

## **CASCADE RIVER COMMUNITY CLUB**

### **AGENDA MONTHLY BOARD MEETING – 9 December 2023 - 2PM**

#### **INSPIRE CHURCH, MARBLEMOUNT WA AND ONLINE**

1. CALL TO ORDER by Board President Pam Robinson

2. ATTENDANCE:

Recognize Board Members present in person, online, or excused.

Acknowledge staff present and number of owners present and online.

3. APPROVAL OF MINUTES:

- Minutes from Board Meeting of 11 November 2023

4. NEW BUSINESS

- a. Bill Roehm has decided to remain on the Board. The board is currently filling all seats.
- b. Last minute issues (if any) to be discussed.

5. REPORTS:

- a. President's update
- b. Treasurer report:
  - Monthly spending reports (September and October)
  - Bank accounts balance report
  - Moon to invest some of the reserve fund in a CD.
  - Year-end financials and the monthly packages: status report
  - Recognize the members who have signed up for the Budget Committee.
- c. Caretaker and Office Reports (by Pixie Evans, onsite manager)
- d. Committee Reports

- VERT (training, fire evacuation plan)
- Park Services (Associa review, protentional alternative plan)
- Lot Modification (Bill Rohme)
- Beautification

#### 6. UNFINISHED BUSINESS:

- a. Board Votes via email / teleconferencing.
  - Proposal for Short Term Rental Policy
  - Proposal to extend the water limit to 7500 CRCC
  - Proposal to repurpose Caretakers Cabin as office / Community Center
- b. Review of submitted communication to the Board during the month.
- c. Follow-up on motions made at earlier meetings.
- d. Answers to questions sent to the Board by the membership at the last meeting.

#### 7. MEMBERSHIP COMMENTS - Q&A

#### 8. Confirmation of Next Meeting / Adjournment