

## **Cumberland Mountain Retreat POA**

September 7, 2022 POA Special Board Meeting

The Board of Directors (BOD) meeting was held at the POA office on September 7, 2022.

The meeting was called to order at 5p.m. cst. And was held to elect board member positions from those members that were voted in on September 3, 2022.

Those in attendance were:

Sandy Dunn

Marla Thoma

Gail "Ginger" Sterling

Junior Lawson

Terry Payne

Leah Hogan

Dennis Lynch (on the current ballot was appointed to fill Haines seat on the board)

A resignation email received from Lynn Haines was accepted by unanimous vote.

Leah Hogan made the motion that Sandy Dunn be the new president and Junior Lawson second the motion. All in favor – Yes.

G. Sterling made the motion that Junior Lawson be Vice President and Marla Thoma second the motion. All in favor - Yes.

G. Sterling made the motion that Marla Thoma be secretary and Junior Lawson second the motion. All in favor - Yes.

All were in agreement that Debbie Carney remain on as the bookkeeper. A motion was made by Marla Thoma that Gail "Ginger" Sterling be treasurer. The motion was second by Terry Payne. All in favor – Yes.

So your new board members and their positions are now as follows:

President – Sandy Dunn

Vice President – Junior Lawson

Secretary – Marla Thoma

Treasurer- Gail "Ginger" Sterling

Terry Payne- Board Member

Leah Hogan- Board Member

Dennis Lynch- Board Member

Our first order of business was to determine who would be holding the CMRPOA debit cards. G. Sterling made the motion to have Sandy Dunn and Marla Thoma as card holders, this motion was second by Junior Lawson and all members agreed unanimously.

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Next order of business was in regard to the civil suit against Gary Graham. Gary's court decision was to be out within 30 days. Those 30 days have passed and we discussed what action we need to take next to get him removed from said property. Sandy Dunn said she would follow up with our lawyer, Mr. Hamby.

Junior Lawson suggested Nata Poston be given the opportunity to pick up the chemicals needed for POA water system. The cost to the POA would be \$100 for delivery fee. Terry Payne made the motion to allow Nata Poston to pick up the chemicals and Marla Thoma second the motion. All in favor – Yes.

Dennis Lynch brought up the lake in the spillway from Indian Rock lake into Little Laurel Creek. He made the statement that the spillway is not part of the dam and should be the counties responsibility to fix it. Dennis Lynch, Marla Thoma, and Leah Hogan have agreed to speak to Cumberland County Road Commissioner, Stanley Hall about the situation.

No other business was discussed, and the meeting was adjourned at 6:20 p.m. cst.

Marla Thoma