

CORDWOOD POINT ASSOCIATION
BOARD OF DIRECTORS MEETING

May 28, 2022

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

BOARD MEMBERS ABSENT: Ron Mallot.

CALL TO ORDER:

- Board voted to time delay meeting due to pancake breakfast.
- Meeting called to order at 11 a.m. by Brian Cullen.
- 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 approved. Teresa Renaud motion to approve. Steve Grabowski seconded to approve. Motion approved.

BOARD MEMBER REPORTS:

President's Report:

- Ron on patrol duty for the Memorial Day weekend.
- Terry Franz's Snowplowing Service proposal and invoice for \$1500.00 and details of what he would do. Mowing twice a month for all parks, etc. Viki West motioned to approve, Teresa Renaud seconded motion to approve. Board motion approved.
- Bryan Elenbaas is too busy to submit a bid.

Vice President's Report:

- No report.
- Straitsview was flooded and water is stationary. He will go down and create something to help drain it as a temporary measure.

Secretary's Report:

- Complaint about camper parked on Cordwood Trail lot all winter long.
- Dog complaint resolved. Dog has GPS on collar, security camera installed, stronger cable installed.

Treasurer's Report:

- Teresa Renaud and Steve Grabowski voted to approve report. Board approved report.
- He emailed Treasurer's report to all CPA Board members.
- The plug in is on CPA website for the dues.
- Carolyn has to add more information as to the online pay system. She will get to it next week as option says "Buy Now".
- The amount is \$42 no custom amount can be put in.
- Foreclosures have been moved to June.
- Noted a house up for sale on Cordwood Trail waterfront listed for \$500K.

COMMITTEE REPORTS:

Parks: No report.

Buildings and Grounds: No buildings and grounds people present. Steve Grabowski says he might be on it again. Entrance sign is in bad shape so he will have to remove it via saw.

Social: Social calendar included in newsletter.

Welcome: None.

OLD BUSINESS:

- Contact made on Woods property. Ron got verbal permission but is waiting a written letter. Towing company has volunteered to remove it for free as they will "strip and sell unit".
- Jackie suggested we send a letter with a stamped addressed envelope for him to sign and send us. Viki and Jackie will work on letter and include a section for signature, written signature and date lines on it.
- Jackie called GFL said dumpster rental no grass stones, furniture is ok, open on top and drop in the back. \$740 one time dump and fill...7.5 feet tall, and they need a week advance notice, they will drop off and pick up. She will call the other two companies for costs and details.
- Our CPA dues are cheaper than most homeowner associations. Brian Cullen would like to bring up option of charging per lot versus by member. Mike Clemente does not feel the need for it. Brian says costs of everything going up.
- Residential CPA phone book idea. Resident wants a printed copy. This is not an online thing. Option to opt out allowed. Mike Clemente has a database of residents. Brian Cullen offered to do it. Something to consider for next year or at the annual meeting.

NEW BUSINESS:

- Jackie said new board member candidates are Dan Layne II, Mr. Wurtz, Ron Clemente.
- Jackie suggested perhaps the Social Committee maybe have water safety, CPR, paddleboarding safety classes.
- Brian suggested a "soup supper", BYOB, some brought salad, etc. as a potential social gathering idea. This is something of a pot luck.
- Brian suggested a fire ring on the beach. This would encourage people to come. Will need to check with the insurance company.
- How about we put out a sheet soliciting ideas from CPA residents?

CLOSING:

- Teresa Renaud moved to close meeting and Steve Grabowski seconded to close out meeting. Board approved to close meeting at 11:42 a.m.
- Next meeting is June 25, 2022. This is the annual CPA meeting.

Respectfully submitted,

Victoria West

Secretary