

CORDWOOD POINT ANNUAL MEETING

June 26, 2021

President Lynn Bell called the meeting to order at 10:00 a.m. Pledge of Allegiance was recited. A quorum was established.

Board Members Present: Lynn Bell, Ron Malott, Theresa Renaud, Jackie Nadlicki, Carolyn Miller, Sandy Flowers. Mike Clemente (on the phone)

The June 22, 2019/July 25, 2020 minutes were reviewed by those in attendance. Motion by Ross Bell to approve the minutes. Seconded by Dan Miller. Motion Carried.

Introduction of Board Candidates: Mike Clemente is the only individual on the ballot. May be write-ins on the ballot. Steve Grabowski has volunteered to be on the board. In need of one individual to fill the vacancies.

Presidents Report

There were no social functions last year or projects due to covid. Carolyn and Dan Miller still did flowers at the entrances. Board continued to meet. Addressed issues which arose, one being a motor home on Cedarhurst.

High water issues in the ditches which invites mosquitos which the County will not spray for. Prior to the paving, the County was to put in culverts but never did.

Working on getting Lofgren's out to look at Park 4 to install rocks on the shoreline.

Encouraged owners to volunteer for different committees to help support our community.

After 7 years Lynn Bell is leaving as president. All appreciate her time and efforts she has done for Cordwood Point Association. Have a lot of interest for new people moving into the community.

Vice-President Report – Ron Mallott stained a lot of the picnic tables in the parks. Board has discussed doggie bags in the parks and the cost. Will continue to look into it.

Ron also addressed concerns with the issues. Our mower had no interest in mowing near the ditches. Swing is broken in Park 4. Will be breaking up the cement where the basketball net is and deciding whether if it needs to be put back.

Treasurer – Mike Clemente met with Lisa Rankin and Lynn Bell to complete the yearly audit, and it was approved.

Mike Clemente reviewed the proposed budget. Income is based on the members annual dues. Reviewed anticipated expenses. Motion by Mark Kline and seconded by Randy Wurtz. Motion Carried.

Committee Reports

Always need volunteers to help on different committees. Sign-up sheets are on the tables in the back.

Audit Committee: meets once a year

Buildings and Grounds: Chairman Ross Bell reported on two permits for a home on Cedarwood and a fence on Cordwood Trail this year. **Projects looking forward:**

Fix steps in Park 4

Take out removal post in Park 4

Fix basketball hoop in Park 4

Entrance signs are in need of being painted

Replace entrance sign at the fork at Cordwood Shores entrance

Power washing the Clubhouse

Solar lights for the entrance signs

Suggested lights inside the clubhouse be replaced with LED's. It will lower the electric bill.

A suggestion of a capital improvement plan.

Social Committee: Please sign-up. The committee will decide social activities. In the past there has been potlucks, Ladies luncheon, dinner at Rosa's and Friday night happy hour.

Condolence: Jackie Nadlicki sends out cards to owners who are sick, having surgical procedures or had a death in the family.

Welcome: We have welcome packets to send to new owners in our community.

Unfinished Business – Nothing additional to report.

New Business – Kevin Killeen asks about the clubhouse now being available to rent. The board needs to vote on it but since the State has opened up it will be available.

Board Candidate election results:

Mike Clemente – Elected

Steve Grabowski has volunteered

Motion by Lori Beyer, second by Suzanne Killeen. Motion Carried

The write-in candidates will be contacted by the Board of Directors to see if they are still interested.

Members Comments

Pot holes at the end of Straitsview

Several cats running around in individual yards (suggested calling Animal Control)

Rules on RVs in yards

Having no further business, the meeting was adjourned.

Carolyn Miller, Secretary