



August 18th, 2022

To: Board Members, Members at Large

From: Luke Beach, Secretary, Cumberland Woods HOA

Subject: Meeting Minutes, from 8/18/22 Official Meeting, 7:00 PM

Attendees: Jeff Duperon (virtual), Luke Beach (Virtual), and Bryan Hegeland (virtual), Chris Oakley (virtual), David Schaefer (virtual).

Meeting Items:

1. Call to Order at 7:00 PM and meeting close at approx. 8:05 PM.
2. President's Position:
 - o Action items

Water Remediation- Discussion of who will be available to help direct Home and Garden with water remediation. Bryan and Jeff will be available to supervise.

3. Vice President:
 - Jeff will be on site for the water remediation project on August 26th. Requested check.
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4. Treasurer's Position:
 - a. Report of non-payment for dues, will get that to us next meeting.
5. Secretary's Position:
 - a. Discussed action items from the annual meeting and speed humps on woodfield, as well as water remediation at Bryan Hegeland residence.
 - b. Discuss action steps at the next meeting.
6. Director's Position:
 - a. Discussed properties in violation of yard maintenance. Several have remediated but several still need to make progress to maintain their properties. Second warnings to go out if property owner hasn't addressed issues. See spreadsheet for specific properties.
 - b. The letter will suffice as the invoice for payment.
7. New Business:



- a. Discussion regarding the speed humps and action steps. Will look into the process with the city strategically and financially. Will seek locations for speed humps next meeting.
- b. Discussion regarding management company. Continue looking into scope of work, cost, HOA dues increase.
- c. Discussion regarding mailbox repair. Will speak with John on research of next mailboxes if necessary.
- d. Discussion regarding front entrance committee, Chris is going to reach out to Beth Larson asap.
- e. Discussion regarding snow removal for 2023-24.

By Luke Beach, 8/18/22