



December 7, 2021

To: Board Members, Members at Large

From: Luke Beach, Secretary, Cumberland Woods HOA

Subject: Meeting Minutes, from 11/9/21 Official Meeting, 7:00 PM

Attendees: Jeff Duperon (virtual), Luke Beach (Virtual), and Bryan Hegeland (virtual).

**Meeting Items:**

1. Call to Order at 7:01 PM and meeting close at approx. 7:58 PM.
2. President's Position:
  - a. Action items
  - b. President missed due to illness
3. Vice-President's Position:
  - a. Discussed the bid's for landscaping. J's Lawn was less expensive and covered the majority of the duties under scope of work.
  - b. Motion to vote on landscaping (Beach), vote 3-0 to accept J's for landscaping (Duperon, Beach, Hegeland).
  - c. Discussed the bill and if we want to have separate bills or one bill for both snow removal and landscaping.
  - d. Decided to have one bill rather than two separate.
4. Treasurer's Position:
  - a. Revisit existing budget
5. Secretary's Position:
  - a. Discussed duties: meeting minutes, meeting agendas and reminders.
  - b. Meeting minutes were approved from November (3-0).
6. Director's Position:
  - a. Parking Reminders- featured in newsletter and on website
7. New Business:



- a. Continued discussion regarding water damage from streaming from heavy rains in multiple neighbors yards. Working with the city to determine best option for solution, as well as getting film from the drain perspective. Both Duperon and Beach tried to get this film the last heavy rain, but the rain wasn't heavy enough. Several other HOA's are experiencing similar streaming during heavy rains.
- b. Ongoing discussion regarding HOA Management Company, and quotes being solicited.
- c. Next official board meeting December 7th, Zoom 6:30pm

By Luke Beach, 12/7/21