

CORDWOOD POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

September 25, 2021

BOARD MEMBERS PRESENT: Ron Malott, Jackie Nadlicki, Steve Grabowski, Teresa Renaud, Warren Leake. Mike Clemente via phone. Brian Cullen via phone.

BOARD MEMBERS ABSENT: Viki West.

GUEST: Paul Salvatore.

CALL TO ORDER:

- Meeting called to order at 9 a.m. by Ron Malott.
- Pledge of Allegiance was recited.
- Board member introductions. A quorum was established. Voting or motions at this meeting took place.
- Meeting minutes from 8/28/2021 meeting were approved. Seconded by Teresa.

BOARD MEMBER REPORTS:

President's Report:

- Standing water in ditches discussed. Brian Cullen not able to attend Benton Township Board meeting to discuss water in ditches.
- Paul Salvatore said some residents wanted the ditches to put debris in which is/was a violation.
- Paul Salvatore also notes that there are trees blocking corners when a person can't see the turn and the county should take care of it.
- Ron to contact Spray's to shut down the Clubhouse for winter.

Vice President's Report:

- Brian Cullen is an environmental engineer who knows a lot about this ditch water issue and will try to go to next Township meeting.

Secretary's Report:

- None.

Treasurer's Report:

- Two people sent Quit Claim Deeds and information to Mike.
- Twenty-one (21) transactions since the 1st of the 2021 year.
- 46 people in arrears.
- 20 people due last year 2020.
- 22 people due for year 2021.
- 65 owed on past due late payments.
- PNC Bank wants Lynne Bell off the account. Put Ron Malott and Jackie Nadlicki to remain on account. Motion to add Ron approved.
- Carolyn Miller needs new numbers on card.
- Jason at PNC Bank said process to pay dues online give residents a choice.
- Quit Claim Deed - collect from new owners. Dues carry over.
- Terry Franz contract. Ron will call Lynne to check contract. Not required to bid on work done by Terry.

COMMITTEE REPORTS:

Parks: Basket Ball hoop in park #4 leaning and needs repair.

Buildings and Grounds: .

Social: Harvest Dinner is October 9, 2021. It is \$12.00 a person for turkey dinner.

Welcome: None.

OLD BUSINESS:

- Lights update. Steve will replace lighting by October's Board Meeting.
- Ryan Wood's camper on Cedarhurst has not contacted about removing or removed the camper still on the lot.
- Brian notes dog poop bags idea is tabled. Maintenance can be a problem. "Pick Up

After Your Pets" (signs idea ?).

- **NEW BUSINESS:**

- None.

CLOSING:

- Warren Leake moved to close meeting and Teresa seconded to close out meeting. Board approved to close meeting.
- Next meeting is October 16, 2021.

Respectfully submitted,

Jackie Nadlicki

Secretary