

## **October 6, 2022 Board Meeting**

The Board of Directors (BOD) meeting was held at the POA office on October 6, 2022.

The meeting was called to order at 6 p.m.

Those in attendance were: S. Dunn, J. Lawson, G. Sterling, T. Payne L. Hogan, D. Lynch.

### **Old Business:**

- 1) Road Repair
  - A) D. Lynch informed the BOD that Tinker offered to volunteer his work and equipment. G. Sterling made a motion to allow Tinker to assist in campground road repairs.
- 2) Water Maintenance
  - A) J. Lawson stated the chemicals had been purchased
- 3) South Cumberland Utility District
  - A) Grant for City water has been approved for Cumberland Mountain Retreat.  
S. Dunn spoke to Shannon Davis, expected project beginning in the spring. When the POA receives updates, The BOD will update its members.
- 4) Civil Suit / CMR properties
  - A) S. Dunn met with attorney J. Hamby for the hearing, G. Graham did not show up. We have more to do before this case is finished.
  - B) S. Dunn asked attorney J. Hamby about having more Air B&B. Since the POA has approved prior, The POA cannot deny prospective buyers from purchasing land with the intent of having an Air B&B. Noting that owners are responsible for anything that their renters do.

### **Death of property owner:**

S. Dunn spoke with J. Hamby in regards to ownership after death. When someone dies and they own a piece of property. Legally the family becomes the new owners, only if there is no will stating that it is to go to someone else.

### **New Business:**

S. Dunn stated that the CMRPOA has forty pieces of property that are available for sale. Out of those properties some are not buildable or expected to reasonably sell for anything except a membership lot. Discussion continued for several minutes about which lots, where they are and how much they could be sold or rented for. S. Dunn agreed to show properties to prospective buyers. J. Lawson made a motion to sell properties, D. Lynch second the motion all in attendance agreed, motion approved.

### **Maintenance Shed:**

S. Dunn said that the maintenance repair / replacement is put on hold due to lack of funds. At this time. Monies to be used for Maintenance shed would be coming from selling properties.

Motion was made to adjourn by S. Dunn and second by J. Lawson