



Marblemount, Washington 98267

Agenda for CRCC Monthly Meeting)

Meeting Date: 9 September 2023

Meeting Time: 2 PM

Meeting Location: Inspire Church in Marblemount

1. Call to Order (5 minutes)

- Welcome and introduction
- Recognize staff who are present
- Note physical and online attendance of membership
- Confirm board quorum

2. Approval of Previous Meeting Minutes (5 minutes)

- Review minutes from the previous meeting
- Motion to approve the minutes
- Vote on the approval

3. President's Report (10 minutes)

- President provides updates on association matters, highlights recent accomplishments, discusses ongoing projects
- Addresses any urgent issues or concerns
- Resignation of Zac Lamont due to job and family commitments and announcement of an open seat at the Board's table

4. Treasurer's Report (10 minutes)

- Monthly spending report
- Bank accounts report and movements over the past 12 months
- Introduction to the reserve study
- Associa: cost/benefit analysis – count down to December 31st

5. Caretaker, Employee, and Office Report (10 minutes)

- Site Manager provides updates on caretaker matters, employee related issues, and discusses ongoing projects

6. Committee Reports (15 minutes)

- Committee Reports / updates from various committees on projects, decisions, or issues (as applicable)
- VERT Committee
- Beautification / Landscape Committee
- Park Services

7. Old Business (10 minutes)

- Discuss any unresolved matters from previous meetings
- Review progress on previous action items
- Determine next steps or additional actions required
- Update on Short Term Rentals
- Update on Bridges
- Update on new Park Truck
- Update on back gate repair

8. New Business (10 minutes)

- Present and discuss new proposals or initiatives
- Address any urgent matters requiring immediate attention
- Appoint Jason Weaver to VERT Committee
- Hire of Assistant Caretaker
- Replacement for Zac Lamont who has resigned due to job and family commitments
- Seeking bids on office / caretaker cabin power system

- Open floor for members to bring up new topics or concerns

9. Open Forum (5 minutes)

- Allow members to ask questions or make comments
- Encourage open discussion and feedback

10. Announcements (5 minutes)

- Share upcoming events or important dates
Parktoberfest – 30 September 2023
- Reminders about community rules or regulations
- Other pertinent announcements

11. Adjournment (5 minutes)

- Confirm next meeting 14 October, 2 PM, and Inspire Church in Marblemount
- Motion to adjourn the meeting
- Vote on adjournment