

CRCC BOD Meeting Minutes

June 10, 2023 at 12pm Inspire Church, Marblemount WA & Zoom

1. **Call to Order:** Meeting called to order by Zac Lamont, Treasurer at 2:16 PM.
2. **Attendance:** Zac Lamont present at Inspire Church, Martin Metz present via Zoom. Pam Robinson excused for a family emergency. Members present at Church: 8, Zoom: 4
3. **Presidents Report** by Vice Pres Martin Metz. Regarding the Budget Ratification Meeting. The board chose not to vote for the Budget at the Annual Meeting due to RCW 64.90.525. In order for the budget to be rejected by owners, 51% must be present and also against the budget. If the budget is not rejected then it automatically becomes ratified at the end of the meeting.
 - a. Regarding the number of board members that need to be present in order to conduct business, Article 4 states that the number of board members between 3 and 9 to serve, not the number of board members to conduct business. That means that decisions can be made with a majority vote. If there are 3 board members, then 2 is a majority
4. **Staff Report** by Pixie Evans, Site Manager
 - a. Prepared for Budget Ratification meeting
 - b. Prepared for Memorial Day Clean-up. We had a lot of volunteers. Thank you to everyone who helped. David brought his truck. Kathy Roehm put a lot into the event. Many new members showed up. Caretakers got the place ready for the picnic
 - c. VERT- We have had a VERT Training meeting, we will be offering First Aid Classes, there will be a small fee if members want to participate and get CPR Certified. We talked about PPE, Evacuation routes, Hydrants will get reflective tape for night time visuals.
 - d. Caretakers prepping for bridge replacements
5. Zac spoke about the budget line item for VERT. Not sure how it was missed but Jessica will let him know a couple of categories that VERT can use for expenses.
 - a. Anne Murphy asked when we will get a copy of the final budget once that change is made? Zac said it's just the one change, he will let us know.
 - b. Anne Murphy asked about the line item for paved surfaces since the park does not have paved surfaces. Zac said they don't have one for gravel. Anne said that there is already. Zac will ask Jessica and get back to Anne
6. Don Skakie asked about an email he sent Zac asking about the amount of delinquent accounts debt. Zac read the numbers that are 2 or more years behind:
 $\$5158.56 + 5132.87 + 9,026.69 + 11,796.69 + 4343.47 + 3272.06 = \$38,730.34$
7. **Committees Report** by Kathy Roehm
 - a. VERT, Pixie already spoke about during the staff report
 - b. Laura Emnott and the Beautification Committee are doing great and bringing in lots of butterflies with all of the flowers.
 - c. Lot Modifications, Mike Danielson and Micheal Rosebaugh are tackling them

- d. Looking for anyone who wants to create a Welcome Committee, Trails in the park
- e. Don Skakie asked if a call for volunteers can be made again for the Labor Day Picnic. Tammy said yes if he creates the content, type it up and send it to me exactly how it should read.
- f. David Mireault spoke about VERT and CPR. You do not need to be part of VERT to take the class. If a loved one needs medical attention, you are likely to be the first responder so you are doing it for your loved ones. The more people taking the class, the cheaper it becomes per person. Thank you to Ron Evans for arranging the CPR class.
- g. Mir Agol is interested in starting Drum Circles if anyone is interested or any other group activity.

8. UNRESOLVED BUSINESS

- a. David Mireault talked about the Mission Statement and is hoping to find out if it was chosen and voted on. Zac said that they chose #1. He then read the Mission Statement.
- b. Kim Frazier asked where we are with the back gate replacement, funds were acquired by James Brockway, but nothing has happened.
 - i. Martin Metz said that he was aware of the situation with Kim believing that there was a security issue that he has yet to get back to her.

9. NEW BUSINESS

- a. Christine Minney asked what the hierarchy of communication for members to staff and the board. She has sent messages to the board and office and Tammy is the only person that has responded.
 - i. Go Daddy is no longer forwarding our email and we will be transitioning to another domain host.
- b. Kim Frazier suggested a mailchimp go out to tell members that the Board email is not working.
 - i. Pixie Evans said that all board email is being forwarded to the board members. Martin Metz confirmed that Pixie and Tammy are forwarding email to the board.
 - ii. Pixie explained that we didnt want to be completely shut down because of the important events- Budget Ratification, Annual Meeting, etc...that we decided to wait until after.
 - iii. Mir Agol spoke to the website being helpful and is willing to help get it back up and running.
- c. Christine Minney asked again who members should go to if there is a problem, issue, question, etc. Whether it be email or in person or another method. What is that?
 - i. Zac made a note to find out and get back to everybody
- d. Don Skakie suggested utilizing the website back to how it was pre lawsuit. Tammy confirmed that Jean is willing to do the website.

- 10. Adjourn Meeting:** Martin Metz motioned to adjourn the meeting. Second by Zac Lamont. Meeting adjourned for 40 minutes until the Annual meeting.