

CUMBERLAND HILLS SUB-DIVISION ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES OF 5-03-93

TO: RICH CECH, ROSE COJOCARI, BOB FOX, ED MURPHY,
KATHY RANDAZZO, PAUL TOCCO, CHRIS VONWALD

PRESENT: ROSE COJOCARI, ED MURPHY, KATHY RANDAZZO,
BOB FOX, RICK CECH, CHRIS VONWALD, PAUL TOCCO,
MELISSA CLIFTON, VIC BOLTERSTEIN,

MINUTES FOR 4-3-93 READ AND APPROVED

OLD BUSINESS:

1. AMENDMENT OF BY-LAWS SECTION #6, TO READ AS FOLLOWS: SEC. 6. BOARD OF DIRECTORS: THE PROPERTY AND THE LAWFUL BUSINESS OF THE ASSOCIATION SHALL BE HELD, CONTROLLED AND MANAGED BY A BOARD OF DIRECTORS CONSISTING OF SEVEN (7) MEMBERS; OF WHICH THEY SHALL HOLD OFFICE FOR A PERIOD OF TWO (2) YEARS, OR UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED. DIRECTORS SHALL BE MEMBERS OF THE ASSOCIATION IN GOOD STANDING. ELECTED TERMS ARE FROM FEB.1ST THRU JAN. 31ST.

2. DUES SENT OUT - THANK YOU TO RICK CECH FOR HIS GREAT EFFORTS.

3. LAWN MAINTENANCE - BIDS FROM HOLDEN @ \$800 A CUT AND FROM GRASS GROOMER @ \$500 A CUT.

MOTION MADE TO CALL HOLDEN AND OFFER THEM THE JOB AT CHEAPER COST, IF THEY CAN'T DO IT THEN BID WILL GO TO GRASS GROOMERS.

4. ROAD RALLY - VIC BOLTERSTEIN GAVE FINANCES ON ROAD RALLY. 66 PEOPLE JOINED IN THE FUN AND IT WAS A GREAT SUCCESS.

5. GARAGE SALE - JULY 8, 9, & 10TH. \$75.00 ALLOCATED TO PAUL FRANKLIN. IF MORE FUNDS ARE NEEDED CALL KATHY RANDAZZO.

6. SUMMER PICNIC - SATURDAY AUGUST 28TH, RAINDAY AUGUST 29TH. THE BOARD ALLOCATED \$300.00 FOR PICNIC

NEW BUSINESS:

1. ***SPEEDING ON CUMBERLAND*** -- BERNIE MAMMON (CUMBERLAND HILLS RESIDENT) EXPRESSED HIS CONCERN OVER THE SPEEDING ON CUMBERLAND AVE. AT ALL TIMES OF THE DAY.

THE BOARD RECOMMENDS SENDING A LETTER TO EACH HOMEOWNER EXPRESSING CONCERN ON THIS ISSUE AND POSSIBLE ACTION AGAINST SPEEDERS WHO DO NOT OBEY THE SPEED LIMIT.

ALSO, TO DISCUSS THE MATTER WITH CITY COUNCIL PRESIDENT JON BULLER FOR HIS RECOMMENDATIONS ON THIS ISSUE.

2. RICH CECH HAS BOARD APPROVAL TO PUT ***LIENS ON HOMES OF RESIDENTS WITH DELINQUENT DUES*** IN AUGUST.

3. COOKIE THE CROSSING GUARD IS LOSING HER JOB THIS FALL. ASSOCIATION WOULD LIKE TO GIVE HER A GIFT FOR HER SERVICES. A \$100 ***GIFT CERTIFICATE*** TO J.C. PENNEYS OR HUDSONS WAS SUGGESTED.

4. NEXT MEETING AUGUST 2, 1993 AT PRECINCT BLDG.

RC

Rose's Agenda for 8-5-93 meeting:

Picnic: Tables, starting time at 11 am, nominations for next election.(Needs volunteers.

Christmas Party: Find another place or raise prices. (Desperate for volunteers)

Broadway Show: Paul Franklin would like to know if there is an interest in buying a block of tickets for and selling them to residents for social event.

CPR: Any interest in putting together a CPR class for Subdivision.