

CRCC Board of Directors Meeting Minutes

April 8, 2023 2PM Inspire Church and Zoom

- **Call to order:** Meeting called to order by Pam Robinson, President at 2:05 PM
- **Attendance: All 3 Board members-**Pam Robinson, President; Martin Metz, Vice President; Zac Lamont, Treasurer
- **Approval of Minutes:** Motion by Pam Robinson to approve the minutes from the December 10, 2022 Regular Board meeting. Second by Martin Metz. All in Favor 3-0
 - Motion by Pam Robinson to approve the minutes from the February 11, 2023 Board meeting. Second by Martin Metz. All in favor 3-0. December 10, 2022 BOD meeting minutes and February 11, 2023 BOD meeting minutes are approved.
- **Reports**
 - **Treasurer Report by Zac Lamont-** Zac read the Report prepared by Associa from January 2023. See attachment
 - Anne Murphy asked where the UTV was showing in the financials. It was explained that it was a purchase made from the Bank of America account and that Jessica still has not reconciled it but has been approved to do so
 - Don Skakie asked what the amount is of outstanding Dues and Assessments
 - Jesse Farrens asked what the amount of dues and assessments will be next year. Zac explained that it would be presented at the next meeting in May.
 - **Staff Reports by Sarah Fierbaugh:**
 - Caretakers have fixed a significant water leak
 - Using the grader on the roads with the backhoe, saves gravel and does a good job
 - The wiring issue with the dumptruck was fixed, it was corroded
 - Backhoe tire replaced because of tear in the sidewall
 - The Back Gate replacement project is moving forward
 - The lock rotation was put back in place because of one member who was being irresponsible
 - Bridges update- The HPA permit window opens in July, plan is to replace Boulder bridge during the last 2 weeks of July.

Johnny Janicki is going to try to start No Name sooner because it may not need the HPA permit.

- Payments for Dues and Assessments should be paid directly to Associa. It is received quicker and saves all staff time.
- Town Square can be used in place of the website
- Pumped gallons
- No coliforms. Waiting on silicate test kit
- Pixie Evans has accepted the position of Site Manager
- Don Skakie asked where is employee pay in the budget. Zac Lamont answered that its in the operational budget.
- Anne Murphy asked about the GL code Pool Supplies. Sarah explained that it was a mistake and has been fixed.
- Michelle Frazier asked which policies are in question? Sarah Fierbaugh explained that one specifically is related to Short Term Rentals because the Law says that we can not prevent members from renting their properties. Don Skakie explained that there was a Supreme Court Decision made last year that prevents from prohibiting Short term rentals. Clearly thre policy needs to be addressed and updated.
- **Volunteer and Committee Report by Kathy Roehm, Volunteer Coordinator**
 - Next Saturday, April 16, 2023 she will host a Volunteer Workshop/Call Out at the Community Hall in Marblemount at 2 PM. Teens are encouraged to attend as well.
 - A big Thank you to David Mireault and his committee: Paul Tews, Trevor Eiler, Mir Agol, Don Parker, with some help from the office they were able to create 2 mission statement choices for the board to consider. David read and explained. See attachment.
 - Don Skakie talked about all his volunteer efforts during his 20 years as a member of CRCC and wants to host a picnic on Memorial Day. The board already had plans for that day to host a pig roast. It was decided that Don Skakie can host the Labor Day picnic.
 - Anne Murphy asked if some of this info can be posted by the gate. Yes it will be.
 - The Mission Statement will be voted at the next meeting.

5. New Business

- Pressure System for lots on Cascade River Rd. An Engineered plan needs to be created. Ben Ware with Coffman Engineering will create a plan for improving water pressure to CRR lots for \$6,700. Pam motioned to approve spending \$6,700 to Coffman to design pressure upgrades for the lots on Cascade River Rd. Second by Martin Metz. All in favor 3-0
 - Don Skakie asked about the timeline for the 3rd well. It is not due until June 2024.
- New Park Truck. The time has come that trucks are available to order and it is long overdue. Pam Robinson motioned to approve the purchase of a 2023 Ford Superduty F250 XL Supercab from VanCleve Ford for \$54,165 plus tax to be paid using the reserve account for this purpose. Second by Zac Lamont. All in favor 3-0
 - Members had questions and suggestions. A summary: Yes, it needs to be new, the old one will be traded in. David Mireault suggested considering adding a hydraulic Vplow as a back up plow.
 - Discussion about the UTV not being used often. As weather warms up, it will be.
- Pam Robinson motioned to approve installation of a new roof and gutters on the plow shed and installation of gutters on the Caretaker cabin and office. Second by Zac Lamont. All in favor 3-0
- Paul Tews talked about the committee that he will chair called the Park Services Committee. He is looking for members to join. The committee will do a cost benefit analysis on current services, past services, and potential services to present to the board. He would like to work with the office to obtain information and to communicate with members. The office agreed to assist and will send out messages if the content is already created to cut and paste as is. Pam Robinson motioned to support the Park Services

Committee and appoint Paul Tews as chair of the committee. Second by Zac Lamont. All in favor 3-0

- Bank of America signers have been updated to Pam Robinson and Zac Lamont.
- The Board would like volunteers to join the Lot Modification Committee
- Kathy Roehm has submit some ideas and suggestions for fixing up the kids park on Lookout Mountain Loop. She has ideas for fundraising.
 - Anne Murphy commented that we are purchasing a brand new park truck but asking for donations for the kids park. Sarah Fierbaugh said that she is looking into the possibility of reserve funds being used for playground equipment.
 - Someone mentioned that there is a danger pine tree near the kids park. It will be looked at by the Caretaker.
- Pam motioned to adjourn the meeting at 3:50 PM. Second by Martin Metz. All in favor 3-0 Meeting adjourned.

Next meeting is May 13, 2023 at 2 PM at Inspire Church and via Zoom