



**Colony Mountain Community Club**  
PO Box 91  
Bow, WA 98232  
[info@colonymtcc.org](mailto:info@colonymtcc.org) | [colonymtcc.org](http://colonymtcc.org)

**2021 Annual Meeting Records  
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Sept 01, 2021

### Board of Directors

Mark Jacobsen,  
President

Kathy Lawrenson,  
Vice President

Scott Jackson,  
Treasurer

Kay Birkett,  
Secretary

Micheal Skredsvig,  
Road Manager

Robert Connolly,  
Water Manager

Doug Robinson,  
Assistant Water  
Manager

Provisional Board of  
Director Member pending  
Bylaws update:  
Paula Berg,  
Community  
Coordinator

Dear Neighbor,

The CMCC Board of Directors has determined that given the state of the pandemic, that it would be prudent to hold the 2021 CMCC Annual Meeting virtually again this year. Using the same format as last year, we will conduct the meeting using fillable forms which will be available online (or in paper form if requested), and this year we are adding an optional live virtual component for a community open forum which will be held online via Zoom.

Once again, this virtual format **requires two parts to complete**, as well as the optional live component. You will have ample time to review the materials and respond at each step. Our process will be as follows:

1. **Review and complete Part 1 by September 15, 2021 (available now):** To begin the meeting type: <https://forms.gle/FV7vvFy9Xf2h7qBn8> into your web browser, or follow the link on our website at [colonymtcc.org](http://colonymtcc.org).
2. **Join the live Community Open Forum (Optional) 10:00-11:00 on Saturday, September 11, 2021.** This will provide a platform for you to raise questions, concerns, or other ideas and discuss with your community. Register here: <https://us02web.zoom.us/meeting/register/tZMrf--qqDkvGt07mKArXMiBRwYMPDk9v6y>. After registering, you will receive a confirmation email containing information about joining the meeting.
3. **Review and complete Part 2 by September 27, 2021.** Part 2 will be released on September 20, which will include the Q&A and comments from Part 1, as well as board nominations.: During that time, type: <https://forms.gle/nRGzjcgaCHpibnTe6> into your web browser, or follow the link posted on our website.
4. The Election Monitors will review the votes, then the CMCC Board of Directors will prepare a final wrap-up statement which will be sent to all shareholders shortly thereafter. This will conclude the 2021 Annual Meeting and initiate the 2021/2022 CMCC Board of Directors to begin their term.

**Your participation is very important!** A quorum (participation of at least 25% of shareholders) is required in order for this process to proceed successfully. Thank you so much for your patience and understanding while we continue to navigate these challenging times. We look forward to your participation in this year's virtual meeting.

All our best,  
CMCC Board of Directors

*The virtual Annual Meeting tools were prepared by our Community Coordinator: Paula Berg. You may contact her for any technical assistance or to request a paper version: (360) 303-7353 or [info@colonymtcc.org](mailto:info@colonymtcc.org).*



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Sept 01, 2021

**President's Report**

Greetings Friends and Neighbors!

Unfortunately, due to current Covid conditions we will be repeating last year's virtual format for our annual meeting. The good news is that last year's meeting had more people participating than the usual number of people who show up at the live meetings. We did it before, and we can do it again! This year we're adding a live virtual component where you will have an opportunity to discuss questions, concerns and other ideas with your community before completing Part 1 of the Annual Meeting. I look forward to seeing you online, and I look forward to being able someday soon to do this in person again.

In the meantime, you will find the year-end Board Reports attached here. Please review these documents and submit your questions or comments as you complete Part 1 of the 2021 Annual Meeting.

Everybody take care and stay safe!

Best regards,

Mark Jacobsen, CMCC Board President



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Sept 01, 2021

**Secretary's Report**

Dear Shareholders,

Some things never change and one of them is that we need to approve the 2020 Annual Meeting Minutes. All of you who were shareholders last year had a draft copy sent (email or mail) to you along with the final wrap up report last fall. I had no responses from members, so I present the minutes for your approval as read, or for additions or corrections.

As a reminder, meeting minutes are now posted for your reference on our website at [colonymtcc.org](http://colonymtcc.org). Annual meeting minutes can be found under Shareholder Meetings, and Board meeting minutes can be found under the Board of Directors section.

Kay Birkett, CMCC Board Secretary





CMCC 2020 ANNUAL MEETING MINUTES  
Held Online or by Paper Response in Two Parts

Part 1 was open August 14 - September 5, 2020  
Part 2 was open September 12 - 26, 2020

**Participation:** Currently CMCC consists of 83 shareholders representing 89 voting shares. In order to open the meeting we need a quorum of 25% of the number of shareholders, or 21 voting participants. There were 51 participants in Part 1, including 4 lots represented by proxy. There were 46 voting participants in Part 2, including 2 shares voted by proxy. There were 2 proxies that were subsequently voted online by the lot owners and 2 proxies that were given to the board but not voted. A quorum participated in each part.

