

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – MARCH 3, 2020

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened on Tuesday, March 3, 2020 at 6:00 pm at 507 Bishop Drive.

President Steven Hanchey convened the meeting. The reports of the January 7 meeting, the January 25, 2020 special meeting, and the February 4, 2020 meeting were accepted.

I. Road Maintenance

A. Insurance Claim and Estimates

Members noted the claim payment by GEICO in the requested amount of \$2,214.18 on February 21, 2020 to replace the four water wall barriers damaged by their insured in the January 17, 2020 accident.

B. BLI Work

BLI will grade and drag all gravel roads in the next two weeks and then assess further needs.

II. Financial Operations

Treasurer Ann Donnelly reported that 47% of owners had paid their road fees and that the RMO has ~\$19,000 in the bank. She noted that the 2019 tax return had been filed.

III. Annual Meeting

Ms. Donnelly reported that 29 ballots had been received and that the proposed slate of officers was elected: Steve Hanchey, President; Anita Berger, Vice President; Ann Donnelly, Treasurer; and Cynthia Kunz, Secretary.

IV. Quarterly Membership Meeting

Mr. Hanchey reported that he had invited Ryan Bisping to attend the April 11, 2020 membership meeting (1:00 pm at the Chapel By The Bay Fellowship Hall).

V. Community Grill

Members agreed to hold the spring community grill on Saturday, April 25, 2020 (12:00 noon – 2:00 pm at 507 Bishop Drive).

VI. Adjournment and Next Meeting

Motion Made and Seconded: To adjourn [**Motion Passed**].

The next meeting will be held on Tuesday, March 3, 2020 at 6:00 pm.

VII. Attendees

Attending	Name	Title/Role	Telephone	Email
Board of Directors				
Yes	Steve Hanchey	President	910.289.5246	hshanchey@embarqmail.com
Yes	Anita Berger	Vice President	615.513.2177	anita@anitaholder.com
Yes	Ann Donnelly	Treasurer	252.702.2100	anndonnelly02@gmail.com
Yes	Cynthia Kunz	Secretary	703-405-4423	cynthia.kunz@kunzandcompany.com
Committee Chairs				
Yes	Jeff Conerly	Communications	910.328.3695	jeff@jns2.com
No	Sue Conerly	Audit	910.328.3695	sue@jns2.com
No	Greg Fogle	Community Activities	704.756.0338	Gregcrs1@gmail.com