



Colony Mountain Community Club
PO Box 91
Bow, WA 98232
info@colonymtcc.org | colonymtcc.org

**2022 Annual Meeting Records
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CMCC 2021 ANNUAL MEETING
Held Online or by Paper Response in Two Parts

Part 1 was open on September 1 - September 15, 2021

Part 2 was open on September 20 - September 27, 2021

Optional Zoom Live Community Open Forum was held September 11, 2021

Participants: Currently CMCC consists of 83 shareholders representing 89 voting shares. In order to open the meeting, we needed a quorum of 25% of shareholders or a total of 21 voting participants for each part. There were 39 participants in Part 1 and 32 participants in Part 2. A quorum participated in each part. **Secretary's Report:** Our Community Coordinator Paula Berg provided online information with participation reminders. She provided shareholders with an information packet which went out online or by mail for each shareholder before the online meeting opened. Information signs were posted along Colony Mountain Drive giving information about the dates and online address of the meeting. The information packet included: dates of the meeting, instructions as to how to participate in online sessions and a date and time for a Zoom Open Forum for community participation. There were 12 who participated in the Zoom session. This session provided community input for questions and concerns shareholders would like to bring up in Parts 1 and 2.

Part 1

Documents available in Part 1 were CMCC Board of Directors' Annual Reports including:

Secretary's Report: Kay Birkett: 2020 CMCC Annual Meeting Minutes for Shareholders' Approval

Treasurer's Report: Scott Jackson: 2020-2021 CMCC Financial Statement

Water Report: Robert Connolly: 2020-2021 CMCC Water System Update

Road Report: Micheal Skredsvig: 2020-2021 Update on CMCC Roads

President Mark Jacobsen requested a Special Meeting for board members on September 18, 2021 to discuss the concerns that shareholders brought up in the Open Forum and Part 1. **Please see the attached document: 2021 CMCC Annual Meeting Summary** which states each question and the board's response. The board adopted a motion to post additional neighborhood signage citing applicable RCW laws with regard to discharge of fireworks and burning. Scott Jackson put forth a motion for a shareholders' vote. It was seconded by Micheal Skredsvig and addresses the danger of fire in the neighborhood. **Please see pages 3-5 of the attached document** for the complete motion and shareholders' comments.

Part 2

The membership approved the CMCC 2020 Annual Meeting Minutes and the slate of board members for 2021-2022. They will be as follows: Mark Jacobsen, Kathy Lawrenson, Scott Jackson, Kay Birkett, Robert Connolly, Micheal Skredsvig and Paula Berg. Shareholders also approved the resolution put forward by Scott Jackson. Three community members not associated with the board verified all of the 2021 Annual Meeting records as correct. At the board meeting on October 16, 2021, the board responded to the concerns of the shareholders regarding the proposed motion. The board declined to second any amendments and to accept the vote by the membership in Part 2 with 2 abstentions and one "no" vote. In response to the comments made by shareholders the board will further define, delineate and expand on the motion and will present a motion to be voted on in the 2022 Annual Meeting. The board would welcome any community input and anyone interested in joining the ad hoc internet access committee should respond to info@colonymtcc.org. Three community members not associated with the board verified all of the CMCC Annual Meeting records as correct. The board closed the 2020-2021 Annual Meeting. **Draft Copy, to be submitted to all shareholders at the CMCC 2022 Annual Meeting.**

Kay Birkett, CMCC Board Secretary

CMCC Board Approval January 1, 2022

restriction during the summer months.

Response: A motion is being put forward to address concerns specific to fireworks. In addition, at the September 18, 2021 Special Meeting of the CMCC Board, the Board approved a motion to add road signage (not to exceed \$250 in budgetary expenses) citing applicable restrictions and RCW law(s).

MOTION: The following motion was made by Scott Jackson, Lot 49, and seconded by Micheal Skredsvig, Lot 52, to be put forward to the community for a vote:

Whereas, over the years there have been many complaints of fireworks being set off on Colony Mountain Community properties; and

whereas, the Colony Mountain properties are a contiguous forest protected by the DNR.

