TOCCA Board Meeting Minutes
Saturday, January 10, 2026 at 10:00 A.M.
TOC Marina Clubhouse

The Board met at 10:00 a.m. Present were Board Members Chad Holliday and Vickey Testa, the following Board Members joined by phone, Ian Jones, Jack Wuerker and Jade Banks. Fifteen community members also attended the session. Meeting adjourned at 11:50 a.m. Next scheduled meeting is Saturday, March 14, 2026

New Business:
Barry Andrews has resigned his position as Facilities Maintenance Chair but will be available to help out from time to time. If anyone is interested in being appointed please contact a Board member. Thanks Barry for all of your hard work.

Ginny Cornwell presented two additional Tilghman-On-Chesapeake logo items, belts and boat flags and will also continue with the sale of clothing items. If anyone is interested in placing orders please contact Ginny at **tomandginny@verizon.net** or 443.786.0761

Marina parking of cars, trucks, trailers, etc. have become a concern and will be discussed further at the March meeting.

Old Business:

Review TOCCA Covenants and By-Laws – Ian Jones will have more information at the March meeting as to how this project will continue to go forward.

Tidal Wetlands Planning Grant Award – George Yurek recapped the Shoreline Construction Update sent to the community on January 9th answering any questions or concerns.

Report from Operational Teams:

Clubhouse Operations – Pamela Price. No report at this time.
Event Committee – Nick Romano. There were a couple of things that needed to be resolved with the holiday decorating which have been taken care of. In addition, the event calendar will be published soon.

Facilities Maintenance – Barry Andrews. The leak in the roof over the office space has not been resolved yet. Jim Cooper sent Danny Schultz to repair and he did some caulking but he said it needs a roofer. We are waiting for the roofer Francisco to come and try to repair it. The office ceiling is going to need to be replaced or repaired after the leak is found and fixed.

Grounds Committee – Ian Jones. Ian is working with Aaron Cummings on the removal and replacement of dead or dying trees within the common areas.

Marina & Causeway Operations – Tommy Gamble. All of the returning slip holders have submitted their agreements for 2026. We have two available slips and are contacting boaters on the waiting list.

Pool Operations & Maintenance – Mark Churchill. No report at this time.

Treasurer's Report – Chad Holliday. We had strong financial results for both organizations in 2025. Detailed financial reports are attached. Compliments to committee chairs and members for all the work to manage our cost and enhance our revenue. In addition, many community members contributed to our financial success. Members are paying their dues on time with only minor exceptions. The only significant concern we have long term is paying for the marina maintenance that is currently under reserved. If we avoid major unplanned expenses, we will increase our reserves in 2026.

Architectural Review Committee – Jade Banks. No report at this time.

TOCCA Board Secretary, Vickey Testa tedpcut@aol.com
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