



Cordwood Point Association
P.O. Box 201, Cheboygan, MI 49721
www.cordwoodpt.org

Cordwood Point Association
Annual Membership Meeting
Saturday, June 25th 2011
Clubhouse, 9:00am

Meeting was called to order @9:15am by President John Courte.
Quorum was determined.

President John Courte commended Connie Newlin on the work she has done as treasurer. She does an excellent job of keeping track of our associatiomn funds and does a good job collecting current and delinquent dues. Jim Mcnine was also recognized in the job he has done with maintaining the parks, the tables and the swings.

The board also thanked Lindsay Vork in her new role as Clubhouse Coordinator. There was a change in the clubhouse rental agreement. There is no longer a stipulation banning alcohol from the premises. Glass bottles are still prohibited. The renter is responsible for his/her guests and must sign an agreement and post a deposit with Lindsay for the rental of the building, otherwise the day/evening is not guaranteed.

Speeding is still an issue in the subdivision residents and guest alike must be aware of subdivision speed limits. The board has encouraged residents to call police if speeding is an issue and let the board know of violations.

A(n) incident(s) was brought to the attention of the membership of a resident playing loud music and discharging firearms in the subdivision. A discussion was held and the board agreed that residents should call the sheriff or law enforcement to handle the situation. Warren Leake reported that he talked to the person(s) creating the disturbance and the issue was addressed.

The treasurer's report was read and accepted. An audit was made prior to the annual meeting and Richard Pierce reported that all was in order.

There will be new signs made for both entrances. They are in need of repair, with one of the signs showing visible signs of warping. A committee has been formed to establish a design and recommend possible contactors to the board.

Ross Bell reported on the Architectural Review committee and has addressed an issue with a fence that is not only in violation of the association covenants but also of the county restrictions. The board will take necessary action.

Warren Leake reported on the Property Review Committee and all permits are within the 6 months requirements and are in order.

Alice MacFarland addressed the meeting to encourage the new updated county recycling program and has information and brochures for anyone wishing to recycle.

Board election were held. There were three vacancies as a result of term expirations. Both Jim McNine and Tom Nelson opted to run for another term. The election was held with Ross Bell not wishing to be on the board. There were three vacancies on the board. Nominations were made, an election held and vacancies were filled by: Jim McNine (currently serving), Tom Nelson (currently serving) and a Dan Welihan. All accepted.

Meeting was adjourned at 10:18am.

Respectfully submitted by Rosalie Despain, Secretary

Cordwood Point Association
Monthly Meeting
Saturday, June 25th 2011
10:30am

A meeting was held of the new board with all board members voting to keep there appointed positions. Voting was unanimous.

Meeting was adjourned at 10:40am.