**Secretary's Report:** An information packet was mailed to each shareholder on August 14, 2020; Part 1 opened online at that time. The packet included a proxy statement and notification of the dates of the meeting, instructions on how to participate in online sessions with an option to request paper forms. It also included updated information for the community on the upcoming Skagit County replacement of the culvert at Harrison Creek with important information on the impact the repair would have for CMCC residents while the project was ongoing. Paula Berg took over monitoring the participation of both parts of the meeting, documenting participation and responses. She made all Board of Director's Annual Reports available online or provided paper copies as requested. These included:

**Secretary's Report,** Kay Birkett-Minutes of the 2019 CMCC Annual Meeting

**Treasurer's Report,** Scott Jackson,-2019-2020 CMCC Financial Statement

**Water Report,** Robert Connolly-2019-2020 CMCC Water System Update

**Road Report,** Micheal Skredsvig-2019-2020 Update on CMCC Roads

President Mark Jacobsen requested a Special Board Meeting on September 6, 2020 to discuss results of Part 1. Board members discussed each comment made by shareholders. Paula made extensive notes and the board decided to send out a letter summarizing all shareholder comments and concerns which included responses from the board. See attached President's Letter dated September 6, 2020. This letter was included online in Part 2. Two motions were put forth in Part 1. Steve and Lisa Radeleff: *We move that there be no shooting or hunting allowed in our community with that language added to the covenants, restrictions and agreements. In addition, post signs to that effect on Colony Mountain Drive and at other community locations.* Russell and Caroline Lougheed moved that: *Fireworks should be banned from CMCC even on the dates allowed by the Skagit County Fireworks Ordinance due to extreme fire danger, and the noise nuisance late at night.* Neither of these motions could go forward because they are both superseded by Washington State and Skagit County laws.

The final session of the annual meeting closed on September 26<sup>th</sup>. The board meeting was held on October 3<sup>rd</sup> to review Part 2. Part 2 included voting to approve the minutes of the 2019 CMCC Annual Meeting. The minutes were approved. The slate of 2020-2021 board members was also approved by the membership. The new board members are: Mark Jacobsen, Kathy Lawrenson, Scott Jackson, Kay Birkett, Micheal Skredsvig, Robert Connolly, Doug Robinson and Paula Berg as a provisional member. Four community members not associated with the board verified all of the records as correct. This concluded the CMCC 2020 Annual Meeting.

*Final copy of these minutes to be approved by shareholders at the 2021 CMCC Annual Meeting.*

Kay Birkett, CMCC Board Secretary

Draft copy approved by CMCC Board on October 31, 2020

*As our 2019-2020 board year progressed we continued to abide by changing Covid-19 rules for our monthly board meetings and began to discuss what we felt would be the safest and most inclusive method of holding our annual meeting in September. We decided our best option would be to hold this meeting online and provide paper copies for those who preferred that method of communication. We tried to make the meeting rules as close to our previous in-person annual meetings as possible and to provide a convenient way for shareholders to participate. We were hopeful that shareholders who have not been able to attend a meeting in person would find this an alternative way to participate. The board added Provisional Board Member Paula Berg as Community Coordinator pending a bylaws update, at which time the position will become permanent. She coordinated and kept all of the online records of this annual meeting.*



Hello to all,

Here are the financial highlights for CMCC's last fiscal year (ending June 30, 2021):

- We completed the road maintenance of Mountain Drive with a double coat chip seal.
- We replaced a portion of our main waterline on Colony Mountain Drive at Harrison Creek during the Skagit County culvert replacement project.

Looking at the Financial Statement and Balance Sheet, please note the following:

- The balance in the USDA RD account of \$15,200 is a Payment Reserve and cannot be spent.
- We ended the fiscal year with \$27,104 in our main account. This is less than our goal of maintaining an emergency reserve of \$30,000, but has been replenished with our July billing.
- We changed our internet provider at our well house (after Wave Cable raised our monthly rate by 40%). The internet service is part of the water system controls sending notices when there is a system error. The ISP change is saving the CMCC about \$735 per year.

Upcoming anticipated Capital expenses for the current year are:

- We have no projects scheduled for this fiscal year.

We are following the CMCC Capital Improvement Plan as much as possible with the funds available. The next Projects on the list are installing a new pressure reducing valve station on Colony Mountain Drive (north of Wood Rd.), and replacing water meters with Radio-Read meters (with volunteer labor...) to make meter-reading more efficient.

If you have any questions on anything I am presenting, please ask through the survey, or at [info@colonymtcc.org](mailto:info@colonymtcc.org).

Sincerely,  
Scott Jackson  
CMCC Board of Director, Treasurer

# Colony Mountain Community Club 2019/2020 Annual Water Report

Greetings to all Colony Mountain Community Club members. I would like to present this brief report on the community's CY 2020/2021 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 7.2% (this is below the ten percent industry standard of loss rate) and recent readings evidence an even lower percentage of about 6% system loss meeting our Water Use Efficiency goal.

