

# Cedar Point Property Owner's Association

## Board of Directors Meeting

Saturday, December 6, 2017

Board members present were Glenn Walker, Dan Tuft, RJ Etter and Robert Corder. There were 8 members in attendance. The meeting was called to order at 9:30 AM.

### **Secretary's Report – Robert Corder**

- Minutes from Annual Meeting 7/29/2017 were approved
- Website is up and running, good number of “hits”

### **Treasurer's Report – Glynn Walker**

- Top line receivables in line with budget
- Legal fees exceeded budget by \$20K
- \$20K drawn on line of credit with bank will be repaid 1Q18
- Foreclosure sales were delayed due to legal technicality- rescheduled for January/February 2018
- 2018 budget will be presented at next Board meeting

### **Gate Operations – Dan Tuft**

- No issues at the front gate
- Cameras are working well- at some point would be great to be able to monitor from office/home
- ACC has been very active with regard to remodels and improvement projects

### **Maintenance Report – RJ Etter**

- Have two men working
- Maintenance is largely caught up
- Limbs on Cedar Point drive have been cut
- Trash on roads continues to be an issue- please help where you can
- Pool is closed for winter- rotating pumps to keep things working, all pumps are working.

### **Old Business- Robert Corder**

- Deed restriction project delayed by Harvey, their building flooded, files are ok, but cannot get into work. Given tight budget at year-end purposefully slowed down progress.

### **The meeting adjourned at 10:05 AM**

Respectfully submitted,

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Robert Corder, Secretary  
APPROVED:

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POA Board President