



CMCC BOARD MEETING  
May 22, 2021

**Present:** President-Mark Jacobsen, Vice-President-Kathy Lawrenson, Treasurer-Scott Jackson, Secretary-Kay Birkett, Water Manager-Bob Connolly, Assistant Water Manager-Doug Robinson, and Road Manager-Micheal Skredsvig. Community Coordinator Paula Berg was unable to attend. Mark called the meeting to order at 10:13 AM.

**Secretary's Report:** Kay provided draft copies of the April 24<sup>th</sup> meeting minutes. Bob moved the minutes be approved as presented. Doug seconded and the minutes were approved.

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

**Account Balances:**

**Banner Bank Checking Account:** \$26,998.72 **To Deposit:**

**Banner Bank USDA RD Loan Account:** \$15,205.00 **To Transfer from Checking:**

**Accounts Receivable:** \$7.59 outstanding balance by two lot owners and \$1,385.88 overpayment by 8 lot owners. The USDA RD loan payment has been paid. The CMCC credit card application is still pending.

**Water Report:** Bob gave his report. The water system is working normally. Our internet connection will occasionally drop out, trigger an alarm and Scott has been resetting the system manually as necessary. He will make sure other board members know how to reset it. Bob uses a monthly checklist for items that need to be done on the system. He had 3 requests for new or additional water service from lot owners and sent the required paperwork to the county. We will be reading water meters in July.

**Road Report:** Micheal reports the roads to be in good condition. He used his weed eater to trim grass and weeds around our road signs and at the well house. It is time to have the side roads mowed before we read meters and Bob offered to contact Jerry to do the mowing. Micheal brought up a concern about the fact there is no place wide enough for large vehicles to turn around at the top of the Mountain Drive. There was discussion about easements in the area with regard to CMCC's easements and the rights and responsibilities of property owners over use of easements. There was a discussion about providing a graveled turn around utilizing CMCC's easements at the top of Mountain Drive. Micheal will send a letter to one property owner in the area who is concerned about the problem. The county is planning to chip seal Colony Road this year.

**Ongoing Business:** There was a question about the Department of Health Water District map and the Blanchard Edison area of Flinn Road. CMCC recently provided documents to relinquish our jurisdiction for providing water on Flinn and transfer it to Blanchard Edison Water Association. Scott reports that the DOH only updates their maps once a year, so the map should be updated soon to show Blanchard Edison Water Association will be responsible for water connections on Flinn.

**New Business:** We discussed the upcoming water meter reading and decided it would take place the weekend of July 3<sup>rd</sup>. Scott will have the reporting sheets for each team available at the next board meeting. Teams can go out at their convenience over the weekend and return the sheets to the well house. The next board meeting is scheduled for Saturday, June 26<sup>th</sup> at 10 AM. It will be outside at Mark's house or if the weather is wet, we will meet in one of Bob's covered spaces. The meeting was adjourned at 11 AM.

Kay Birkett, CMCC Board Secretary

Board Approved on June 26, 2021