Now therefore:

This resolution is to enforce the following restrictions from the Colony Mountain Community Club Covenants, Restrictions and Agreements by adding a financial disincentive:

- Restriction #4 – No unattended outside burning.*
- The portion of Restriction #13 – No explosives stored or used on CMCC properties without the written approval of the CMCC Board of Directors.*

Add the following to Section III of the CMCC Consolidated Policies and Procedures:

- Penalty for unattended outside burning and/or storing or using explosives on Property within the CMCC (without Board Approval): \$100 (1st offense) \$300 (repeat offense)*

Add Section V to the CMCC Consolidated Policies and Procedures:

V. Community Enforcement of CMCC Restrictions

To reduce the risk of fire within the CMCC properties, the Colony Mountain Community Club Covenants, Restrictions and Agreements do not allow unattended outdoor burning. They also do not allow either storage or use of explosives without the written permission of the Board of Directors. In addition, explosive and firework devices are illegal in Washington State (except on Indian reservations) per RCW 70.77 specifically [70.77.255

(2) – setting off fireworks without a permit] and [70.77.495 – unlawful for any person to set off any fireworks in a forest, brush, fallows, grass or brush covered land...]

- 1. Any property owner witnessing unattended outside burning and/or storage or use of explosives (including exploding fireworks) on property within the CMCC and wanting to report the infraction to the CMCC Board of Directors will need to provide photographic and/or video evidence. Infractions can be reported by contacting any CMCC Board member or sending a message to info@colonymtcc.org with a brief description of what was witnessed and providing photo and/or video files. The CMCC Board will review the evidence and determine whether to impose a fine per these policies and procedures.*
- 2. As the infractions may be unlawful in Washington State and/or unlawful on DNR protected land, witnesses may also want to contact the non-emergency Skagit 911 dispatcher at 360-428-3211 and/or the Northwest Region DNR office at 360-856-3500 to let them know what occurred and that there is photographic and/or video evidence available.*

Colony Mountain Community Club 2021/2022 Annual Water Report

Greetings to all Colony Mountain Community Club members. I would like to present this brief report on the community's CY 2021/2022 water system operations, maintenance, and system improvements for review. CMCC continues to operate under a Washington State Department of Health "Green" Operating Permit, *translation*; our system is "substantially in compliance with all applicable criteria" and the water quality continues to meet the standards set by the Environmental Protection Agency (EPA) and Washington State Department of Health (DOH).

Our contracted water system operator Dave Olson continues to collect all required water quality samplings stipulated by DOH and our operating permit. All test results are available on line at the DOH website:

<https://fortress.wa.gov/doh/eh/portal/odw/si/SingleSystemViews/GenInfoSingleSys.aspx?OrgNum=14069&OrgName=COLONY+MOUNTAIN&xid=56438>

Daily, well pumping records are maintained to verify normal pump operations and monitor community consumption. Community water usage varies from 9,000 to 25,000 gallons/day with an average of about 16,000 gallons/day throughout the year. An automated control system operates our well pump and booster pumps to maintain the storage tanks to their 116,000-gallon capacity. By comparing well pump meter readings to residential meter readings, community usage and system loss is calculated. Our average system loss rate for the past three years is now 6.4% (this is below the ten percent industry standard of loss rate) and recent readings evidence an even lower percentage of about 7.3% system loss meeting our Water Use Efficiency goal.

Water System Capital Improvements, Operational, Maintenance and Repair Highlights:

- The water system was flushed in November and June.
- Residential meter readings were recorded in January and July.
- Consumer Confidence Report was drafted and mailed to all lot owners and the DOH.
- Established new Water Use Efficiency (WUE) goals and forwarded annual report DOH.
- Repaired 2 water leaks within the distribution system.
- Installed new well pump at pump house (due to pump motor failure).
- Made final repairs to the Clayton pressure regulating valve located in vault #1.
- Installed 3 radio read water meters.
- Installed storage shed at well pumping station site.

Future Projects:

- Install fencing around booster pump station located on Wood Road.
- Flush the distribution system (scheduled for October 2022)
- Continue to install radio read water meters (meters on order, looking for volunteer's assistance).

It takes many volunteers to manage, monitor, operate, upgrade, maintain and perform repairs to our water system. Their selfless commitment helps keep the cost down for all members and ensures system reliability. On behalf of all member's, I would like to express a sincere "THANK YOU" to:

Scott Jackson, Melanie Mankamy, and Micheal Skredsvig for water system repairs.

Mark Jacobsen, Elise Lazzari, Linda Castell, Rick and Kathy Lawrenson, Kay Birkett for water meter readings.

Additionally, **Melanie Mankamy, Scott Jackson, and Micheal Skredsvig** for their assistance with the engineering, construction, operational oversight, and in the implementation of system improvements.

Until next report remember it is "OUR" system so please get involved, keep a vigilant lookout for water leaks, and mostly "Be Safe".

