

Cumberland Cove Property Owners Association
Minutes of Regular Board Meeting
May 8, 2018

Call to Order

Meeting called to order at 7:10 P.M.

Roll Call

Bob Grubb	Pat Robbins
Fred Guinazzo	Ginger Arthur
Al Singleton	Carol Haney
Cathy Frank	Debbie Melgar
Gail Haggard	

A quorum was established

After one correction, a motion was made by Carol Haney to approve the minutes of the April 10, 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 POA website.

James Schaffner, Firewise Committee Chair, advised the board that he would be meeting with Forestry officials in Knoxville the following week. After that meeting he will have a clearer picture of what grants are available to supplement the Firewise Committee budget.

Presidents Report

Available on POA website.

Open Discussion

Debbie Melgar moved to approve the Welcome Center usage agreement. The motion was seconded. The motion passed unanimously.

The board discussed the different options available regarding third party election providers. It was agreed that this would be discussed at the next board meeting.

Mrs. Barbara Chambers addressed the board and advised that she would be starting an Arts and Crafts Guild for interested Cove residents. Gail Haggard volunteered to be the board liaison for this endeavor.

Debbie Melgar moved to accept the Lowe's bid for installation of acoustic tiles for the ceiling of the Welcome Center. The motion was seconded. The motion carried unanimously.

Fred Guinazzo moved that the existing BBQ shed be removed. The motion was seconded. The motion passed unanimously.

Carol Haney discussed the different options and their costs, regarding the concrete slab for the new BBQ structure. Moses Johnson addressed the board regarding options for the BBQ structure. No action was taken by the board at this meeting.

Mary Jo Myers advised the board that she would be setting up a workshop for board members regarding Robert's Rules of Order and parliamentary procedures.

Gail Haggard expressed a concern that not all residents were aware that this was a deed restricted community. She suggested putting up some signage to that effect might be appropriate. The board took no action at this meeting.

New Business

Al Singleton made a motion to permit attendees of Camp Nakanawa usage of our Parks and Trails. The motion was seconded. The motion passed with Gail Haggard and Pat Robbins voting no.

Debbie Melgar moved that we have a review for the 2017 financials. The motion was seconded. The motion passed unanimously.

Al Singleton moved that the Firewise Committee be authorized to exceed their budget in the amount of \$2,000.00. The motion was seconded. The motion passed unanimously.

Cathy Frank moved to approve the addition to the Red Book previously submitted by the ECC Committee regarding outbuildings. The motion was seconded. The motion passed with Pat Robbins voting no.

Gail Haggard moved that all meetings which involve POA business matters attended by committee chairpersons and/or board members, be announced to the POA member via the all call system or the POA newsletter. These announcements will allow for all POA members to be informed and invited to attend if they so choose. The motion was seconded. The motion failed with Bob Grubb, Fred Guinazzo, Al Singleton, Ginger Arthur, Carol Haney and Debbie Melgar voting no.

Motion to adjourn at 8:55 P.M.

Motion carried

Submitted by,
Al Singleton, Secretary

Next scheduled board meeting

June 12, 2018

Open Forum 6:30 P.M.

Board Meeting 7:00 P.M.