

**CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING**

July 28, 2018

Meeting called to order at 9:00 a.m. by President Lynn Bell.

BOARD MEMBERS PRESENT: Richard Pierce, Jackie Nadlicki, Amy Block, Carolyn Miller, Mike Clemente, Sandy Flowers

BOARD MEMBERS ABSENT: Warren Leake

GUESTS: Lisa Rankin, Paul Salvatore

Quorum established

Reviewed the minutes of the June 23, 2018 board meeting. Motion to approve by Jackie Nadlicki, seconded by Richard Pierce. Motion Carried

Presidents Report

Lynn shared photos of the first board members in Cordwood Point.

Vice-President's Report

No report due to Vice-Presidents absence.

Treasurer Report

Reviewed the July financial report. Motion by Mike Clemente to approve the financial report, seconded by Jackie Nadlicki. Motion Carried

Discussion on researching a CD keeping in mind any upcoming expenses.

Active Committees

- Building – Approval for a fence, porch and deck.
- Social Committee – Presentation by Genevieve Morgan was very interesting and well received.
Upcoming events include Potluck/Campfire, Ladies Luncheon, Pancake Breakfast and Harvest Dinner.
- Condolences for Keith Schneider

Unfinished Business

- Bike Rack/Benches – In need of a bike rack in Park 1. Will run around \$270.00. Motion by Mike Clemente to approve up to \$300.00 for a bike rack, seconded by Jackie Nadlicki. Motion Carried
Lynn requested that each board member do a walk through of the parks to determine if any benches need replacing or other concerns in the parks.
- Entrance Signs – Sign at the fork of the first entrance needs some updating. Cedar post for signs on Straitsview are in need of repair. Will check with Ross Bell and Warren Leake.
Motion by Mike Clemente to approve \$100.00 for repairs, seconded by Jackie Nadlicki. Motion Carried
- Park 3/Road Clean Up – Need to clean up the downed trees along the entrance roadway. Park 3 needs trees trimmed. Need to contact Terry Frantz to see if he can take care of it.

New Business

- Cement Slab for Grill – Will secure an estimate for the slab.
- Lynn will call the county about the broken-up asphalt at entrance 1.

Motion by Richard Pierce to adjourn, seconded by Mike Clemente. Meeting adjourned at 10:12.

Respectfully submitted,

Carolyn Miller, Secretary