Robert Connolly
CMCC Water Manager



2021-2022 Colony Mountain Community Club Annual Road Report

The chip sealing that was done to Mountain Drive the summer of 2020 has held up well while extending the life of the roads surface. Although the road still has its problems with settling the surface is not deteriorating as quickly and surface water is finding fewer ways to infiltrate the road surface. With this in mind our 5-year plan is to chip seal the other roads to also extend their life. In preparation for this we have some repairs to make on our roads to establish a solid base for the chip seal to adhere to. The locations that require repairs at this time are as follows:

Schultz Lane

A 5' X 50' section of the road at the inside corner where Harrison creek crosses needs to be re compacted and paved

There is a water coming from an old patch in the road north of lot 81 that we will be doing some exploratory excavation to ensure it is only ground water, our intention is to dry this out so it can be stabilized for paving.

Park Place

Apply a couple loads of gravel to the northern spur

Toad Lane

On the southern spur there are 2 locations that the asphalt will need to be removed and replaced
The northern spur there is a sink hole that needs to be excavated, replaced and asphalted

Mountain Drive

There are several locations on the outside edge where the asphalt is no longer being supported along the shoulder.

There are many sink holes along this drive that need repaired and are addressed as the need arises

Colony Mountain Lane

Cut and patch a pot hole adjacent to Colony Mountain Drive

We are waiting on the return of bids for these projects and will proceed accordingly.

Our roads were mowed this spring and we will be mowing again in the fall, with this in mind I ask that you please remove all large debris the area 8' from the road edge along your property. This allows the mower to safely and completely mow our road edges.

I would like to thank all of you who have volunteered to help with the various projects around the community this helps us get more things completed for our community with the funds we have.

I also want to thank Dave for using his mower and time to keep the road edges trimmed and looking nice.

Micheal Skredsvig

Road Manager for Colony Mountain Community Club



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Consolidated Policies and Procedures

Adopted: August 20, 2022

I. CMCC SHAREHOLDER RIGHTS AND RESPONSIBILITIES:

1. All provisions of the CMCC Covenants remain in force.
2. Owners are responsible for the cost of initial water service installation in accordance with the CMCC Water Service Connection Policy.
3. It shall be the responsibility of the Water customer to protect the CMCC water system, and water meter area on their lot from damage and report any problems to the water manager or CMCC Board immediately.
4. The water customer owns and is responsible for the service line and equipment on the customer side of the water meter.
5. All meter box area installations, modifications, and repairs must be approved by the CMCC water manager or his/her approved designee.
6. Only CMCC approved personnel shall work on CMCC water system up to and including the entire meter and meter base. Violations are subject to a penalty charge in accordance with the CMCC Rates, fees and Charges Schedule and is prohibited by Washington State Law.
7. CMCC will replace or repair water service parts for connected customers up to and including the meter base and meter box.
8. Upon discovering a water leak, the water manager or other Board member shall be contacted immediately. Phone numbers are posted on the Community Bulletin Board or email info@colonymtcc.org.
9. The CMCC provides water service to shareholder properties per CMCC Resolution 2007-01 Cross-Connection Control Policy.
10. It is the responsibility of all shareholders with water service to take all measures necessary to prevent contamination of their plumbing system and CMCC's distribution system. Shareholders shall inform the CMCC of any backflow incident or possible contamination noticed or introduced into the water system. Shareholders are also responsible to notify the CMCC of any alterations to their plumbing system, especially plumbed-in irrigation systems and self-filling water troughs; per CMCC Resolution 2007-01 Cross-Connection Control Policy.
11. The CMCC will make a reasonable effort to notify shareholders with water service of problems with the water system by contacting them by text and/or email using the data provided on the CMCC Contact Form. In cases where the contact information is not up to date or has not been provided, the CMCC may, without warning, turn the water off throughout the distribution system and or at the meter. Once the problem has been resolved, the water will be turned back on.

12. It is the responsibility of all property owners to provide safe clear access to their water meter (3-foot radius around the water meter box). Additionally, nothing should be blocking the meter or the access path to it (from the street to the meter). Any gate must not be locked and must work properly. Vegetation within three feet around the meter is to be cut less than 4 inches high and no thorny, prickly or hazardous plants are to be within four feet of the meter
13. Property owners are also responsible securing their own, their tenants and their visitor's animals, especially dogs, when CMCC workers and volunteers read meters and work in the area of the water meters and other water equipment.
14. As a good rule, ask before you do anything regarding water service to your home to help ensure a safe uninterrupted potable water supply for all CMCC members and guests.

