

CORDWOOD POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

APRIL 28, 2018

Meeting called to order at 9:10 a.m. by President Lynn Bell

Pledge of Allegiance

BOARD MEMBERS PRESENT: Lynn Bell, Warren Leake, Richard Pierce,

Jackie Nadlicki, Dean Stefano, Lisa Rankin, Amy Block

BOARD MEMBERS ABSENT: Sandy Flowers, Carolyn Miller

GUESTS: None

Quorum established

Minutes from October 14, 2017 were reviewed. Motion by Warren Leake to accept minutes as presented, seconded by Jackie Nadlicki. Motion Carried

PRESIDENTS REPORT: PIE&G reported there are LED lights in Park 4. They are also going to do the highway.

Pole Reef Light house was purchased by Christine Marquardt. Ms. Marquardt called Lynn Bell to inquire about the POWER to convert to lighthouse, Ms. Marquardt wants to hook up to power for the light house. Lynn advised there was a possibility it was in Cordwood Shores, the subdivision next to Cordwood Point. Lynn did some investigating and called PIE&G and they said they do not have any history on it.

Park #3 has eroded so much that it knocked the fence down, a sign has been erected to warn people. Richard Pierce offered a railing he had at home. Lynn Suggested we take a walk down to Park #3 to access the situation, and make suggestions in what can be done.

Lynn received a call from a member stating that the white house next door to Park #2 was blowing leaves from his house into Park #2.

Lot #393 14139 Straits View (at the top of the hill) on the right side of the road. Jackie and Jerry Nadlicki noticed that the garage was occupied. Jackie called Ross to let him know what they observed. Ross went to the garage and spoke to the occupant, and asked him why he is living in the garage with no water or bathroom facilities. The occupant said he BOUGHT the garage from a "Private Sale". Ross made the occupant aware of Cordwood Point's By Laws, he also told the occupant that he had 6 months to build or erect an approved housing site. Before leaving Ross noticed a Micro Wave oven, TV and a Camper opened up inside the garage. Ross also made the Health Department aware of the situation. The occupant works for the Fish and Wild Life.

Bedell Plumbing will not be able to open the water next year. We need to look for someone else. Jackie suggested H & B plumbing.

Lisa suggested changing the payment form to look like a bill, so property owners will take notice. Motion by Warren Leake and Jackie Nadlicki seconded it. Good Idea Lisa 😊

Richard Pierce asked when the Audit would take place. Lisa said in a few months. Audit committee: Richard Pierce, Patrick Orr, and Connie Newland.

Finney's sale of their home fell through. There were three other homes that sold, one on the water, and two on the back roads.

BUILDING CONTROL-NONE

CLUBHOUSE IMPROVEMENT COMMITTEE-NONE

SOCIAL COMMITTEE- NONE

CONDOLENCES- NONE

UNFINISHED BUSINESS- Large boat stored on a vacant lot on Cedar Hurst.

Lisa Rankin will be leaving as our Treasurer 😊 Thanks so much Lisa for all your hard work.

Motion by Warren Leake to adjourn, seconded by Jackie Nadlicki at 10:05 A.M.