

**CUMBERLAND TRACE
Board of Directors Meeting**

DATE: WEDNESDAY, AUGUST 16, 2017

TIME: 6:00 PM

PLACE: POOL CABANA ON SITE

AGENDA

- 1. Call to Order** - Pete
- 2.** Roll call Quorum of Board
- 3.** Proper Meeting Notice
- 4.** Approval of Meeting Minutes dated March 19, 2017 - Terry
- 5.** Pet Policy – where are we since DLG advised BOD incorrectly?
- 6.** Fining Committee – roles, responsibility, reporting practices?
- 7.** Rental Applications – proposal to BOD to consider approving only once or twice a month – Terry
- 8.** BOD emails – proposal to BOD that all 5 members be required within 48 hours to respond yes/no to requests, questions from President and copy all members – Terry
- 9.** Roof – need clarification on following questions as to who is responsible (owner or HOA) – Terry/Gloria
 - When only one unit has a leak
 - When one or two units have damage as a result of a tropical storm/hurricane, etc.
 - When an entire building is damaged as a result of a tropical storm/hurricane, etc.
 - When the whole community needs the shingles replaced
 - If HOA hires the contractor, does HOA pay and the owners refund the HOA?
 - What specifically are the roof reserves for?
- 10.** Current repairs needed:
 - Fence
 - Trim/border by pool fence (close to mailboxes)
- 11.** Open floor to residents - Pete

Adjourn Meeting