



April 4, 2023

To: Board Members, Members at Large

From: Luke Beach, Secretary, Cumberland Woods HOA

Subject: Meeting Minutes, from 4/4/23 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 7:01 PM and meeting close at approx.. 8:00 PM.
2. President's Position:
  - Action items:
  - Irrigation issues at the front of the sub is going to be addressed next week for repairs.
  - Will inform residents that the next board will determine snow removal in the summer, not the out going board.
  - Motion for letters for the sandwich board (\$295), 4-0 motion passes.
3. Vice President:
  - a. No report.
4. Treasurer's Position:
  - a. 4 residents are currently past due.
  - b. Reserves close to \$60k
5. Secretary's Position:
  - a. Interested in getting relief for residents impacted by streaming from heavy rains. Will contact contractors to see if there is a solution for Bender and Hegeland residence.
6. Director's Position:
  - a. We still have four outstanding due's in regard to outstanding balances, three are over a year past due, with one being less than a year. We also have a violation notice of \$75 that is past due for violation of by-laws.



- b. Determining action needed in order to collect due's and potentially attorney and filing fee's on liens.
7. New Business:

By Luke Beach, 4/4/23