II. CMCC BILLING AND PAYMENT POLICY

(This policy supersedes all previous billing policies)

A. Billing Procedures

1. Billing dates are the 15th of January and July.
2. Bills are due upon receipt.
 - a. A late fee is billed to past due accounts on the 15th of each month.
3. After thirty days (15th of February and August), accounts not paid in full are past due. "Past Due" invoices will be sent including the late fee, and will be due upon receipt.
4. On or about the 1st of March and September (total of 45 days), past due accounts are delinquent and will be billed for certified postage and sent a fifteen-day water shut-off notice. No further notice of water shut-off will be provided.
5. On or about the 15th of March and September (total of 60 days) water will be shut off on past due / delinquent accounts.
6. Once water is shut off, the following fees will be applied to the account balance:
 - a. Water service disconnection administrative fee
 - b. Water service reconnection fee (or Chronic water service reconnection fee, if applicable)
 - c. Late fees
7. Before water service is reconnected, all accounts must be **paid in full** with cash, money order or certified check.
8. Upon receipt of payment, water service will be reconnected within 3 days.
9. Customers experiencing hardship may submit a request to pay on an installment plan. The written request shall be submitted to the Board and include the reason for the request and a proposed payment schedule. Installment plans are subject to approval by the Board.
10. Payments made to the CMCC are recorded in the following order: 1-USDA Loan Payment. 2-Non-standard fees, charges and penalties. 3-Special Assessments. 4-Dues. 5-Water.

B. Water Bill Adjustments

1. In the event of a leak on the customer side of the meter, customers may request a water bill adjustment.
2. Send a written statement to the Board by mail or to info@colonymtcc.org. The written statement shall include location and description of leak, date and time found, date and time CMCC notified, and a detailed timeline of repair actions taken.
3. The adjustment request is subject to the approval of the Board. The decision of the CMCC Board of Directors is final.
4. An adjusted bill must be paid within 30 days of adjusted billing date or adjustment is null and void. Failure to pay the adjusted bill will result in immediate water shut off with no further notice.

II. CMCC RATES, FEES AND CHARGES SCHEDULE

| CMCC Semi-Annual Standard Fees and Charges | |
|---|--|
| USDA Loan Payment As of January 1, 2020 biannual payment = \$214 based on 89 Lots | \$212* every six months billed in January and July per section II * \$212 based on 90 Lots. (Shares of CMCC Stock) Beginning 2019, payment adjusted every January based on a semi-annual payment of \$19,000 divided by the number of CMCC Lots with the result rounded up to the nearest dollar Example: at 97 Lots the loan payment is \$196, at 85 Lots the loan payment is \$224 |
| Special Assessment – Water System Upgrade | \$150 per Lot billed January 2023 and July 2023 |
| CMCC Dues As of January 1, 2022 biannual dues = \$261 As of January 1, 2021 biannual dues = \$243 | \$240 every 6 months and adjusted annually beginning 2021 based on the prior year's annual average CPI-U for Seattle-Tacoma-Bellevue, WA as published by the US Bureau of Labor Statistics; the dues are to be rounded to the nearest dollar billed in January and July per section II 2021 STB_CPI-U = 7.6% |
| Water Rates | Base Rate: \$60.00 per 6 months (includes 13,700 gallons) Water Use Rate after 13,700 gallons: Tier 1: \$4.72 /1000 gallons up to 800 gallons/day Tier 2: \$10.00/1000 gallons for usage over 800 gallons/day |

| CMCC Non-Standard Fees and Charges | |
|--|---|
| Late fee: | 1% of outstanding balance per month (not compounded) |
| Returned check charge: | \$25 |
| Meter clearing Fee: | \$50 |
| Certified Mailing Fee: | Actual cost |
| Lien fees: | Actual cost |
| Meter installation Charges: | Actual cost or minimum charge in accordance with CMCC Water Service Connection Policy |
| Water service disconnection administration fee: | \$25 |
| Water service reconnection fee after involuntary disconnection: | \$50 |
| Water service reconnection fee for chronic involuntary disconnection (Repeat within the previous four billing cycles): | \$160 |
| Damage to Community Roads and other property: | Actual repair costs |
| Damage to CMCC water system | Actual Cost of parts and labor plus 20% |
| Penalty Charge for unauthorized tampering with CMCC water system: | Actual costs for repair plus \$1,000 |
| Cut Lock Charge | \$100 |
| Penalty for unattended outside burning and/or storing or using explosives on Property within the CMCC (without Board Approval) | \$100 (1st offense) \$300 (repeat offense) |

IV. CMCC WATER SERVICE CONNECTION POLICY

Colony Mountain Community Club has adopted the following service connection policy for new connections to the community water system.

