

**CORDWOOD POINT ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**JULY 24, 2021**

Meeting called to order at 9:03 a.m. Ron Malott.

Pledge of Allegiance was recited.

A quorum was not established. No voting or motions at this meeting took place.

Board Members Present: Ron Malott, Victoria West, Mike Clemente.

Board Members Absent: Brian Cullen, Sandy Flowers, Steve Grabowski, Teresa Renaud, Jackie Nadlicki.

Members Lisa Rankin and Jim Sayre at meeting.

Read and reviewed Minutes from June 26, 2021 meeting. Spelling correction on Despains completed.

**President's Report:**

Ron says it is better to text him rather than call or email as he on the job in the wilds of the Parks so reception is difficult. Text to let him know you sent a document via email.

He has been working on the parks. Stained the Clubhouse railings, picnic tables, and Clubhouse decking.

Ron would like to maintain the swings in all parks rather than replace them at an expensive cost. He discovered that the current bolts holding the swings together are 3 inch bolts, so upgrading to a 6 inch anchor bolt will reinforce swings for hopefully longer durability.

Ross is going to powerwash Clubhouse. Ron is working with Ross on grounds and

maintenance.

Mike noted getting Ron a debit card for Association use. There is only one card. Mike can give Lynn Bell the number for expenses as she is Committee head.

Someone keeps removing the center post in Park 4 in order to launch kayaks, drive down to the water or other reasons. It was suggested to cement the posts in and put chains for fencing to make removal harder.

### **Vice President's Report:**

Not present.

### **Secretary's Report:**

Meeting reminder emails will be sent out with all meeting dates.

Privacy issues. Members have Board members requesting personal information such as phone numbers on other neighbors. Ron and I agree not to give out personal information regarding people unless it is already public like in property tax records.

### **Treasurer's Report:**

Printing issues lead to incomplete printed report as top is missing.

Mike is down to one check. Checks reordered more checks. PNC did charge him for them so checks on are on the way.

Summer taxes and electric bills paid. Wordpress for website all paid.

Three deposits and one more pending; got 25 checks at post totalling \$1080 dollars, leaving 113 people have not paid yet.

before august meeting he will be sending them a note...out just owe this year - plans to have them pay before end of august..main newsletter said end of august

as usually it is end of july so they have more time...penalty after end of august.

HUbbach sold on Ridgewood having trouble finding out if money is owed is owed ....cost goes to new owner ...quit claim deeds make this difficult. Title compay needs to let him know. He can notify title company to collect upon sale.

PNC sent email regarding online payments...cost of this lower at setting this up for free. \$99 one time set up fee instead of \$4.95 a month. Two minor problems with PNC they charge us the fee for using the cc \$1.48, we have to charge for people to use this, if 115 used it we could break even on the cost.

Other places charge the user/payer and they are third party.

We can only collect name, lot number, amount paid on these sites.

Convenience fee if they want to use a charge card to pay dues. Looking at implementing this next spring but need to discuss and plan ahead accordingly.

Worth a try for the convenience. It can be dropped if it is not worked.

### **Unfinished Business:**

Woods property on Cedarhurst has an RV parked there. Property disupute between two friends from North Dakota wanting to build a house. They did not have a permit. They wanted to build a shed to store tools. The Board told them to get building permit and Board would ok for six months. They cleared land put RV there while building house. RV is still there.

Ron mentioned we will have to do something legally. Ron Woods bought friend out and claims he cannot find anyone to remove RV. Lynn said Klinks would move it yet Woods has not done anything yet.

Member Jim Sayre JIm states junk like that RV decrease property values. Talked about some people causing angst. Board can assess fees in Bylaws but it is a great

idea to consult a lawyer before going to Court. Get a lawyer and develop a relationship attorney for advice before we take the next step. Viki mentioned local Lawyer Dan Martin. She will make contact with him.

Mike notes we have gone to Small Claims for nonpayment of fees.

People speeding on roads. Warnings issued. Ron looked up solar powered speeding signs says such signs are too expensive.

County came by and trimmed up some ditches.

Steve Grabowski put together a to replace Clubhouse lights with LEDs comes to about \$100 plus some.

Lisa mentioned perhaps voting via email. Lisa said done before Mike says if it is a case that something needs to be urgently addressed.

### **Active Committees:**

Lisa Rankin is on the Social Committee and states that:

1. Campfire in August
2. Annual ladies lunch in September with special guest Joann of Keep Michigan Beautiful. All are welcome including gentlemen. A box lunch from Libby's or Up North Family Bakery and a charge \$5 for crafts cost dependent on craft.
3. October 9 at 6pm is the annual Harvest Dinner at Pier 33 with the traditional turkey dinner at \$20 a person. Committe money will be used for tips for staff. No alcohol to be purchased using committee funds.

Lisa hopes next year to restore crafts and restarting once-a-month potlucks, the welcome back at Rosas.

### **New Business:**

We are tabling the Dog Waste Stations until the August 2021 meeting.

Pat Mitchell is leaving the Board so there is an open spot.

Sandy Flowers is also resigning from the Board.

Nina Leake is on the Welcome Committee and mentioned wanting to join the Board.

Suggestion put forth by member Jim Sayre: Victoria West is to contact local Lawyer Dan Martin to see if he would like to be the legal advisor to the Cordwood Point Association in cases of Small Claims Court issues. A referral will be requested if Mr. Dan Martin is not able or willing to do this.

Next meeting is August 28, 2021.

Meeting adjourned at 10 a.m.

Respectfully Submitted:

Victoria West

Secretary