



May 31, 2022

To: Board Members, Members at Large

From: Luke Beach, Secretary, Cumberland Woods HOA

Subject: Meeting Minutes, from 5/31/22 Official Meeting, 7:00 PM

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

Meeting Items:

1. Call to Order at 7:15 PM and meeting close at approx. 8:05 PM.
2. President's Position:

- o Action items

Water Remediation- Discussion of the four vendors and quotes for HOA water remediation due to flooding between 688 and 694 Woodfield.

- 1) Motion to approve water remediation to HOA drain (5-0) motion pass
- 2) Discussion of four vendors and details associated with remediation.
 - Motion passes 3-2 for Mike's Clean Cut for remediation of HOA drains between 699 and 694 Woodfield.
- 3) Lawn & Snow Service * Call for vote on sourcing new companies and then once secured, ending contract with J's Lawn Service

3. Vice President:

- Document for HOA storm catch basin usage. Jeff Dupron presented recommendations for any resident who is interested in tapping into an HOA catch basin to remediate water on private property.
- Motion to adopt presented document for private home owners tapping HOA catch basin.
- Jeff will introduce us to the city engineer for any follow up questions and guidance on document. Would like to vote next meeting.

4. Treasurer's Position:

- a. No report

5. Secretary's Position:

- a. Discussed duties: meeting minutes, meeting agendas and reminders.
 - b. Meeting minutes were approved from April (5-0).
 - c. Resident was concerned about yards not being kept within HOA regulations, a facebook message to community page for posting for a



friendly reminder about yard policies. Emails were also sent to residents. Also concerned about sidewalks. City is responsible for assessing the sidewalks. Residents can fill out form on Code of Conduct website on Rochester Hills City website.

6. Director's Position:

- a. Discussion regarding the current landscaping contract and inconsistency in maintaining all area's of the HOA. Mala is approaching them with all HOA communications.

7. New Business:

- a. Ongoing discussion regarding HOA Management Company, and quotes being solicited. Looking for 2-4 quotes.
- b. Next official annual board meeting July 13th, Zoom 7:00pm

By Luke Beach, 5/31/22