1. Arrangements for new service connections are to be made through Colony Mountain Community Club. Requests shall be directed to the current water manager or emailed to info@colonymtcc.org.
2. Service connection fees shall be equal to the actual costs for service installation by the community's designated contractor, or \$600.00, whichever is higher.
3. A \$600.00 deposit shall be paid to Colony Mountain Community Club (Treasurer) prior to scheduling the service connection installation.
4. The service connection shall be installed and locked by the community's designated contractor and a bill submitted by the contractor to the community for the costs of installing the service. The Treasurer shall then bill for the actual service connection installation costs minus the \$600.00 deposit.
5. The service connection shall ONLY be unlocked when the bill for service connection installation is paid in full.

V. COMMUNITY ENFORCEMENT OF CMCC RESTRICTIONS

(Adopted by Shareholder vote at September 2021 Annual Meeting)

To reduce the risk of fire within the CMCC properties, the Colony Mountain Community Club Covenants, Restrictions and Agreements do not allow unattended outdoor burning. They also do not allow either storage or use of explosives without the written permission of the Board of Directors. In addition, explosive and firework devices are illegal in Washington State (except on Indian reservations) per RCW 70.77 specifically [70.77.255 (2) – setting off fireworks without a permit] and [70.77.495 – unlawful for any person to set off any fireworks in a forest, brush, fallows, grass or brush covered land...]

1. Any property owner witnessing unattended outside burning and/or storage or use of explosives including exploding fireworks) on property within the CMCC and wanting to report the infraction to the CMCC Board of Directors will need to provide photographic and/or video evidence or a written signed and dated document stating what they witnessed. Infractions can be reported by contacting any CMCC Board member or sending a message to info@colonymtcc.org with a brief description of what was witnessed and providing photo and/or video files. The CMCC Board will review the evidence and determine whether to impose a fine per these policies and procedures.
2. As the infractions may be unlawful in Washington State and/or unlawful on DNR protected land, witnesses may also want to contact the non-emergency Skagit 911 dispatcher at 360-428-3211 and/or the Northwest Region DNR office at 360-856-3500 to let them know what occurred and if ~~that~~ there is photographic and/or video evidence available.



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CMCC 2022 ANNUAL MEETING MINUTES

August 27, 2022

Present: Mark Jacobsen-President, Kathy Lawrenson-Vice-President, Scott Jackson-Treasurer, Kay Birkett-Secretary, Bob Connolly-Water Manager, Micheal Skredsvig-Road Manager and Paula Berg-Community Coordinator. The board invited guests from the Skagit County Sheriff's Department and the State of WA Department of Natural Resources. Shareholder information packets contained copies of the board's presentation documents, a CMCC map and a contact list. There were 35 in-person shareholders representing 35 lots and 5 lots represented by proxies. This represented a quorum and Mark called the meeting to order.

Secretary's Report: Kay presented the minutes from the CMCC 2021 Annual Meeting for shareholders' approval. Jeremy Means moved these minutes be approved and Katie Gomez seconded the motion. The minutes were voted approved as read.

Treasurer's Report: Scott presented the 2021-2022 Financial Report. He explained all items on the Profit & Loss Statement and the Balance Sheet for the current fiscal year which ended June 30.

Water Report: Bob presented his yearly summary. We had one emergency repair which required a new pump motor and installation at the wellhouse. There was a question about whether our aquifer is plentiful and stable enough to provide for our water needs without rationing. He answered that we are on a healthy aquifer; we did a draw-down test at the well which indicated a rapid recovery rate.

Road Report: Micheal's report included road repair and maintenance in the last year. He went over items needing to be done in order to continue with our 5-year plan to improve and maintain the private roads. He reminded everyone of their responsibility to remove garbage and all debris 8' from the road edges along your property. This allows our contracted industrial mower to keep all community-owned roads from becoming overgrown and the edges from being destroyed. One lot owner commented that the sign on the corner of Wood Road is at a weird angle and drivers are not stopping at the intersection. This is not a CMCC sign and Micheal suggested the lot owner call the county. There was a discussion of what steps the community could take to mitigate the roadside trash problem. The best solution would be to have a CMCC volunteer work party to clean it all up and dispose of the trash; please don't litter-this is our neighborhood.

