

Cumberland Mountain Retreat Board of Directors Planning Meeting

Called to order June 8 , 2023 5:30 p.m.

Board Members listed below were in attendance: Sandi Dunn, Junior Lawson, Leah Hogan, Dennis Lynch, Terry Payne, Marla Thoma, Gail Sterling.

Treasurers Report was read by G. Sterling. All members were in agreement to accept. M. Thoma made the motion, L. Hogan second, all in favor...Yes.

B.O.D. officially voted on Cynthia Blake's building design. G. Sterling made the motion to accept, J. Lawson second, all in favor... Yes.

B.O.D. discussed a proposal for supplies to repair maintenance shed, repair pavilion roof, repair music deck, office porch and roof. Tabled, pending quotes.

B.O.D. discussed issues with loose dogs. M. Thoma stated she would speak with responsible persons.

B.O. D. discussed Annual Fourth of July Picnic and fire works. An agreement was made for the POA to spend \$500 towards the fireworks and ask the community to contribute with donations. G. Sterling made a motion that we spend \$500 with the possibility of spending more if donations are low. M. Thoma second, all in favor...Yes

Fish were ordered to stock Cumberland Mountain Retreat Lakes. M. Thoma and G. Sterling agreed to pick up the order.

B.O. D. discussed the pile of debris on the big rock. G. Sterling made a motion to have a controlled burn, L. Hogan second, all in favor....Yes

Meeting adjourned 6:50 p.m.