

# Minutes November 6, 2021 CMR POA Neighborhood Meeting

Meeting called to order by Van Brocklin at 9:00 am

- I. **October Meeting Minutes:** Motion/Purdie, Second/Lawson approved
  
- II. **Treasurer's Report:** Starting balance \$27,110.18, Ending \$32,743.31 including outstanding checks
  
- III. **Current Business**
  - Board Updates:
    - Motion to appoint Debbie Carney to fill Dennis Lynch's vacated position - approved unanimously.
    - Motion for Debbie Carney to replace our former attorney as Registered Agent - approved unanimously,
  - Water District
    - Johnny Walker update: Things are going well
    - Water leak/loss: Source still unknown
    - Training – Paul and Lonnie Leifker – Looking for someone to take over the maintenance part of the position - Paul will continue to test the water
    - Discussed estimate for new well pump bladder tanks: Needs further research
  - Common property
    - Roadwork: Work on Southwind - Concrete pour scheduled for 11/15 (weather permitting)
    - Bathhouse: New Hours: 7:30 am to 7:30 pm. Result: Vandalism is down
    - Laundry – washer replacement: New washer is in use- need to adjust the timer
    - Leash bi-law enforcement: County recommendation - Contact the dog catcher for problem dogs.
    - Fish stocking: Will resume again in spring
    - Lawn Mowing : Motion/Biggs, Second/Haines to accept Chris Lewis' 2022 bid (includes an increase for driving to Cleveland to get chlorine to \$100 around 2x/yr). Approved unanimously.
  - POA Properties
    - Delinquencies & Violations: Motion/Haines, Second/Biggs to authorize Van Brocklin and our attorney to initiate liens on delinquent properties and to pursue a civil suit to remove a trailer that is in violation. (\$2500 legal retainer fee). Approved unanimously
  - Office
    - New hours update: Tuesdays and Thursdays 10:00 am - 1:00 pm

Meeting adjourned at 10:33 am. Motion Lawson, Second Sterling. Approved unanimously