

AGENDA

Cascade River Community Club

December 10, 2022, 2PM

Call to Order

Minutes: November 12 Minutes: No Corrections or changes were received by the Secretary.

Reports:

- President: None. Position is Vacant
- Vice President: Agenda, Minutes, and Meeting will follow Roberts Rules of Order, Newly Revised 12th Addition
- Treasurer: Read Resigned 12/7/2022 Motion to replace.
- Caretaker:
- Office:
- Associa: None, No representative.

Unfinished Business:

- Bridges: Temporary bridge work is complete. Completion of the bridges will occur in spring when the State Department of Wildlife and the County are sure fish runs will not be harmed. Second rental payment for the bridge is coming due. Because of the work of Don, Sierra Pacific has offered to pay \$20,000.00 toward the bridge costs. There is still the possibility of getting additional help with a bridge over Nugget Creek.
- West Gate: Two vendors have been contacted to provide bids to replace or repair. It looks like the costs will be well under the amount the insurance company has paid.
- Associa Contract: The termination period begins 1/1/2023. Termination of the contract will result in the Board planning to hire a CPA to do taxes, monthly reports and payroll. We have received from Associa the 2023 changes of ancillary fees. Possible motion?
- Nominating Committee

- Budget Committee
- Policy Review Committee

New Business:

- Release of Michael Sheasley and girlfriend may pose a potential concern for the Park. Everyone needs to be diligent about security on their properties and look out for your neighbors.
- Zoom: we have been having technical difficulties, and are working diligently to correct. We thought we had it solved, but hopefully we be corrected by next meeting.
- West Gate lock procedures: Office and Groundkeeper are recommending that we stop rotating locks on the West gate and make the two gates to the Park the same so that the key you have would work on both gates and the dumpster. Possible motion?
- Purchase of a web hosting program and migration for use will reduce our present costs from \$239.88/year to \$107.88/year. We have purchased two years which will result in an additional reduction of 10%.
- Board will be looking at better pay and benefits for our superb staff.
- Caretakers residence will be available December 19th. We will not know until then if there is any repairs, painting, carpeting which may have to be accomplished. If there are members that wish to help with this please contact boardofdirectors@cascaderiverpark.com.
- Jenny Howards lot sold and we were able to recoup over \$10,000.00 when the lien was paid off.
- One owner has received a citation from the Skagit County Health Department to clean up the property,
- Need more volunteers. There is two Board position open and many committee positions open. Please contact boardofdirectors@cascaderiverpark.com outlining your background and where you would like help in helping to improving this fine community.
- Next meeting 1/14/2023, 2PM.

Adjorn