

Cumberland Mountain Retreat Board of Directors Planning meeting

Called to order February 9, 2023 at 5 p.m.

All Board members listed below were in attendance:

Sandi Dunn, Junior Lawson, Gail Sterling, Leah Hogan, Terry Payne, Dennis Lynch, Maria Thoma.

January meeting minutes were read by G. Sterling

D. Lynch made the motion to accept January minutes, J. Lawson second, all in favor... Yes.

Treasurers Report was passed around for all Board Members to look at. There were no questions or concerns from anyone. All in favor.... Yes.

Old Business

Old water test kit is working. Johnny Walker said he has a couple in case ours does go bad.

New Culvert work estimates for Flynn Road are needed. J. Lawson has contacted A.V. Harvil and is expecting a call back.

Easement on David Crockett Road can be fixed cosmetically according to Kevin Cassidy.

Recruiting replacement person for water testing. All agreed unanimously to higher J. Lawson as temporary water superintendent until a fulltime replacement or SCUD is installed in the Campground. D. Lynch made the motion, G. Sterling second, all in favor, Yes.

Camper on Retreat Drive and Lantana Road

S. Dunn stated she would send a certified letter giving them 30 days to remove the camper.

Becky Ramsey will be returning her lot back to the POA. S. Dunn will be filing a quit claim deed. The approximate cost to the POA is \$600.

Maintenance Shed, no price checks on materials has been done.

Re-opening of Old Winesap Road, to be determined at a later date.

Tractor for POA, S. Dunn stated there needs to be more POA lots sold. She spoke of a prospective buyer.

New Business

S. Dunn will order new T.P. holders to replace the broken ones in the Bathhouse. All in favor... Yes.

County Road workers filled holes on David Crockett Road.

Meeting Adjourned at 6:05 P.M.