

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

**April 24, 2021**

Meeting called to order at 9:05am by Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Mike Clemente, Jackie Nadlicki, Pat Mitchell, Teresa Renaud. Carolyn Miller and Sandy Flowers were present via cell phone.

Board Members Absent: Ron Malott, Viki West(due to COVID exposure)

Guest: Warren Leake

Reviewed Minutes from October 17, 2020 meeting. Motion by Teresa Renaud to approve, seconded by Mike Clemente. Motion approved.

**President's Report:**

The updated CPA By-Laws/Restrictions were registered in October 2020 and available on the CPA website or hard copies. In Park 1 there were 2 trees removed and stumps ground in November 2020. The paving of Cordwood Trail has been paid for Park 1 and 2 which was \$3403.20.

**Vice President's Report:**

Ron Malott would like to sand down the picnic tables and stain. Board said was a good idea and keep track of expenses.

**Secretary's Report:**

No Report

**Treasurer's Report:**

Mike Clemente presented the Treasurer's Report for October 17, 2020 through April 24, 2021 and explained the entries. He explained there are 27 owners with outstanding dues and the amounts they owe. 295 owners(91.6%)of the 322 owners are up to date with dues. New owners since June 2020 were listed. Also the proposed budget for June 2021 through May 2022 was discussed. Lynn Bell will request updated owners lists and labels for the newsletter from the Benton Township Treasurer. Motion by Jackie Nadlicki to approve expenses from October 2020 to April 2021 and the proposed 2021-2022 CPA Budget, seconded by Pat Mitchell. Motion carried.

**Active Committees:**

- Building/Grounds Committee-Permits set up for Fence on Cordwood Trl and home on Cedarwood. List started for Summer 2021 projects -paint entrances signs, animals in parks.
- Social Committee-Discussion on social functions for 2021. Decision was made to not have social events or clubhouse functions at this point. Members will be informed on entrance signs/kiosks/website/facebook if COVID restrictions in MI/CDC change and social functions are permitted. Clubhouse is currently Closed due to COVID.
- Condolence Committee-Sent out 2 Sympathy cards and 3 Get Well cards
- Welcome Committee-To be determined. Many new owners need folders with information.

#### **Unfinished Business:**

- Lofgren Park 3 and 4—Lofgren contacted with no response. Park 3 water is down and a lot of sand on the ramp. Park 4 water is down, drop off filled in by rocks, step needed at beach, and clean up needed at beach. Park 2 steps needed as very steep walk down to beach.
- Water in Ditches-At point of meeting no water in ditches.
- Welch/Woods-Ryan Woods contacted Lynn to say was now owner of property as bought out Welch. He stated that he would get the camper off the property but it remains. Lynn will contact him again.
- Dog Bags-Tabled until next meeting

#### **New business:**

- Nominations for Board Members 2021-2024—Lynn Bell, Carolyn Miller, Mike Clemente will complete their terms on the Board. Mike has agreed to remain on the Board. Possibilities for the vacancies discussed and will be contacted before the May meeting. Mike will provide Bio.
- Annual Meeting—Decision made to have the Annual Meeting as planned on June 26 at 10am and held outside with masks/six feet apart. Rain date is July 24.
- Annual Newsletter—69 Members have signed up for email Annual Newsletter which we will try this year. The Newsletter needs to be sent out by May 26 so will finalize at the May meeting. Discussion about paying dues through PNC, at this point Board not in favor but Mike will do further research on paying online.

Next meeting is May 22 at 9am at the clubhouse.

Sandy Flowers moved to close the meeting and Carolyn Miller seconded. Motion carried.

Respectfully Submitted,

Lynn Bell (Jackie Nadlicki took minutes at the meeting)

