

Cumberland Cove Property Owners Association
Minutes of Regular Board Meeting
June 12, 2018

Call to Order

Meeting Called to Order at 7:00 P.M.

Roll Call

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

Members Absent

Ginger Arthur

A quorum was established

A motion was made by Debbie Melgar to approve the minutes of May 8, 2018. The motion was seconded. The motion carried.

A motion was made by Debbie Melgar to approve the minutes of May 25, 2018. 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.

Mary Jo Meyer addressed the Board on the topic of short term rentals, which she explained is becoming a trend. She suggested it may be advisable to form a committee to draft a by-law addressing this issue. No action by the Board was taken at this time.

Presidents Report

Available on the POA website.

Open Discussion

Pat Robbins moved that the issue to impose a fine on an RV owner regarding an alleged covenant violation be brought before the board tonight, June 12, 2018, for a vote. This member was identified by the ECC and the request for the fining process was presented to the Board for further action. The motion was seconded. The motion failed with Bob Grubb, Fred Guinazzo, Al Singleton, Carol Haney and Debbie Melgar voting No.

John Logsdon reported that the election committee will prepare survey questions to be mailed out during the next election.

Debbie Melgar stated that there have been hikers discovered on our trails that were neither residents or guests. When questioned, they advised they had learned about our trails on the Cumberland Cove website. Debbie Melgar moved to remove the trail locations from our website. The motion was seconded. The motion carried.

Old Business

The issue of the new BBQ pit was tabled pending additional research.

The procedure for dealing with wild hogs was discussed. A draft of the procedure was provided to all Board members for their consideration and suggestions.

Debbie Melgar advised that the 2017 financial review has been delayed by one month.

New Business

Bob Grubb moved that the previously submitted time line for the 2018 election be approved by the Board. The motion was seconded. The motion carried. See attachment.

Bob Maki briefly reported on the progress his committee was making on the new POA website. That work continues.

Carol Haney inquired should the Board decide to make any covenant changes, would it be possible to have those changes ready for the next mailing of our annual dues. Mary Jo Meyer believed that it could be accomplished.

Motion to adjourn at 8:05 P.M.

Motion carried.

Submitted by;
Al Singleton, Secretary

Next scheduled board Meeting
July 10, 2018
Open Forum 6:30 P.M.
Board Meeting 7:00 P.M.