

Cumberland Cove Property Owners Association  
Minutes of Regular Board Meeting  
November 14, 2017

Call to order

Meeting called to order at 7:03 P.M.

Roll Call:

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

Members absent:

Al Singleton  
CathyFrank

A quorum was established

A motion was made by Pat Robbins to approve the minutes of the October 10 2017 board meeting. The motion was seconded. The motion carried.

Treasurers Report

The treasurers report was read by Fred Guinazzo. The report was submitted and filed for audit.

Committee reports (available on the POA website)

Presidents Report

Debbie Melgar discussed the meeting held at the Welcome Center on October 31, 2017 in which a representative of Tennessee Wildlife Resource Agency discussed the sightings of wild hogs in Cumberland Cove. The meeting was well attended and well received. There was a discussion of the possible trapping of hogs if a problem area can be identified. The use of poisons was discouraged.

Proposed changes to the usage agreement were given to all board members for their review. These changes will be acted on at a later date. These proposed changes will also be sent to the Contract Committee for review.

Debbie Melgar reported that the 2015 and 2016 audit contained some discrepancies. Fred Guinazzo is actively working to resolve what is essentially a bookkeeping discrepancy.

## Open Discussion

Gail Haggard mentioned that she would be submitting a motion to send a terms of office proposal to the Bylaws Committee for review.

## Old Business

The board voted on a previously submitted motion by Pat Robbins that required the ECC Committee to reveal the name of a person making a complaint. A roll call vote as follows: Bob Grubb-No, Fred Guinazzo-No, Carol Haney-No, Debbie Melgar-No, Ginger Arthur-No, Gail Haggard-Yes and Pat Robbins-Yes. The motion failed to carry.

A previous motion dealing with who had access to the safe was tabled in order to be reworded.

Debbie Melgar moved add an item to new business. This is a motion to rescind a motion passed on August 8, 2017 restricting Fred Guinazzo from having access to the POA business office. That motion was tabled pending further review.

## New Business

Debbie Melgar moved to accept the 2018 budget. The motion was seconded. The motion carried.

A motion was submitted by Debbie Melgar that an adhoc committee be formed to research and make recommendations to update the current POA website. The motion was seconded. The motion carried.

A motion was submitted by Debbie Melgar to appoint Bob Maki as the temporary chairperson of the adhoc committee to research and make recommendations to update the current POA website. The motion was seconded. The motion carried.

A motion was submitted by Debbie Melgar to appoint John Logsdon as the 2018 election chairperson and as the committee chair will recruit a 7 member core committee. The committee chairperson will put out a notice in the newsletter and on the POA website to all residents asking for interested volunteers to serve on the committee. The committee chairperson will submit the names of all interested residents to the board of Directors for selection and approval. A paper ballot vote of the board of Directors will be done if the number of volunteers exceed 7. The motion was seconded. The motion carried.

A motion was submitted by Debbie Melgar to appoint Chuck Knarr as the Budget Committee chairperson. The motion was seconded. The motion carried.

A motion was submitted by Gail Haggard to have the Election Committee chairperson to seek bids on a third party company to handle the election process. Further move that this research be completed and submitted to the board for consideration no later than March 30, 2018. This motion being submitted for approval at the next regular board meeting. The motion was seconded. The motion carried.

A motion was submitted by Debbie Melgar to appoint Bob Maki the information technologist designee. This will include but not be limited to the Cumberland Cove POA computer systems, software and passwords. This will incur no cost to the POA. The motion was seconded. The motion carried.

A motion was submitted by Al Singleton to retain the audio recording of our monthly meeting for a period of one year. These will be available for any member to listen to. The motion was seconded. The motion carried.

A motion was submitted by Gail Haggard to send the terms of office proposal to the Bylaws Committee to research and to send a written bylaw proposal to the board for approval. The motion was seconded. The motion carried.

Debbie Melgar submitted a motion to table the previously discussed motion to rescind access to the POA business office. The motion was seconded. The motion carried.

Motion to adjourn by Debbie Melgar.  
Motion seconded. Motion carried.

Submitted by:

Al Singleton, Secretary

Next Scheduled Board Meeting  
January 9, 2018  
Open Forum 6:30 P.M.  
Board Meeting 7:00 P.M.