

**CORDWOOD POINT ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**August 25, 2018**

Meeting called to order at 9:03 a.m. by President Lynn Bell.

BOARD MEMBERS PRESENT: Richard Pierce, Jackie Nadlicki, Amy Block, Carolyn Miller, Sandy Flowers, Warren Leake

BOARD MEMBERS ABSENT: Mike Clemente

GUESTS: Lisa Rankin, Paul Salvatore

Quorum established

Reviewed the minutes of the July 28, 2018 board meeting. Motion to approve by Warren Leake, seconded by Jackie Nadlicki. Motion Carried

Presidents Report

Nothing new to report.

Vice-President's Report

Checking on someone for the closing of the Clubhouse the first week of November. Checking with Sprays and H & B.

Secretary Report

No report

Treasurer Report

Reviewed the August financial report. Motion by Carolyn Miller to approve the financial report, seconded by Jackie Nadlicki. Motion Carried

Active Committees

- Building – No new request for permits.
- Social Committee – Upcoming events include Ladies Luncheon on September 8<sup>th</sup> and Harvest Dinner on October 13<sup>th</sup>.
- Condolences - None

## Unfinished Business

- Bike Rack has been ordered and needs assembled.
- Entrance Signs – Sign at the fork of the first entrance needs some updating. Cedar post for signs on Straitsview need repair.
- Reviewed the care needed in the parks.
  - Park 1 – Swing needs stained. One old picnic table.
  - Park 2 – Tree Trimming
  - Park 3 – Basketball backboard needs painted, Lion needs painted. Cement launch pad needs some repair.
  - Park 4 – Tree trimming, remove volley ball post
- Secure an estimate for a cement slab the gas grill will sit on.
- Researching the price of new benches for each park except Park 1.
- Discussed clubhouse cleaning. Carolyn Miller will review the job description.

## New Business

Need to get a bid on tree trimming and landscaping.

Discussion on holding only one monthly potluck as opposed to two.

Warren Leake brought up the idea of changing the by-laws to allow chickens in the subdivision. Tabled at this time.

Motion by Jackie Nadlicki to adjourn, seconded by Warren Leake. Meeting adjourned at 10:30 am.

Carolyn Miller, Secretary