

CUMBERLAND TRACE
Board of Directors Meeting

DATE: THURSDAY, February 12, 2020

TIME: 6:00 PM

PLACE: POOL CABANA ONSITE

MINUTES

1. Call to Order

Pete Brabant called the meeting to order at 6:00 pm

2. Roll call Quorum of Board

Pete Brabant, Dudley Thomas, Christian Desilets, Alex Rogchevsky and Gloria Reed were present

3. Proper Meeting Notice

Posted at the mail kiosk and at the entrance to the community.

4. Motion to Approve prior minutes

All board members received copies of the proposed annual meeting minutes of November 14, 2019.

5. Financial Report

Given by the President, Peter Brabant. The operating budget is good and the amount in the roof reserves is coming back up. No major delinquencies of fees.

6. Old Business

All buildings have been pressured washed. The Christmas Toys for Tots program was a success.

7. New Business

Integrity will submit a proposal for spraying the fences.
The Board will work with the landscaper to replace dead bushes and dead patches of grass.

8. ACC Reports

The board will ask for volunteers to be on the fining committee and the Architectural committee.

9. Open Comments from Residents

A resident voiced concern about the dogs in the community. The manager stated she has not received any emails regarding violations. They must provide the information for a violation letter to be sent.

Adjournment: Motion to adjourn made by the President, seconded by Dudley. Motion carried. 6:35pm.

Approved: Peter Brabant

Date: Feb 20, 2020

Cumberland Trace Property Owners
Association, Inc.