Bill reported that our structural engineer, Udo, is reluctant to go into the basements of the buildings due to difficulty to access for inspection. He will continue to do the structural inspections.

By-Laws - Declarations & Values - Attorney Hodge advised to make these two separate votes. We should get the Declarations & Values taken care of before moving on to the By-Law Revisions.

Budget - Bill, Kevin & Tanji have been working on the Budget and hope to have hand outs for the Annual Meeting 2/17.

Sherri provided an in-depth review of CBW's landscaping and her options on ways to help. She has charts and pictures.

Water Conservation - BoD are still trying to figure the best way to address this issue. We charge 8 cents a gallon for fresh water and this does not cover our costs. We are discussing an increase per gallon and also a tiered cost to try to make people conserve.

WAPA Appeal Status: Rick reported he had a good meeting with the WAPA lawyer who was supposed to get back to him but never did. She sent an email expecting to have information but nothing came.

Rick recommends we file a legal claim with the Public Service Commission. Rick can do this but feels it may be a conflict and advised Attorney Hodges be the counsel. Rick will continue to investigate and report back.

We are having an issue with our water, Matt is trying to find the source of the problem. Mike said there should not be anyone allowed under the buildings without Matt. CBE does this.

Judi made a motion that the past President attend meetings in a non-voting position to help with the transition. Bill agreed to do this and everyone thought this a good idea.

It was suggested that Tanji and Andy appeal to the Elysian to get the beach chairs either replaced or repaired. CBW, CBE, The Elysian and Cowpet Beach Assn. all pay for these chairs and they are not being cared for. Probably more than half in the past, Cowpet Beach Assn took care of this when Robert Faegeson was more involved.