

CPLA Board Meeting Minutes

Apr 24, 2024

7-9 pm

Board

1. Barbara Hudspeth, Treasurer
2. John Alden, Reservations
3. Kelly Burr, President
4. Mary Meraw,
5. Rick Bolander, Maintenance
6. John Sladkus, Secretary
7. Lorn Marcellini,

Call to order

The Annual Meeting of the Cedar Pine Lodge Association (CPLA) was held via web conference on April 24, 2024, at 7:00 pm. >>

Roll call

A quorum was present. The attendees and proxies were:

1. Barbara Hudspeth
2. John Alden
3. John Sladkus
4. Kelly Burr
5. Lorn Marcellini
6. Mary Meraw
7. Rick Bolander

Reports

Introduction - Kelly Burr

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Treasurer's report – Barbara Hudspeth

- Financials Reviewed
- Finances Improving- almost all dues payments received by March

- Researching new safe investments for maturing bonds
- Researching Quickbooks as an option for accounting

Maintenance report – Rick Bolander

Lorn's impressive work on various home improvement projects was praised by Kelly, Barbara, and others. Lorn described his efforts to repair the upstairs bathroom floor, kitchen, and hallway, including fixing water leaks, installing new base shoe, and addressing door gaps. Lorn's improvements to the basement threshold and weather-stripping were also appreciated. Additionally, Lorn's work on the upstairs bathroom and Lorn's installation of a sill riser on the back door were highlighted.

The team also discussed the issue of water absorption due to sap from the deck and the need for proper sealing.

Board comments and discussion

- John Sladkus will explore options for a new grill for the CPLA cabin.

Unfinished business

None.

Next meeting 7/24/24 7pm Zoom

Adjournment

9pm

John Sladkus	7/24/2024
Secretary	Date of approval