

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

Call to Order

Meeting Called to Order at 7:07 P.M.

Roll Call

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

A Quorum was established.

A motion was made by Gail Haggard to approve the minutes of June 12, 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.

James Shaffner, Firewise Committee Chair, presented a plaque from the Division of Forestry to Al Singleton in appreciation for his past service.

Elton Warren, ECC Committee Chair, briefly addressed the Board and advised there were currently 21 homes under construction in Cumberland Cove.

Presidents Report

Available on the POA Website.

Open Discussion

Carol Haney discussed the different options available to extend and/or enclose a portion of our patio. Fred Guinazzo presented a bid for laying a 20' by 45' concrete pad for the amount of \$2,300.00. There was no Board action taken on this at this time.

Carol Haney made a motion that the building committee proceed with getting quotes on the enclosure of the back patio and all aspects of the improvements required such as electrical, heat, air, insulation, etc. The motion was seconded. The motion passed.

A discussion was held regarding tree removal at the golf course entrance. Twila Yednock agreed to procure bids for this and bring it back before the Board.

Gail Haggard discussed using some of our bookcases for the Art Club to display their work. It was agreed that no action would be taken until the flooring and painting of the Welcome Center is completed.

Mary Jo Meyer advised that she would set up a workshop for the Board of Directors to address Board protocol and Roberts Rules of Order.

Old Business

A motion was made by Debbie Melgar that we direct the Website Committee to create a new Cumberland Cove Web Page RFP and send it out for bids. The motion was seconded. The motion passed.

New Business

A motion was made by Gail Haggard that the newly installed acoustic panels be added to the reserve fund. The motion was seconded. The motion passed.

Debbie Melgar advised that she had bids for the flooring in the meeting room.

The Board agreed that the building committee will procure bids for painting of the meeting room.

Gail Haggard made a motion to adjourn at 8:19 P.M. The motion was seconded. The motion carried.

Submitted by;
Al Singleton, Secretary

Next Scheduled Board Meeting
August 14, 2018
Open Forum 6:30 P.M.
Board Meeting 7:00 P.M.