

CORDWOOD POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

APRIL 27, 2019

Meeting called to order at 9: 30 a.m. by President Lynn Bell

BOARD MEMBERS PRESENT: Jackie Nadlicki ,Amy Block, Warren Leake, Dean Stefano.

Guest: Paul

Pledge of Allegiance

Board Members Absent: Sandy Flowers, Carolyn Miller, Richard Pierce

Quorum established

Minutes from October 13, 2018 reviewed. Motion by Warren Leake and Lynn Bell to Accept the minutes as presented seconded by Jackie Nadlicki.

President's report: The semi is gone from Richard's property, but a lot of debris has Been left scattered around his property. It does not appear to be anything worth any value Just unsightly to look at.

We had many phone calls during the winter months, one of many was a call about a dog running loose through Cordwood, we advised she call the Sheriff department.

The light at the entrance of US 23 was on all day and night is now repaired☺

Sturgen River Police sent a thank you note to the Association, thanking us for our Cooperation during the investigation of Richard's property.

Lynn said she had a visit with Roseile Despain regarding the increase her pay.

There was a death on US 23, where a man got out of his car and laid in the middle of the And was run over by two cars. There is a Blue cross near the area where he passed.

The name on the cross is Cooper.

TREASURER REPORT: Mike Clemente presented his report. Mike also suggested we mail

The News Letter with the 30 days before the annual Cordwood Point meeting.

Warren and Dean motioned to accept the Treasurer's report.

There will be no Pot Luck next Saturday. The first one of the season will be the 3rd

Saturday of the season. Next board meeting will be the 25th after the pancake breakfast

Rosa's welcome back Social Dinner will be Saturday June 1st.

We will have Friday night's as a Social night, bring your drinks and snacks. We will let everyone know when we will start them.

The 14th of September will be the Ladies Luncheon

October 12th is the Harvest Dinner.

The Transfer Station Dumpsters for recycle and not being recycled due to people Putting soiled diapers and other thing's that contaminate the entire box and none of trash can be used.

NEW BUSINESS:

Josephine Scott who lives on Linden street has a library box at the end of her drive way for
For anyone who would like a book to read. It's at the end of her drive way.

Lynn received an e-mail reading a home development. The person stated that they like the area here at Cordwood Point and would consider building here. This person said she owns her own business but she works out of her home, she is also an Artist her concerns were self - employed persons.

There was a long discussion regarding this person's' question. Lynn will look into the request
As to what restrictions if any would apply.

Public meeting on paving. Bid and Contractor. Some culvert's are damaged.

We will need replacements for Lynn Bell, Amy, and Richard. If anyone knows someone
Who would like to be on the board please let a board member know.

NOTE: Paul saw a car parked by the Club House and people down on the beach

Searching for stones. Paul asked if they were property owners and they said "NO"

But Marie Williams told us to come here and look for stones. Marie and Wyman moved
Several years ago. Remember amenities being used when guests are visiting should be
Accompanied by the property owner.

Motion by Warren Leake to adjourn the meeting, seconded by Dean Motion carried.

Respectfully submitted, J. Nadlicki