

CUMBERLAND TRACE
Board of Directors Meeting

DATE: WEDNESDAY, June 17, 2020

TIME: 6:30 PM

PLACE: POOL CABANA ONSITE

MINUTES

1. Call to Order

Pete Brabant called the meeting to order at 6:30 pm.

2. Roll call Quorum of Board

Pete Brabant, Dudley Thomas, Brian Billbrough, 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 meeting minutes of February 12, 2020. The approval was unanimous.

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.

6. Old Business

None

7. New Business

The Board is obtaining quotes for mulch and to have trees trimmed. The brick in front of and between some of the units is cracking and crumbling. The Board will solicit a vendor and price for residents to have the brick repaired.

8. Open Comments from Residents

A resident asked that solar lights be placed over the mailboxes. Several residents offered vendor names for the Board to vet in obtaining quotes for projects listed above.

The Board also stated a letter or sign should be posted on the property and on the website about preparing smoke detectors and carbon monoxide units for the hurricane season. An additional suggestion was to mail a letter to all owners about the smoke detectors and carbon monoxide units.

Adjournment: Motion to adjourn made by the President, seconded by Dudley. Motion carried. 6:45pm.

Minutes Prepared by Gloria Reed, LCAM

Approved: _____