

CORDWOOD POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 26, 2021

Meeting called to order at 12:05 p.m. by Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Carolyn Miller, Teresa Renaud, Ron Malott, Sandy Flowers, Victoria West, Brian Cullen, Steve Grabowski, Jackie Nadlicki. Mike Clemente via phone.

Board Members Absent: Pat Mitchell

Read and reviewed Minutes from May 22, 2021 meeting. Motion to approve Minutes by Steve Grabowski and Brian Cullen. Seconded by Jackie Nadlicki and Theresa Renaud. Motion approved.

President's Report:

Clubhouse reservations are on the website where requests are emailed directly from the website to Carolyn Miller.

Voted to approve to opening of Clubhouse due to relaxing of Covid19 restrictions.

Lynn Bell mentioned that Despains cleans the Clubhouse.

Vice President's Report:

Work on the four parks is to replace the four wooden swings that are 10 years old and suffering from wood rot. Brian is looking into that.

Secretary's Report:

No Report.

Treasurer's Report:

Mike Clemente presented his report with the latest financial numbers. Most residents have paid their dues, while 26 residents still owe.

Unfinished Business:

Ideas of raising new revenue sources including increasing membership dues from \$40. Applying this fee to vacant lots vs. houses mentioned by Brian Cullen.

Pat Mitchell is resigning from the Board as she is moving out of the area.

Welch/Woods home not livable. Lynn gave him resources to remove the mobile home. Nothing has been done yet. A lawyer will be contacted.

Bob Ulrich trailer, ditches, road edges, mosquitos complaint - debate on how and what to do for road edges mosquito breeding ground issue

DH4 to be contacted on issue, mosquito dunks mentioned

Stoyk property at the end of Birchall not liveable and lien on property for not paying dues.

Active Committees:

Sign up sheets were on the tables for volunteers to sign up.

New Business:

New Board Officers elected:

President: Ron Malott

Vice-President: Brian Cullen

Treasurer: Mike Clemente

Secretary: Victoria West

Four (4) Dog Bag Boxes to be purchased and installed in each of the four parks near the "Dogs on Leashes" signs.

Capital improvement plan and what improvements look at budges and charges per lot. More to be discussed at next meeting.

Brian will be contacting Brett Shank of Cheboygan County Road Commission Department regarding the subdivision pot holes and ditches.

Complaints about the mosquitos breeding in the Straitsview and Cordwood Trail areas. Suggestions of using mosquito bricks were mentioned as a possibility.

Theresa Renaud mentioned having ditches out due to overgrowth in culverts, angles, and land drops.

Replacing current Clubhouse lights with led lights to help conserve electricity and to decrease the electric bill.

Next meeting is July 24, 2021.

Ron Malott moved to adjourn the meeting, seconded by Victoria West and Steve Grabowski. Motion carried.

Respectfully Submitted:

Victoria West

Secretary