

**CORDWOOD POINT ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

**September 26, 2020**

Meeting called to order at 9:02 am by President Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Carolyn Miller, Jackie Nadlicki, Sandy Flowers, Pat Mitchell, Ron Malott, Vicki West and Teresa Renaud. Mike Clemente present via telephone.

Reviewed the July 22, 2020 board minutes. Motion by Ron Malott to approve the minutes as corrected, seconded by Jackie Nadlicki. Motion Carried

**Presidents Report**

The revised and updated Cordwood Point By-Laws and Restrictions need to be signed by all board members and notarized. Board members should contact Tonya at PNC bank to arrange signing. Last person to sign needs to call Lynn Bell so she can take it to the court to be registered.

**Vice-President Report**

No Report

**Secretary's Report**

No Report

**Treasurer's Report**

Mike Clemente reviewed the Cordwood Pont Association Treasurer's Report as of August 22, 2020. 85% of owners have paid their annual dues, 47 owners have outstanding dues. Mike is working on letters to send to those owners with past dues. Motion by Jackie Nadlicki to accept the August 2020 treasurer's report, seconded by Sandy Flowers. Motion Carried

**Active Committees**

- Buildings and Grounds – Fence near Park 4 didn't have a County permit. Once obtained Ross Bell will grant the fence permit. Discussion that the signs in the association are going to need painted in the spring.  
Tree has been trimmed at the corner of Cedarhurst and Cordwood Trail, which was covering up the stop sign. Trimmed near the dead-end sign on Larchway and around the speed limit sign going east on Cordwood Trail.
- Social Committee – Nothing for this year.
- Condolence Committee – Mike Clemente's father and Conrad Lupanoff's wife Valerie
- Welcome Committee – Jackie will deliver what she still has.

**Unfinished Business**

- Still working on getting Lofgren to take a look at the shoreline at Park 4. Lynn talked with Terry Frantz on trimming trees in Park 4 to open it up more.

- Park 2 the pebbles have covered up the wires which were sticking up. Will wait until spring to see how the shoreline survives and consider a handrail due to the slope.
- Water in the ditches has dried up. In the spring will address it earlier to see what may need done.
- Welch lot still has a trailer on it. Was sold by a realtor to two individuals, Ryan Woods and Joseph Welch, who intended to put a shed on the lot. Have backed out and need to move the trailer off. Lynn Bell will be sending a letter to Ryan Woods.
- Ron Malott looked into dog waste bags and stations, to be put in each of the parks, to encourage dog owners to pick up after their animals. The cost would be approximately \$326.00. After discussion item tabled.

### **New Business**

Discussed the Cordwood Trail road paving and the cost. Still waiting on the county for the actual bill and Ross Bell has ask Ann Couture and will attend the next Township meeting on October 6, 2020. Reith-Riley added a charge of \$15,000 for flagman to control traffic. Twenty-four owners have sent letters of concern.

Next meeting will be on October 17, 2020.

Motion to adjourn by Carolyn Miller, seconded Vicki West. Motion Carried

Respectfully submitted,

Carolyn Miller, Secretary