



January 17th, 2023

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), Bryan Hegeland (virtual), Chris Oakley (virtual), David Schaefer (virtual).

Meeting Items:

1. Call to Order at 7:07 PM and meeting close at approx. 8:08 PM.
2. President's Position:
 - o Action items: Mailboxes
 - o The mailbox (Salsbury), no longer have the black model, and green is the only quantity remaining. Only 50 remain in circulation.
 - o Who pays for damaged mailboxes? Resident or HOA? There is no mention of responsibility of payment in the HOA By-laws.
 - o Possibly purchase as many new mailboxes as possible and replace as needed.
 - o Lending Library in common area. \$295 to purchase post and box. Kids to design the box and paint. Motion (Vote Yes 5-0).
3. Vice President:
 - a. Ron's assistant (William) for landscaping and snow will be our main point of contact moving forward for landscaping/snow. Number was distributed in meeting.
4. Treasurer's Position:
 - a. 12 residents are currently past due.
 - b. Reserves close to \$55k
5. Secretary's Position:
 - a. No report
6. Director's Position:



- a. By-law violations: A 3rd notice has gone out to a resident who is in violation of property, \$75. 4th notice to be issued January 24th.
 - b. We will contact the city in regards to Blight Ordinance of Rochester Hills City.
7. New Business:
- a. Motion to purchase up to \$2500 mailboxes for replacement. (Vote Yes 5-0). Motion passes.
 - b. News Letter: survey regarding snow plowing to go out to residents. Discussing if we use newsletter, website, etc to communicate.

By Luke Beach, 1/17/23