



January 11, 2022

To: Board Members, Members at Large

From: Luke Beach, Secretary, Cumberland Woods HOA

Subject: Meeting Minutes, from 1/11/22 Official Meeting, 7:00 PM

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

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. Landscaping/ Holiday Lights- Upgrade of lights, will work with J's Landscaping about expectations for next year. They have been very responsive and adaptable.
 - c. HOA Management Company- Will have updates about potential management companies. Increase in dues is central concern.
 - d. Water Drainage Updates- In the spring will be reaching out to City of Rochester again, as well as Higher Ground Landscaping, who has experience with drainage issues for HOA's and personal property.
3. Vice-President's Position:
 - a. Storm water management- next meeting discuss further.
4. Treasurer's Position:
 - a. Is going to prepare budget for review for next meeting.
5. Secretary's Position:
 - a. Discussed duties: meeting minutes, meeting agendas and reminders.
 - b. Meeting minutes were approved from December (4-0).
6. Director's Position:
 - a. Parking Reminders- featured in newsletter and on website
7. New Business:



- a. Discussing about acoustic evaluation due to highway noise. Will further evaluate possible testing and solutions.
- b. Ongoing discussion regarding HOA Management Company, and quotes being solicited.
- c. Next official board meeting February TBA, Zoom 6:30pm

By Luke Beach, 1/11/22