

Cumberland Cove Property Owners Association
Minutes of Regular Board Meeting
October 10, 2017

Call to order

Meeting called to order at 7:53 PM

Roll Call:

Fred Guinazzo	Gail Haggard
Pat Robbins	Debbie Melgar
Ginger Arthur	Kathy Frank
Bob Grubb	Carol Haney

Al Singleton

A quorum was established

The first order of business was the election of officers.

Fred Guinazzo nominated Debbie Melgar for the position of president. There being no other nominations she was elected by acclamation.

Gail Haggard and Bob Grubb were both nominated for the position of vice president. An election was held and Bob Grubb was elected to that position.

Al Singleton was nominated for the position of secretary. There being no other nominations he was elected by acclamation.

Gail Haggard and Fred Guinazzo were nominated for the position of treasurer. An election was held resulting in Fred Guinazzo being elected to that position.

Treasurers Report

Treasurers report was read by Fred Guinazzo. Report was submitted and filed for audit.

Old Business

A motion for the safe access policy was tabled until the November board meeting.

New Business

In accordance with 13.5.1 of the covenants, a motion to set the fine schedule at \$100, \$400, \$1,000 and enforced in accordance with ECC guidelines (11.4) was passed with a voice vote of the board.

Open Discussion

It was agreed that a workshop would be held in the near future for the new board to discuss the 2018 proposed budget.

Pat Robbins reported that he concluded an investigation into potential selective enforcement by an ECC member. He determined there had been no selective enforcement.

He then submitted a motion that appendix F, item 2 of the ECC redbook be amended to read “ the ECC will be required to reveal the name of the person or persons making a complaint”.

That motion was seconded and after some discussion it was agreed to table the motion.

Motion to adjourn by Debbie Melgar at 8:40 PM.
Motion seconded. Motion carried.

Submitted by:

Al Singleton,
Secretary