

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

August 22, 2020

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

Board Members Present: Lynn Bell, Carolyn Miller, Jackie Nadlicki, Sandy Flowers, Pat Mitchell, Ron Malott, Vicki West

Board Members Absent: Mike Clemente

Reviewed the June 27, 2020 board minutes. Motion by Ron Malott to approve the minutes as presented, seconded by Vicki West. Motion Carried

Annual Meeting Items

There was not a quorum for the Annual meeting so the 2020 – 2021 budget could not be voted on. Board agreed to include the proposed budget in the Annual newsletter so members can vote in advance of the Annual Meeting.

Motion by Jackie Nadlicki to approved the 2020-2021 CPA Budget, seconded by Sandy Flowers. Motion Carried

The Restrictions and By-Laws passed based on the mail-in ballots. By-Laws passed 80-6 and Restrictions 80-4. Each board member will need to go to PNC bank and sign the new documents so that they are notarized, then Lynn will take them to be filed.

Election Results: Jackie Nadlicki and Vicki West were elected to the board. Write-in ballot was Teresa Renault.

Motion by Sandy Flowers to approve Teresa Renaud for the open board position. Seconded by Pat Mitchell. Motion Carried

Officers for 2020-2021

President – Lynn Bell

Vice-President – Ron Malott

Secretary – Carolyn Miller

Treasurer – Mike Clemente

Motion by Jackie Nadlicki to approve the board officers, seconded by Vicki West. Motion Carried

Presidents Report

Talked to Lofgren about a bid for the parking lot at the clubhouse, material similar to gravel. Lofgren will also give a bid on work needed in parks 2,3,4. Park 4 is in need of a substantial amount of work.

Vice-President Report

Ron Malott will oversee the park and entrance maintenance and work with Terry Frantz.

Secretary's Report

Will to a recap of items discussed at the unofficial Annual meeting and put on the website.

Treasurer's Report

Lynn reviewed the Treasurer's Report prepared by Mike Clemente. Motion by Carolyn Miller to approve the August 22, 2020 treasurer's report, seconded by Jackie Nadlicki. Motion Carried

Active Committees

- Buildings and Grounds – Two sheds being built which do not require a permit. A house is going to be built on Cedarwood but permit not received yet.
- Social Committee – all events cancelled for this year.
- Condolence Committee – George Martin passed away in July
- Welcome Committee – Put new packets together. Jackie Nadlicki will deliver to two new owners.

Unfinished Business

- Park 4 – Tree taken down and shoreline needs to be addressed. Lofgren to give a bid.
- Park 2 – Has been seeded and sand brought in after completing the Kirby home shoreline. The waves have exposed a wire which is on the beach and attached to a buried basket. Its currently covered but know it will come back. Lofgren will take a look to see what needs to be done.
Discussed the volleyball post. Talked about putting the net back up and adding some sand.
Will follow-up on a possible handrail at the beach, will wait until spring.
- Mosquito spraying – Have called the County and Health Department who will not spray. It would have to be done at the expense of the Association. With the higher water level has caused more standing water. Will readdress in the spring.
- Welch/Woods Lot – We had advised we would not approve a shed until we see a building permit. They have now backed off on doing anything. There is a travel trailer sitting on the lot that needs to be removed, which can only stay 3 months from being placed there.
- Lamontagne dogs/noise – Issues have been taken care of

New Business

- Dog Concern – Owner reported that two dogs were running around in Park 3 while walking their dog. Reminder to be put in the KIOSK to keep dogs on leash and pick up after them. Problem in Park 1 where dog owners are not picking up after the dog. Looking into cost of providing doggie bags in the parks. Ron Malott will check into the cost.

Motion by Ron Malott to adjourn, seconded by Sandy Flowers. Motion Carried

Respectfully Submitted,
Carolyn Miller, Secretary