

CDPOA Board Agenda – August 8, 2023  
(Meeting at The Bistro, 2pm)

CALL TO ORDER	Denny Walling
ROLL CALL	Marion Sieffert
MINUTES FROM Meeting IN JUNE 2023	Denny Walling
TREASURER’S REPORT	Virginia Baird
COMMITTEE & COORDINATOR REPORTS	
ARC	John Gardner
Communications & Welcoming	Anne Snider
Common Properties	Virginia Baird
Social	Diana Manly
Cable TV	Eldon Blust
Rental	Susan Robinette
Report from CARC Board Meeting	Denny Walling

NEW BUSINESS

- 1) Dates for 2023 Informational and Annual Meetings in October and December, respectively.
- 2) Other items as may come before the Board.

OLD BUSINESS

- 3) Update on “process” of Board use of a commercial bookkeeping entity (Lindley & Pettigrew CPAs) for accounting purposes.
- 4) Treasurer position dilemma.
- 5) Status of proposed new light pole additions to Clemson Downs. Assistant city engineer, Cody Lingefelt, is working our CDPOA request.
- 6) Nominating Committee for 2024 POA Board.
- 7) Sent \$500 payment to Tom Windham, Windham Designs, Louisville KY, for fixing fatal errors in current POA website to make it partially useable.
- 8) Signed contract with Clemson Web Design and sent them an \$800 initial payment (of \$2,400) for POA website rebuild.
- 9) Discussion of Cincinnati Insurance Company coverage for gazebo, garden house and bridge.
- 10) Other items as may come before the Board.

