

CDPOA Board Agenda – July 11, 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

OLD BUSINESS

- 1) Update on “process” of Board use of a commercial bookkeeping entity (Lindley & Pettigrew CPAs) for accounting purposes.
- 2) Treasurer position dilemma.
- 3) Status of proposed new light pole additions to Clemson Downs. City engineer Hinkle unavailable most of June & part of July.
- 4) Nominating Committee for 2024 POA Board.

NEW BUSINESS

- 1) Approval of \$500 payment to Tom Windham, Windham Designs, Louisville KY, for fixing fatal errors in current POA website to make it partially useable.
- 2) Discussion/Approval of \$2,400 POA website rebuild proposal and contract from Clemson Web Design.
- 3) Discussion of Cincinnati Insurance Company coverage for gazebo, garden house and bridge.
- 4) Other items as may come before the Board.