

**CORDWOOD POINT ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MAY 26, 2018**

**Meeting called to order at 11:06 a.m. by President Lynn Bell**

**Pledge of Allegiance**

**Board Members Present: Lynn Bell, Jackie Nadlicki, Sandy Flowers and Richard Pierce.**

**Board Members Absent: Warren Leak, Lisa Rankin, Carolyn Miller**

**Motion: Minutes from April 28, 2018 board meeting reviewed. Motion by**

**JGUESTS: Karen Daniels**

**PRESIDENTS REPORT:**

**Patrick Orr will not be coming up this summer, Patrick had considered the Treasure's position. Please ask around if anyone you know would be interested in this position on the board.**

**We continue to have the same violations of residents not keeping their dogs on a leash and picking up their droppings. Renters were called on Vaness Street to clean up their yard.**

**We are concerned over Park #3's erosion. We need to decide what to do to. We can check with the Army Core of Engineers and ask what suggestions they have for saving the beach. There is a large bar that has broken underneath the water at the site of the launch. It cannot be seen due to the high water over the cement. We are also concerned if someone try's to launch their boat they could flatten a tire. Please let us know if you have any suggestions. We cannot vote on this we do not have a quorum.**

**VICE PRESIDENTS REPORT: NONE**

**NEWS LETTER:** Thank you Carolyn for doing such a great job on the News Letter, we appreciate all the time you put preparing and printing it and getting it ready to mail. 😊

**4 permits were issued for 2018.**

**TREASURES REPORT:**

**Budget in News Letter**

**A few more Bills have been paid including the Taxes**

**A few more dues were paid \$400.00 . We have 3 more that owe \$500.00 that are one or two years late.**

**CONDOLENCE COMMITTEE: None**

**Anne Wolf will be leaving Cordwood, Anne sold her home. We wish you well Anne and thanks for all you have done to keep our Board going. Keep in touch.**

**We will need someone to take Anne's place on the Condolence Committee.**

**Karen Daniels did offer to take the position, thanks Karen.**

**UNFINISHED BUSINESS;**

**Patrick Orr, no bike rack as yet.**

**Warren Leake, Still working on inside screen door**

**There will be no paving of Cordwood Trail #1 this year. Andy from the township told this board "NO not this year".**

**ANNUAL MEETING:**

**We could use help the day before the meeting in setting up the Club House for the Annual Meeting.**

**Sandy Flowers volunteered to order the delicious donuts from Mickey's again this year. Thank you Sandy.**

**All agreed on getting Lisa Rankin a gift card as she is retiring from being our Treasure for several years.**

**Warren Leake said the wood that has fallen due to the late storm we had on the edges of the road way can be picked up by anyone who can use it for their campfires or fireplace.**

**Motion to adjourn by Jackie Nadlicki and Richard Pierce**

**Meeting adjourned at 12:00 p.m.**

**Respectfully submitted.**