

**CUMBERLAND TRACE POA  
BOARD MEETING**

**DATE: August 21, 2019**

**TIME: 6:00 PM**

**PLACE: Pool Cabana Onsite**

**AGENDA**

**1. OLD BUSINESS**

**REMOVE OLD FENCING AND REPLACE WITH  
NEW VINYL FENCING. TRIM TREES AWAY  
FROM HOME THAT NEEDED IT. VOTE ON MS.  
STUBENSEY/MR. BELL RESIGNATION FROM  
BOARD**

**2. NEW BUSINESS**

**REPLACING THE ROOFS  
SUMMER BREEZE ROOFING CONTRACTOR  
WILL BE AT MEETING TO DISCUSS HIS BID.**

**POSTED ON MONDAY, AUGUST 19, 2019 AT MAIL KIOSK AND IN FRONT  
OF THE COMMUNITY BY THE PRESIDENT, PETE BRABANT.**

**CUMBERLAND TRACE**  
**Board of Directors Meeting**

**DATE: WEDNESDAY. August 21, 2019**

**TIME: 6:00 PM**

**PLACE: POOL CABANA ONSITE**

**MINUTES**

- **Call to Order**  
Pete Brabant called the meeting to order at 6:00 pm
  
- **Roll call Quorum of Board**  
Pete Brabant, Dudley Thomas, Brian Billbrough and Gloria Reed were present
  
- **Proper Meeting Notice**  
Posted at the mail kiosk and at the entrance to the community
  
- **Motion to Approve prior minutes**  
Motion to Approve minutes of the April 11, 2019 made by Pete.  
Motion approved.
  
- **Financial Report**  
Given by the President stating that based upon the July report, there is \$45,000 in the Operating Fund
  
- **Old Business**


Fence was completed. Trees were trimmed away from the homes.

- **New Business**

Repairs are scheduled to be made to some of the water meters. Terry Stubensey and Tom Bell both resigned from the Board. Motion made by the President to accept the resignations. Motion approved.

The replacement of the roofs:

Eddie Donofrio with Summer Breeze Roofing gave information about the company and a presentation detailing the work they are proposing to complete if they are given the contact. All off their quotes and pricing is inclusive. All repairs and replacements, which includes wood repair are completed to Code. He provided brochures and answered questions regarding the wood replacement, the Scotch guard Protector, wind resistance and color of the shingles.

Approved: Peter Brabant- President   
8/23/2019

Cumberland Trace Property Owners  
Association, Inc.