



CMCC BOARD MEETING  
March 27, 2021

**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, Community Coordinator-Paula Berg. All members were present for the Google Meeting and Mark called the meeting to order at 10:08 AM.

**Secretary's Report:** Kay presented a draft copy of the meeting minutes from the last meeting on February 27, 2021. Bob moved the minutes be approved as presented. Kathy seconded and the minutes were approved.

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

**Account Balances:**

Banner Bank Checking Account: \$26,159.20      **To Deposit:** \$647.63

Banner Bank USDA RD Loan Account: \$34,212.00      **To Transfer from Checking:**

**Accounts Receivable:** \$617.69 with 3 lots owing and an overpayment amount of \$1,295.98 by 7 lot owners.

**New Lot Owners:** Lots 55 and 79 have new owners.

Our budget will allow some small projects to be funded in this fiscal year.

**Water Report:** Bob gave his report. He has completed the required WA State DOH Water Use Efficiency Report with the exception of correcting the amount of water loss to 6% as a 3-year average. Bob sent board members a copy of state DOH goals for water purveyors. CMCC has been compliant with most of these goals for a number of years and community residents currently use less water than the national average. Our percentage of water loss has continued to go down each year and is less than 10%. (Our CMCC stated water conservation goal and currently the industry standard.) The report needs to be adopted by the board, sent to the DOH and information needs to be passed on to community members. There was discussion. Scott moved the board approve the Water Use Efficiency Report with the updated amount on water loss. Micheal seconded and the motion passed unanimously. Paula will update the community in May or June.

**Road Report:** Micheal gave his report. He recently looked at all the CMCC side roads and is planning summer repairs on 6 problem areas. He suggests repairing 62 sq feet in areas that will soon become much more damaged if they are not repaired soon. He estimated 6 cu. feet of material will be necessary and one day of work involving 3-4 volunteers. There was a discussion of lot owners who are building houses and want to hide power lines on their property. This could include relocation of lines and PSE power poles and might include trenching across CMCC existing roads. There was discussion about whether CMCC would allow cutting asphalt or digging gravel and what role the PSE would play and whether power lines could be relocated by underground boring which would not disturb our roads. All road repair would need to conform to county and CMCC standards and would be paid for by the lot owner. This will be a continuing discussion. At a later date Micheal will be working on drainage along Mountain Drive and Park Lane. Debris is blocking drainage causing water to flow across the roads. Bob is working on this problem on Linda Lane and Scott will do Pond Lane.

**Ongoing Business:** Paula is happy to post things to the community and to respond to questions. There were not many postings in the last month. Scott has moved forward with the bank application for a CMCC credit card. He has not had a response from the bank yet.

**New Business:** We will continue with Google Meetings until everyone on the board is fully vaccinated, which has not happened yet. Our next meeting is scheduled for Saturday, April 24, at 10 AM. The meeting was adjourned.

Kay Birkett, CMCC Board Secretary

Board Approved on April 24, 2021