

Cumberland Cove Property Owners Association
Minutes of Regular Board meeting
August 8, 2017

Call to order/Pledge of Allegiance
Meeting called to order at 7:00pm

Roll call:

Terry Carr	Bob Maki
Sharon Brandon	Debbie Melgar
Pat Robbins	Twila Yednock
Gail Haggard	
Don Hammond	

Fred Guinazzo was absent
A quorum was established

Approval of Minutes

This

A motion was made by Pat Robbins to approve the minutes of the July 11, 2017 regular board meeting. The motion was seconded. The motion carried

Treasurers Report – The treasurer’s report was reviewed by the board and is available on the POA website.

Presidents Report – Will be available online, if applicable.

Committee Reports

The committee reports were reviewed by the board of directors and will be available on the POA website.

Open Discussion

Twila Yednock – reported the status of the 2015 and 2016 financial review. The reports should be completed by the end of next week.

Twila Yednock reported that the security cameras will be installed next week at the welcome center and the maintenance building. The work is contracted with Chris Doris.

Twila Yednock is working with the roads crew in conjunction with the county road supervisors to document all serious road conditions in our development. You can refer to the newsletter and the presidents report on the website for detailed information

Gail Haggard discussed the proposed budget for 2018 and asked that each board liaison meet with their committees and attempt to cut their budgets by a small margin to reduce the increase to at least 5% over last years' budget.

Gail Haggard reported that she has been in communication with Frontier Communication to discuss the new contract. The board is seeking to reduce the communication cost by eliminating two lines. A determination will have to be made whether there is a dedicated line for the security alarm. Gail Haggard will report back to the board on her findings.

Old Business

No old business

New Business

Motion by Gail Haggard -I move that Sharon Brandon and myself be permitted to develop a written internal policy regarding access to the safe combination and access to the administrative passwords to the POA computers and software. This policy will be determined based on the needs of the officers and the staff and for the safety and security of our records, computers and computer software. This policy will be presented at the September 2017 board meeting for the board of directors consideration and approval'. The motion was seconded. The motion passed 7-1 with Bob Maki voting No.

Executive Session

Motion was made by Twila Yednock to enter into executive session to discuss legal matters and matters of a sensitive nature. Action may be taken. Motion was seconded. The motion carried. The board entered into executive session at 8:05pm

The regular board meeting was resumed at 9:15pm

Motion by Don Hammond - I move to remove Fred Guinazzo as treasurer of the POA. I further move that his keys to the building be removed, restrict access to the POA business offices and his security alarm code be removed. This will be effective immediately. Motion was seconded. The motion carried 6-1 with one abstaining. A roll call vote as follows: Don Hammond – Yes, Sharon Brandon – Yes. Terry Carr – Yes, Bob Maki – No, Pat Robbins – Yes, Debbie Melgar – Abstained, Twila Yednock – Yes, Gail Haggard – Yes.

Adjourn

Gail Haggard moved to adjourn. The motion was seconded. The motion carried. The board meeting was adjourned at 9:27pm.

Submitted by:
Gail Haggard,
Secretary

Next regular board meeting is scheduled
September 12, 2017
7:00pm
Open forum begins at 6:30 pm

Approved