

**CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING**

September 22, 2018

Meeting called to order at 9:05 a.m. by President Lynn Bell.

BOARD MEMBERS PRESENT: Jackie Nadlicki, Carolyn Miller, Sandy Flowers, Warren Leake, Dean Stefano, Mike Clemente

BOARD MEMBERS ABSENT: Amy Block, Richard Pierce

GUESTS: Paul Salvatore

Quorum established

Reviewed the minutes of the August 25, 2018 board meeting. Motion to approve by Mike Clemente, seconded by Warren Leake. Motion Carried

Presidents Report

Nothing new to report.

Vice-President's Report

Warren Leake has talked with Spray's and confirmed that they will complete the closing and opening of the clubhouse. The charge is \$90.00 per hour but it may end up being a little less due to 4 other properties being taken care of at the same time. Closing will be around November 1st.

Secretary Report

No report

Treasurer Report

Mike Clemente presented the September 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 – There were 50 people at the Pancake breakfast which included 3 new families. Ladies luncheon was a success. Harvest Dinner is October 13, 2018, 6:00pm at the clubhouse.
- Condolence – None

- Welcome – Need to finish passing out the Welcome packets to new homeowners in the association. Carolyn Miller and Jackie Nadlicki will work on it.

Unfinished Business

- New bike rack will be assembled in the spring and put in park 1.
- Still need to secure an estimate on the cement slab for the gas grill.
- Checking with Jim McNine on the paint for the sign holder.
- Contacting the cement company on a park bench.
- Dean Stefano will check with the City and County on the restrictions on chickens.
- House on Grandville still has mattresses outside next to the house. Lynn will be sending them a letter.

Landscaping – Lynn Bell met with the landscaper Terry Franz. His bid for the next year will remain at \$1450.00. Lynn mentioned that the parks need to be done before the Annual meeting. Motion by Warren Leake, seconded by Mike Clemente. Motion Carried

There is extra work needed in each park which includes tree trimming, removal of cedar bushes, remove old bench and picnic table, plus fallen trees at the first entrance. Motion by Carolyn Miller to approve \$350.00 for the additional work, seconded by Sandy Flowers. Motion Carried

Clubhouse Cleaning – Carolyn Miller reviewed and updated the current Clubhouse cleaning job description. Reviewed by the board will a few changes. Will bring for final review at the October meeting.

Discussed increasing the payment for the cleaning of the clubhouse. Motion by Mike Clemente to increase the amount from \$300 to \$400, seconded by Sandy Flowers. Motion Carried

New Business

None

Motion by Warren Leake to adjourn, seconded by Mike Clemente. Meeting adjourned at 10:30.

Respectfully Submitted,

Carolyn Miller, Secretary