

Cumberland Cove Property Owners Association
Minutes of Regular Board Meeting
April 10, 2018

Call to Order

Meeting called to order at 7:00 P.M.

Roll Call

Bob Grubb

Cathy Frank

Ginger Arthur

Fred Guinazzo

Gail Haggard

Debbie Melgar

Al Singleton

Pat Robbins

Absent

Carol Haney

A quorum was established

A motion was made by Fred Guinazzo to approve the minutes of the March 13, 2018 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

Reports (Available on the POA website)

There were no committee chairs that addressed the board at this meeting.

Presidents Report

Debbie Melgar reported that a workshop was held on March 16th to go over changes to the usage agreement. This was attended by approximately 20 residents. The usage agreement was given to the contracts committee for review. The new computer in the Treasurers/Dawn's office is up and running. The repair to the entrance at Cumberland Cove Road will begin this week, weather permitting.

We are still actively attempting to collect on doubtful accounts. We started with 38 and that number is now down to 34. March 1st we filed 11 liens on properties that had not paid their annual assessment dues for 2017. Since then we have collected on 3 reducing that number to 8.

The Activities Committee has cancelled the Earth Day Event due to a lack of people signing up.

The annual Cove Spring Yard Sale will be May 19th. Contact Debbie or Dawn to reserve a space.

Open Discussion

The Board discussed the E.C.C. Committee's proposed changes to the E.C.C. Redbook. A motion was made by Debbie Melgar to approve the submitted changes with the exception of paragraph D8 and the change the word siting to the word positioning. The motion was seconded. The motion passed. See attachment.

Gail Haggard moved that the board approve the three year term limit and refer to the By-Laws committee for a rewrite of the law. The motion was seconded. The motion failed.

Old Business

New Business

Debbie Melgar moved that we purchase auto hang tags at a price of \$492.00 for the permanent tags and purchase one pack of temporary tags at a cost of \$8.99 to be used when at the parks. The motion was seconded. The motion carried.

Fred Guinazzo moved that our account at Bank of Putnam County be closed and moved to First Volunteer Bank. The reason for this move is to increase our interest rate. If the account is not covered by FDIC insurance the money will not be moved. The motion was seconded. The motion carried.

Debbie Melgar advised that the BBQ shed is in need of repair and the Board was provided with three separate bids from contractors. She suggested we accept the

bid of Clayton Horst for the estimated cost of \$6,500.00. It was agreed to vote on this at the next board meeting.

Motion to adjourn at 8:00 P.M.

Motion carried.

Submitted by

Al Singleton, Secretary

Next scheduled board meeting

May 8, 2018

Open Forum 6:30 P.M.

Board Meeting 7:00 P.M.