

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

September 28, 2019

Meeting called to order at 9:00 am by President Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Warren Leake, Carolyn Miller, Pat Mitchell, Jackie Nadlicki, Dean Stefano, Sandy Flowers and Ron Malott

Board Members Absent: Mike Clemente

Guests: Paul Salvatore and Janet Wilder

Reviewed the August 24, 2019 board minutes. Motion by Warren Leake to approve the minutes as presented, seconded by Jackie Nadlicki. Motion Carried

Presidents Report:

- Cordwood Trail will not be paved this year.
- Bid from Lofgren on shoreline repair in Park 3 for \$3000.00. The fence had to be taken down. Discussion on the repair to the boat launch and if the permit suggested will cover this repair. Also, questions if Lofgren's bid includes follow-up if needed. Lynn Bell will be contacting Lofgren to follow-up. Tabled.

Vice-Presidents Report

Warren Leake has talked with Terry Frantz and the cost for lawn service next year will be \$1500.00, an increase of \$50.00. Warren sought two other bids but no response. Motion by Carolyn Miller to approve the bid from Terry Frantz, seconded by Ron Malott. Motion Carried

The cement benches and backboards have been installed. Picnic tables were power washed. A big thank you to all who volunteered.

Secretary's Report

No report.

Treasurer's Report

Lynn Bell reviewed the treasurer's on behalf of Mike Clemente. Motion by Jackie Nadlicki to approve the August financial report, seconded by Ron Malott. Motion Carried

Active Committee

Building/Grounds- Projects completed

Social Committee

- Harvest dinner on October 12, 2019 at 6:00 pm.

Condolence – None

Unfinished Business

Stoyk – Health Department has been contacted once again.

Rooster – Discussion on the individual with a rooster in their yard and the condition of the property. Lynn Bell shared a letter she has prepared to the owner giving them 30 days to clean up their yard and get rid of the rooster.

Motion by Warren Leake to adjourn, seconded by Jackie Nadlicki. Motion Carried

Respectfully submitted,

Carolyn Miller, Secretary