



CMCC BOARD MEETING
April 24, 2021

Present: President-Mark Jacobsen, Vice President-Kathy Lawrenson, Treasurer-Scott Jackson, Secretary- Kay Birkett, Water Manager-Bob Connolly, Road Manager-Micheal Skredsvig and Community Coordinator-Paula Berg. Assistant Water Manager Doug Robinson was unable to attend. All other board members were present. Mark called the Google Meeting to order at 10:02 AM.

Secretary's Report: Kay presented draft copies of the March meeting minutes. Bob clarified statements on the Water Use Efficiency Report to the state. CMCC goals for water loss are for no more than 10% loss which is consistent with the industry standard (10%) for water loss per year. Kathy moved the minutes be approved in the corrected form, Scott seconded and the minutes were approved.

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

Account Balances:

Banner Bank Checking Account: \$26,755.83

To Deposit:

Banner Bank USDA RD Loan Account: \$34,208.00 **To Transfer from Checking:**

Accounts Receivable: \$617.69 with 3 lots owing and \$1,295.98 in overpayment by 7 lot owners

Water Report: Bob gave his report. The water system is functioning well and water use has been around 14,000 gallons per day which is consistent with our average use at this time of year. He is still planning to install the new storage shed sometime soon.

Road Report: Micheal gave his report. The owner of Lot 11 is considering logging on his property along the side of Harrison Creek. There is no community road or other recorded easement to access the area. Lot 11 is accessed on Colony Mountain Drive. In order to pursue logging in this area he would need to have the area surveyed and record any easements that he may have procured from others. Logging also requires permission from Skagit County DNR. Paula will post the updated Colony Mountain Community map on our website.

Ongoing Business: Scott provided a copy of the Water Use Efficiency Annual Reporting Worksheet. He is working on providing the Department of Health more technical information about our system. We will be posting all this information at a later date. It will be available for access by community members and Paula will provide input to help make the report more useful to members of our community. We will also be talking about this report at the next annual meeting.

May Meeting: The next meeting will be on Bob's deck on Saturday May 22, at 10 AM. The meeting was adjourned at 10:38 AM.

Kay Birkett, CMCC Board Secretary

Board Approved on May 22, 2021