



March 8, 2022

To: Board Members, Members at Large

From: Luke Beach, Secretary, Cumberland Woods HOA

Subject: Meeting Minutes, from 3/08/22 Official Meeting, 7:00 PM

Attendees: Jeff Duperon (virtual), Luke Beach (Virtual), and Bryan Hegeland (virtual), Maureen Bender (virtual), Jeff Dupron (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. Landscaping/ Holiday Lights- Need to get decorations staked down, they were blowing over and they spent more time down than up. Also need to make sure that they come out soon to clear common walks of branches.
  - c. HOA Management Company- Will have updates about potential management companies. Increase in dues is central concern.
  - d. Water Drainage Updates- Toni from Higher Ground Landscaping came out to perform an evaluation of drains and yards in regards to streaming issue. He suggests that trenching HOA drains, and placing catch basins in individual yards impacted by standing water, including French drains that connect to HOA drains. Estimate included. Need a new estimate with HOA drain only to see what the quote equals.
3. Vice-President's Position:
  - a. Storm water management- next meeting discuss further. Jeff meeting with several community and city leaders reading management of storm water management.
4. Treasurer's Position:
  - a. Dead tree- broken and leaning on another tree behind Maureen's home. Board voted 5-0 to have company come out and provide estimate for remediation.
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- Mailbox was damaged, and remediation is ongoing with company that knocked it over.

7. New Business:

- a. Ongoing discussion regarding HOA Management Company, and quotes being solicited.
- b. Next official board meeting April TBA, Zoom 7:00pm

By Luke Beach, 3/08/22