



CMCC BOARD MEETING
June 25, 2022

Present: President- Mark Jacobsen, Vice-President, Kathy Lawrenson, Treasurer-Scott Jackson, Secretary-Kay Birkett, Community Coordinator-Paula Berg. Water Manager Bob Connolly and Road Manager Micheal Skredsvig were unable to attend. All other board members were in attendance; Mark called the meeting to order at 10:04 AM. **Secretary's Report:** Kay presented a draft copy of the May 28th, 2022 meeting minutes. Scott had one clarification on the location of the PRV station. Kathy moved the minutes be approve as corrected, Paula seconded. The motion passed.

Treasurer's Report: Scott gave his report.

Account Balances:

Banner Bank Checking Account: \$66,550.80

To Deposit:

Banner Bank USDA RD Loan Account: \$19,005.00 **To Transfer from Checking:**

Accounts Receivable: \$25.00 outstanding with 2 lots owing and \$353.08 overpayment by 4 lot owners

Water Report: In Bob's absence Scott gave the report. Work was done on the PRV off Wood Road and Lot 99. There have been reports of cloudy water by lot owners and volunteers are planning on flushing the system. Water usage has been normal at 10,000 gallons per day. Our yearly June Water System Consumer Confidence Report was sent out to every shareholder.

Road Report: Scott continued with a road report. Jerry mowed the side roads. At a future date the county will make repairs to the area around the culvert at Harrison Creek.

Community Coordinator: Paula gave her report which included website analytics. One shareholder has volunteered to help read water meters via website communication and one shareholder has reported recent success in using Starlink for internet connection. We are hoping for an update from the ad hoc Internet Availability Committee at the annual meeting. There was a discussion of the fireworks coming up on July 4th. Paula will post reminders on our website reminding everyone of the DNR rules and regulations which prohibit discharge of fireworks without a permit. Mark will call several shareholders who had complaints last year.

Ongoing Business: We discussed the upcoming annual meeting and the possibility of holding it outside in August or early September at the north end cul de sac on Colony Mountain Drive and to combine it with a Firewise meeting. Mark will make phone calls to the people who would be involved. We decided on a tentative date of August 27th. The owners of Lot 55 applied for a residential building permit. In order to comply with CMCC CR&As they must inform the county of their intention to build a house closer than the required 50' setback from the lot line on Lot 52. They need a written agreement with the owners of Lot 52 which states the owners agree to a lesser setback with restrictions. The signed document needs to be recorded in Skagit County. These items must be resolved before CMCC can certify that all CR&A requirements have been met. Scott has not had any notification of an 811 Call Before You Dig request which will also need to be done before work can resume. Scott and Paula will compose a letter to the lot owners to be sent this weekend. The next meeting will be on July 30th at 10 AM at Micheal's house. Paula requests that all board members submit their annual meeting reports by the next meeting date. The meeting was adjourned at 11:25 AM.

Kay Birkett, CMCC Board Secretary

Board Approved on July 30, 2022