

CORDWOOD POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

October 16, 2021

BOARD MEMBERS PRESENT: Ron Malott, Victoria West, Steve Grabowski, Teresa Renaud, Warren Leake. Mike Clemente via phone.

BOARD MEMBERS ABSENT: Jackie Nadlicki, Brian Cullen.

CALL TO ORDER:

- Meeting called to order at 9 a.m. by Ron Malott.
- Pledge of Allegiance was recited.
- Board member introductions. A quorum was established. Voting or motions at this meeting took place.
- Meeting minutes from last month's meeting were not available at time of today's meeting. Will approve at next meeting.

BOARD MEMBER REPORTS:

President's Report:

- Name is not on CPA PNC account yet. Has an appointment for next week at PNC Bank Cheboygan. Names on account have to be changed on the account. Mike Clemente says they will issue a new card with all new signers.
- Cheboygan County has not yet approved blight ordinance.
- "Raccoon habitat" issue on Granville with Health Department #4 Sanitary Code Page 21 Part VII, 700 and 701 might apply to issue. We will monitor situation.

Vice President's Report:

- None.

Secretary's Report:

- My many thanks to Jackie Nadlicki for taking notes during my absence at the September 2021 meeting!
- Reminder that U.S. Postal workers are either federal contractors or federal employees. Help by keeping mailbox areas cleared of snow and debris so they can deliver mail.
- Told potential property or houses buyers in Cordwood to put questions in writing to the board to avoid miscommunication.
- Personal request to remove Board member(s) personal phone numbers from public posting due to robocalls, etc. Board voted approval with removing these from public posting.
- Board prefers to keep meetings in person rather than Zoom meetings.

Treasurer's Report:

- Emailed a copy to all board members. Thirty four (34) people showed up, \$871.94 includes tip and 2% for using credit card. Money collected by Lynn was \$410 deposited at bank on 10/15/21. We are doing fine in case of money. 2 cents earned on money market account.
- Says Chebogyan Title called informing Mitchell house closes soon.
- Nine (9) properties for sale and one is a home.
- Fees: Forty (40) people total still owe and 16 owe for 2021. Twenty-four (24) residents still owe more than two years. Three people on payment plans. Lein on one house. Two are facing leins. Reminder letters to be sent after January 1, 2022.
- The website addition of paying online option not done yet. PNC paperwork is underway. Plans for this to be in place by Spring 2022.

- Warren Leake and Steve Grabowski voted to approve report. Board approved report.

COMMITTEE REPORTS:

Parks: Park committee is that basketball net in Park 4. No one is using it. It will sit crooked until Spring. Brian was dealing with this issue.

Buildings and Grounds: Reminder for Sprays to close and winterize Clubhouse for the winter before first freeze.

Steve will be working on the lights in Clubhouse and subdivision.

Social: Harvest Dinner successful! Ron, Warren, Steve were there. Everyone loved that idea of having it at a restaurant. No clean up, no fuss about food, easy to do.

Welcome: None.

OLD BUSINESS:

- Terry Franz wants to stay on for maintenance. No price increase. Will drop off paperwork and work with us regarding the CPA ditch overgrowth issues. Ron a stipend. Mike says Terry is paid for what he does if Board agreed the work prior. Terry has tools to deal with ditches.
- Post that ditches will be dealt with. Ditches are right of way. Suggestions about how to notify residents on when, how and why we are dealing with the ditches.
- Teresa will notify Tom about legalities on the ditches. Ron will have numbers on this by April meeting.
- Steve had comment at Harvest dinner about idea of bringing in a dumpster for ONLY Cordwood residents get rid of their blight stuff. Ideas range from limited weekend day, to have guidelines such as no hazardous waste, or stickers, Habitat for Humanity to collect things that can be re-used or re-habbed. Some staff members have offered to man the station. List

dumpster idea in May Newsletter perhaps.

NEW BUSINESS:

- Teresa mentioned a concern that some neighbors put trash can out several days before their trash pick up. She wanted to know if there was anything in our By-laws about that. Board says nothing noted in by-laws.

CLOSING:

- Warren Leake moved to close meeting and Teresa seconded to close out meeting. Board approved to close meeting at 9:55 a.m.
- Next meeting is April 23, 2022.

See you all next year and thank you all for your Board and volunteer service!

Respectfully submitted,

Victoria West

Secretary