

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

August 24, 2019

Meeting called to order at 9:00 am by President Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Warren Leake, Carolyn Miller, Pat Mitchell, Mike Clemente, Jackie Nadlicki, Dean Stefano and Ron Malott

Board Members Absent: Sandy Flowers

Guests: Paul Salvatore and Lisa Rankin

Reviewed the July 27, 2019 board minutes. Motion by Mike Clemente to approve the minutes as presented, seconded by Dean Stefano. Motion Carried

Presidents Report:

- The updated Restrictions are at PNC bank to be signed by all board members. Lynn will then file with the County.
- The paving of Cordwood Trail may still be on. There are 1 or 2 crews still working. Will be getting a quote for the clubhouse parking lot.
- Association member has been approached about storing boats in the front yard of the home.

Vice-Presidents Report

Patio blocks instead of a cement slab for the clubhouse grill. Picnic tables need power washed and new basketball backboards

Secretary's Report

Possible rooster at a home on Larchway. Will follow up.

Treasurer's Report

Mike Clemente presented the financials as of July 27, 2019. There are two past due accounts over \$400.00 which will need to be taken to court. Motion by Warren Leake to approve the financial report, seconded by Jackie Nadlicki. Motion Carried

Mike will be talking with the bank about better return percentages on our money. Also, looking into dues being paid on line.

Active Committee

Building/Grounds

- Home on Larchway has a lot of debris in the front yard. Complaint on renters on Linden. Park 3 boat launch and shoreline has deteriorated more. Have a bid from Lofgren. Tabled.

Social Committee

- Good attendance at the Pancake Breakfast
- Ladies Luncheon on September 14, 2019
- Harvest Dinner on October 12, 2019

Condolence – Tim Marx

Jim Davis has resigned from the committee.

By-Laws / Restrictions – Hoping to be updated by the end of the season

Unfinished Business

Stoyk sent a 30 day notice to clean up his yard. Health Department has been notified of the living conditions. Currently behind on dues.

Paul Salvatore talked about the DNR Burn Permit needed. Will send a link so it can be put on the website.

Motion by Mike Clemente to adjourn, seconded by Warren Leake. Meeting adjourned.

Respectfully submitted,

Carolyn Miller, Secretary