

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

**June 27, 2020**

Meeting called to order at 9:02 am by President Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Warren Leake, Carolyn Miller, Jackie Nadlicki, Dean Stefano, Sandy Flowers, Mike Clemente

Board Members Absent: Pat Mitchell, Ron Malott

Reviewed the May 16, 2020 board minutes. Motion by Mike Clemente to approve the minutes as presented, seconded by Warren Leake. Motion Carried

**Presidents Report:**

Clubhouse Parking Lot paving - A quote was received from Rieth-Riley on the cost to pave the clubhouse parking lot at the time the road is paved. The quote came in at \$14,291.00. The board agreed that the cost was too high and the parking lot will remain as is.

Annual Meeting – The board agreed to hold the Cordwood Point Annual Meeting on July 25, 2020. The meeting will be held outside with social distancing and asking that attendees wear a mask. There will be no coffee or donuts.

Newsletter/Board Members – The annual newsletter has been sent. In need of one more candidate for the 3<sup>rd</sup> board position.

Vice-Presidents Report:

No Report

Secretary's Report:

No Report

Treasurer's Report:

Mike Clemente reviewed the financial report as of June 27, 2020. Motion by Carolyn Miller to approve the report, seconded by Dean Stefano. Motion Carried

There has been interest from association members to be able to pay annual dues by credit card. Looking into possibly using PayPal.

Active Committees:

Building & Grounds – Clean up needed in Park 4 and signs need painted.

Social Committee – The committee is still on hold. Not sure will be able to have any social activities this year.

Condolences- Bill & Bonnie Ahrenberg' son and Louise Sullivan's mother.

Welcome – Need to put together additional packets for new owners. Jackie Nadlicki will deliver.

Old Business:

There were questions from two association members to changes in the By-Laws with regards to the nominating committee. Will discuss at the Annual Meeting

New Business:

Park 4 Shore – Will have Lofgren take a look at the shoreline to see what may need to be done.

Correspondence from Reiman's concerned with the dirt on the road from all the trucks hauling rocks. The rain took care of that.

Letter from an anonymous homeowner with concerns with the rocks being put on the shoreline which impedes walking any beach.

A request was made from homeowner Kirby to allow Robiadek and Sons Excavating to enter Park 2 for the purpose of placing rocks on the shoreline in front of his property which is eroding. Entry to the shore on the other side of his home is not accessible with this big equipment. Several homes on Cordwood Trail have used Robiadek but able to access the shoreline through their yards or that of their neighbors. From past work they have done a good job of cleaning up the area after the fact.

Motion to allow Robiadek to cross Park 4 to access the Kirby property was made by Jackie Nadlicki, seconded by Dean Stefano. Motion Carried

Mosquito Spraying – Request from homeowner to possibly spray for mosquitos, particularly since the ditches are full of water. The board will look into plus contact the County about cleaning out the drains in the ditches.

Shed - Joseph Welch and Brian Woods requested permission to erect a 12x16 shed to store tools and have available electricity. They plan to build a home within the next year. After discussion the board agreed they would like to see the building permits issued to be sure of their future plan.

Dog Complaint – Homeowner whose dogs have been constantly barking and allowed to run around. They have been spoken to and a letter will be sent.

Motion by Warren Leake to adjourn at 10:50 am, seconded by Sandy Flowers. Motion Carried

Respectfully submitted,

Carolyn Miller, Secretary