

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

May 22, 2021

Meeting called to order at 9:05am by Lynn Bell. A quorum was established.

Board Members Present: Lynn Bell, Carolyn Miller, Pat Mitchell, Teresa Renaud, Ron Malott, Sandy Flowers, and Vicki West. Mike Clemente via phone.

Board Member Absent: Jackie Nadlicki

Guest: Warren Leake

Reviewed Minutes from April 24, 2021 meeting. Motion by Ron Malott to approve, seconded by Teresa Renaud. Motion approved.

President's Report:

CPA Annual Meeting will be on June 26, 2021. Decision to have it outside of the clubhouse rather than inside. Rain date will be July 24, 2021.

The Annual newsletter needs to be out by May 26, 2021. Will have it copied at Straits Printing and plan to fold and put in envelopes Tuesday, May 25th, 7:00 pm. There are 69 owners who agreed to have their newsletter sent via email.

Continue to call individuals to fill the two board positions. So far no one is interested. Lynn Bell will continue to call. Carolyn Miller will call Steve Grambowski as a possible candidate.

Vice President's Report:

Ron Malott reported that he will contact Terry about getting the grass mowed.

Secretary's Report:

No Report

Treasurer's Report:

Mike Clemente presented the Treasurer's Report as of May 22, 2021 and explained the entries. There are 27 owners with outstanding dues and the amounts they owe. Motion by Carolyn Miller to approve the treasurer's report, seconded by Ron Malott. Motion carried.

Mike has presented the proposed budget for June 2, 2021 to May 31, 2022. Motion by Sandy Flowers to include in the newsletter, seconded by Ron Malott. Motion Carried

Mike also reported that he is still looking into the ability for owners to pay dues on-line.

Active Committees:

- Building/Grounds Committee-Fence is now being installed at the home on Cedarwood.
 - Entrance and clubhouse signs are in need of painting.
 - Park 4 needs work on the shoreline and steps repaired. Still waiting for Lofgren to call.
 - Children's animals need painted.
 - Clubhouse needs power washed.

- Social Committee- Decision was made to not have social events or clubhouse functions at this point. Members will be informed on entrance signs/kiosks/website/Facebook if COVID restrictions in MI/CDC change and social functions are permitted. Clubhouse is currently Closed due to COVID.
- Condolence Committee-None
- Welcome Committee-To be determined. Many new owners need folders with information.

Unfinished Business:

- Welch/Woods camper still has not been moved. Lynn has received an email from Ryan Woods who indicated he can't find anyone to haul it away. Will continue to encourage the removal.

New business:

Received a letter from association owner Bob Ulrich with the following concerns:

- Weeds on side of the roads. County no longer will cut along side the road in the Association. Ron Malott will check with our landscaper Terry to see if he is interested.
- Water in ditches. A lot of the water has receded. Would like the county to clean out the drain pipes along Cordwood Trail.
- Branches in need of trimming at the corner of Hellman and Cedarhurst. Did not see a problem.
- Camper on lot. Board is addressing.

Lynn will send a response to Bob Ulrich.

Next meeting is June 26 following the Annual Meeting.

Pat Mitchell moved to adjourn the meeting, seconded by Teresa Renaud. Motion Carried
Motion carried.

Respectfully Submitted,

Carolyn Miller, Secretary