Ongoing Business: No one from the 2021-2022 ad hoc community committee researching our internet problem was able to attend this meeting. Although Paula was not on the committee the board asked her to summarize what they found. Currently the state has been looking to expand service in underserved areas of the county. The committee provided the WA State Broadband Office with community information. The Port of Skagit is also involved and received a grant to expand county service, including our neighborhood. They are waiting for a reply. Some lot owners have had success with the satellite system Starlink. Connections require special equipment and an unobstructed 180-degree view of the sky. More information is available online and Paula could provide a contact person for anyone needing help.

Scott turned to the CMCC 2022-2023 Annual Budget. He reviewed each item in the Budget and Breakdown sheets. There was a question: since we have a board member as the water manager, why are we paying for additional water services: Bob is contracted with another agency and not allowed to use his license for managing additional systems. Our contracted person takes care of all required testing and reports and functions as a buffer between CMCC and other state and federal water regulation agencies. This provides continuity for our system. Replacing one pump motor at the wellhouse left us short of funds for the current year. During the last year supply chains were disrupted and the cost of essential water system items escalated as well as testing costs. One of the last items for completion of the closed loop water system expansion is to install a required PRV station. We had no remaining CMCC funds available this year and the Department of Health issued an extension to 2023. We need funds to pay for the remainder of radio-read water meters currently on order and improvements listed under budget Operation Expense shown on page 1 of the budget. *For these reasons we added a one-time \$300 per shareholder additional assessment payable in two installments for 2022-2023, beginning with the January 2023 billing. This allows us to replenish our emergency reserves and fund our capital improvements.* There were questions: 1) What is the status of the Schlemmer property; this property (Lots 99, and Lots 61-64) is for sale; we have no information on Lot 99 expansion. All the lots have paid CMCC water shares. 2) Will we be spending additional funds on the water system; in the future we will replace water lines where old ones still exist. 3) How many years do we have left to pay on our loan; we have 37 remaining yearly payments. 4) There was a question about the radio read meters. Scott explained their many benefits to the community, and yes, you should read your meter if you think you have a leak. Scott went

over changes made to our Consolidated Policy and Procedures document. All the items listed in section “V” of page 5 were the result of a motion adopted by shareholders at the 2021 CMCC Annual Meeting. Shareholders commented that they are concerned about gunfire and explosions in the areas of Lot 99. There was a question about CMCC restrictions. CMCC has no authority over this matter but we did add fines to our CRAs as an effort to discourage illegal fireworks and burning. There is nothing in our CRAs regarding gunfire.

New Business: Mark asked if any shareholders would like to be on the board; there were no volunteers. Melanie Mankamyer moved to approve the sitting board for 2022-2023. Jeremy Means seconded and the board was approved by shareholders. The board invited guests to our meeting in order to provide information and to answer shareholders’ questions. Mark invited them to speak.

- **Undersheriff Chad Clark:** Community residents are encouraged to contact the Sheriff’s office if they have concerns. *The sheriff’s office and the DNR have no authority to enforce community Covenants, Restrictions and Agreements. They can only enforce state or county law. They will respond to all illegal activities including illegal fireworks (those that fly or explode) or illegal burning. Residents can call 911 for emergencies or the non-emergency line at 360-428-3211. They can also file a non-emergency report online at [skagitcounty.net](https://www.skagitcounty.net).*
- **Fire Marshal Bonnie LaCount and DNR/Firewise Representatives Curt & Thomas:** *It is illegal to use a burn barrel, to burn paper, cardboard or garbage. Any fireworks that explode or fly are always illegal unless they have been permitted. Any fire that moves from one property to another will trigger an investigation by the sheriff’s office and DNR. If individuals are found negligent the DNR must receive cost reimbursement for damage on state land.* Shareholders are concerned about dead trees on their property. No government agency will take down dead trees. Lot owners can check WA Forest Resilience Division of the DNR and Skagit Conservation District for more information.

Mark asked if any shareholders had motions or additional comments. There was one comment about internet service. Bob responded that because the neighborhood has varied tree cover and elevations there is probably not one single service that is perfect for every lot owner. It takes trial and error to find the best solution for each lot. There were no additional comments and the meeting was adjourned. *Draft copy, minutes to be approved at the 2022-2023 CMCC Annual Meeting*

Kay Birkett, CMCC Board Secretary

Board approval on