



CMCC BOARD MEETING
December 19, 2020

Present: President-Mark Jacobsen, Vice-President-Kathy Lawrenson, Treasurer-Scott Jackson, Secretary-Kay Birkett, Water Manager-Bob Connolly, Assistant Water Manager-Doug Robinson, Road Manager-Micheal Skredsvig and Community Coordinator-Paula Berg. All board members were in attendance. Mark called the Google Meeting to order at 9:09 AM.

Secretary's Report: Kay presented the draft copy of the November, 2020 meeting minutes. Scott suggested two changes. Doug moved the minutes be approved as amended; Kathy seconded and the minutes were approved. Kay sent paper copies of all documents presented during the online sessions of the 2020 CMCC Annual Meeting to all residents that requested not to be contacted online or have no email address. This correspondence was sent out in early December. She also updated our 2021 non-profit status with WA State.

Treasurer's Report: Scott gave his report. See attached for details.

Account Balances:

Banner Bank Checking Account: \$1,927.30
Banner Bank USDA RD Loan Account: \$13,305.00

Accounts Receivable: All lots owners have paid in full. There was an overpayment by 7 lot owners of \$3,309.86. Douglas Insurance has been paid in full for the next year. Scott contacted the insurance company regarding the increase in our rates. He was told that all insurance rates for liability have gone up 24%. They do not accept partial payments. Future payment options could include a loan at 11% with a down payment or a line of credit from Banner Bank. Scott will find out more details from Banner.

Water Report: Bob cleaned up the well house. The system is functioning correctly even though there was a brief internet outage. Water usage has been about 16,000 gallons per day. He has a spool for the unused water lines which will be wound later. He is acquiring additional storage sheds.

Road Report: Micheal gave his report. He had nothing new to add except the county has mowed the sides along the main road.

New and Continuing Business: Paula presented a revised version of our contact consent form. There was some additional input and Scott suggested we table the item until we can coordinate it with our updated Water Policies and Procedures and a water connection agreement. The county would like to do an inspection on the Harrison Creek Permit work. There are a few things that still need to be done, although Bob thinks the inspection could go forward at this time. Scott will email lists for the water meter reading teams that will be reading meters on January 3rd. We plan to flush the water system sometime in January. Paula will send notifications once the date has been set. Our next meeting will be another Google Meeting on January 23rd at 10 AM. The meeting was adjourned at 9:44 AM.

Kay Birkett, CMCC Board Secretary *[Signature]*

Board approved on January 23, 2021