

Cumberland Cove Property Owners Association
Minutes of Regular Board Meeting
September 11, 2018

Call to Order

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

Roll Call

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

Members Absent

Fred Guinazzo

A quorum was established.

A motion was made by Gail Haggard to approve the minutes of the July 10, 2018 board meeting. The motion was seconded. The motion passed.

A motion was made by Gail Haggard to approve the minutes of the August 14, 2018 board meeting. The motion was seconded. The motion passed.

Treasurer's Report

The Treasurers report was read by Gail Haggard. The report was submitted and filed for audit.

Committee Reports

Reports available on the POA website.

President's Report

Available on the POA website.

Open Discussion

Bob Grubb advised the investigation into the Code of Conduct violation was pending as the complainant was currently out of town.

Gail Haggard brought up the issue of the china cabinet in the Welcome Center that is not being used. The Board agreed to donate that item to Habitat for Humanity.

Debbie Melgar discussed the Cove attorney's billing statement. She stated that there are currently liens on 11 properties in the Cove for a total of \$34,000.00 owed.

Debbie Melgar advised that her personal e-mail had been hacked. This was possibly because her e-mail address is listed on the POA website. The Cumberland Cove e-mail has not been compromised.

Al Singleton stated there are two residents that have filled out forms requesting assistance from U.S.D.A. To deal with a problem they are having with wild hogs. That procedure is being pursued.

Ginger Arthur inquired as to why there had been an increase in the Entrance Committee's budget. Twila Yednock explained the \$1,800.00 cost for mulching which previously had been under the mowing contract was now covered under the Entrance Committee budget.

Carol Haney raised the issue of Board Members commenting on issues raised on social media. It was agreed that it would not be proper for Board Members to be engaging in social media discussions involving board issues.

Old Business

There was no action taken on the flooring issue.

New Business

The issue of the 2019 budget was brought up with no questions from the Board.

Debbie Melgar moved to accept the bid from Rollins Paving to reseal and stripe the Welcome Center parking lot at a cost of \$2,000.00. The motion was seconded. The motion carried.

Gail Haggard made a motion to approve paid vacations for the office staff. The motion was seconded. Debbie Melgar then made a motion to table said motion. That motion was seconded. The motion to table passed with Gail Haggard voting against.

Gail Haggard withdrew her previously submitted motion to rescind a motion submitted on July 10, 2018.

Debbie Melgar made a motion to adjourn at 8:02 P.M. The motion was seconded. The motion carried.

Annual Board Meeting
October 9, 2018
7:00 P.M.
Organizational Meeting to Follow