

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

July 27, 2019

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

Board Members Present: Lynn Bell, Sandy Flowers, Warren Leake, Carolyn Miller, and Mike Clemente.

Board Members Absent: Pat Mitchell, Jackie Nadlicki and Ron Malott

Guests: Paul Salvatore

Reviewed the June 22, 2019 board minutes. Motion by Mike Clemente to approve the minutes as presented, seconded by Warren Leake. Motion Carried

Presidents Report:

Lynn Bell reported the Annual meeting and picnic was well attended. Had quite a few new association members present.

The restrictions have been updated regarding home offices and allowing chickens. Each board member needs to sign the new Restrictions at P & C Bank who will verify each signature. The effective date is September 22, 2019.

A committee was formed to review and provide any needed updates to the By-laws. It has been 5 years since they were last reviewed.

The second half of Cordwood Trail is to be paved in September. Th association has (3) lots and the cost will be approximately \$3600.00. The board will be requesting an estimate on the cost to pave the clubhouse parking lot.

Vice-Presidents Report

Warren Leake reported that the new cement benches were delivered to the parks.

Secretary's Report

Carolyn Miller requested \$60.00 to upgrade the website. Motion by Mike Clemente to approve \$60.00 for the update to the website, seconded by Lynn Bell. Motion Carried

Treasurer's Report

Mike Clemente presented the financials as of June 22, 2019. Motion by Carolyn Miller to approve the financial report, seconded by Sandy Flowers. Motion Carried

Active Committee

- Building/Grounds – Will be a meeting on Thursday, August 1st at 6:30.

- Social Committee – Social Hour at the clubhouse on Friday, April 2nd 6:00pm. Potluck on August 17th with a presentation on the USCG Mackinac Cutter.
- Condolence – Jim Davis mother passed away.
- Welcome - Packets have been put together to give to new association members which contain local information, Cordwood By-Laws and Restrictions.
- By-laws/Restrictions – Committee will meet on Tuesday at 6:30pm.

Unfinished Business

The mattresses have been removed from the Wheeler home. Ross Bell did go to the Health Department once again to try to get someone to visit the Stoyk home.

Discussion on the CPA Facebook guidelines. Need to use discretion in pictures of individual association members. The Facebook page is getting quite a bit of action.

Motion by Mike Clemente to adjourn, seconded Sandy Flowers. Motion Carried.

Respectfully submitted,

Carolyn Miller, Secretary