

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

**June 22, 2019**

Meeting called to order at 11:45 am by President Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Jackie Nadlicki, Sandy Flowers, Warren Leake, Carolyn Miller, Dean DeStefano and Pat Mitchell.

Board Members Absent: Mike Clemente and Ron Malott

Reviewed the May 25, 2019 board minutes. Motion by Warren Leake to approve the minutes as presented, seconded by Jackie Nadlicki. Motion Carried

**CPA Board Officers for 2019-2020**

President – Lynn Bell

Vice-President – Warren Leake

Secretary – Carolyn Miller

Treasurer – Mike Clemente

**Unfinished Business:**

- Projects for Buildings and Grounds

A list has been prepared for items which need addressed in the different parks.

- ✓ Power wash clubhouse
  - ✓ Power wash tables/swings in all parks
  - ✓ Touch up playground equipment
  - ✓ New sign holder for Straitsview
  - ✓ Touch up entrance sign/clubhouse sign
  - ✓ Repair/replace basketball backboards in park 2/3/4
  - ✓ Slab for grill
  - ✓ Fix swing in park 1
- Stoyk/Wheeler  
President Lynn Bell sent a letter to the Wheeler's in regards to disposing of old mattresses sitting outside their home. Did receive a response indicating they did not have the funds to dispose of it. Discussion on who is willing to take old mattresses. Dean DeStefano will make some calls on area disposal companies to determine cost and who will take the items.
  - Lynn and Ross Bell have approached the Health Department in regard to the Stoyk home. Working on getting a representative out to have another look at the conditions of the home and if it is livable.

- Warren Leake reported that the new park benches have been ordered for a total cost of \$477.00.

**New Business:**

- CPA By-Laws/Restrictions  
A sign-up sheet was sent around at the Annual meeting for volunteers to review and update the By-laws and Restrictions. Lynn Bell ask that the board take a look also and provide suggestions.
- CPA Facebook  
Discussed providing some guidelines for items posted on the CPA Facebook page. Carol Vaughn is doing a great job.

Next meeting is July 27, 2019.

Motion by Warren Leake to adjourn, seconded by Pat Mitchell. Motion Carried.

Respectfully submitted,

Carolyn Miller, Secretary