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

- The water system was flushed in February.
- Residential meter readings were recorded in January and July.
- Consumer Confidence Report was mailed to all lot owners and the DOH.
- Established new Water Use Efficiency (WUE) goals and forwarded annual report DOH.
- Repaired 3 water leak within the distribution system.
- Installed and removed water bypass line to facilitate Harrison Creek culvert replacement project.
- Installed day light drain within #1 pressure regulator vault.

## **Future Projects:**

- Install fencing around booster pump station located on Wood Road.
- Flush the distribution system (scheduled for October 2021)
- Continue to install radio read water meters when funds become available.

*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, Ed, and Kay Birkett** for water meter readings.

and **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".

Respectfully,

Robert Connolly, CMCC Water Manager

## **2020-2021 Colony Mountain Community Club Annual Road Report**

In the fall of 2020 Skagit County replaced the culvert under Colony Mountain Road; in 2021 they replaced the culvert under Wood Road alongside Colony Mountain Drive; Colony Road is scheduled for chip seal this year. The Mountain Drive chip seal was completed fall 2020, adding a few years to the life of the asphalt as well as providing a solid road surface.

The ditch reshaping on Mountain Drive is still on the agenda but has not been done due to trees blocking the ditch from the spring storms; we are scheduling of volunteers and equipment to remove them. A reminder to everyone that property owners are responsible for trees and brush cleanup along your personal property, (Colony Mountain Community Club covenants restrictions and agreements, restrictions to each tract #5). Documents can be found at the Colony Mountain Community Club web page.

There are several small potholes growing on our roads; we are monitoring them and they will be scheduled for repair. Following is a list of roads and current needs:

- Schultz Lane: No repairs expected this year. Thanks to those who were responsible for the pot hole patches on the south branch of Schultz Lane; your time and effort it is very much appreciated.
- Toad Lane: Monitoring a few pot holes that are marked for repair this year.
- Park Lane: No repairs expected this year.
- Mountain Drive: A couple small pot holes are marked for repair and ditch reshaping is planned to minimize water on the roadway.
- Pond Lane: For a gravel road, it is in good shape. It will require scraping to smooth it in the coming year. This is usually performed by one of the Pond Lane home owners.
- Colony Mountain Lane: Is in need of pot hole repair where it meets Colony Mountain Road.
- Linda Lane: This gravel road does not need any repairs since it is maintained by one of the property owners; he has requested permission to clean and sculpt the ditch on Linda Lane. As always, your time and effort is appreciated.

Community roads were mowed this spring as usual and are scheduled for mowing again this fall. Again I would like to thank those who have mowed the road shoulders, cut back brush and cleared roads of downed tree and debris so we all can have clear access to our community.

Micheal Skredsvig

Road Manager for Colony Mountain Community Club





## 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](mailto:info@colonymtcc.org). The board closed the 2020-2021 Annual Meeting. *Final copy of these minutes to be approved by shareholders at the 2022 CMCC Annual Meeting.*

Kay Birkett, CMCC Board Secretary     Draft copy approved by CMCC Board of Directors on January 1, 2022

## 2021 CMCC ANNUAL MEETING SUMMARY

Part 1 of the Annual meeting was called to order by access online or in writing between September 1, 2021 through September 15, 2021. Of the current 89 shares, there were 39 shareholders who participated. This represented a quorum.

Meeting announcements (along with proxy statements) were distributed to each shareholder by September 1, 2021 through postal and/or email, and were also posted on the Colony Mountain Community Club website and on signboards throughout the community. The 2020 Annual Meeting Minutes and Board of Directors annual reports were made available with part 1 of the meeting.

Additionally, An optional live Community Open Forum was held 10:00-11:00 on Saturday, September 11, 2021 for community members to raise questions, concerns, or other ideas and discuss with the community.

President Mark Jacobson requested a Special Board Meeting on September 18, 2021 to discuss results of Part 1. Board members reviewed and discussed each comment made by shareholders.

Following are the concerns, questions and motions presented by community Members during part 1 of the meeting, along with the CMCC Board responses which were made available to the community in part 2 of the meeting:

**Question:** *Is there a plan to get internet access to our area? Comcast for instance.*

**Response:** *Some community members have recently brought to our attention a couple of promising resources:*

- *T-Mobile Home Internet: Complete the form linked below to check for current internet availability, and if not available to you, a second form will open to join the waitlist. We've been told that the number on the waitlist can greatly impact where they put effort to grow their network. <https://www.t-mobile.com/isp/eligibility>*
- *The Port of Skagit is working to expand broadband service throughout Skagit County (learn more here: <https://www.govtech.com/network/washington-county-plans-broadband-boost-with-new-state-funds>). The first step is described in the linked article. Then they plan on using federal funds for expanding to Bow/Alger – south. In order for them to prioritize assistance to specific neighborhoods, they need information from our community, and here's how you can help:*
  - *Take the WA State Broadband Speed Test, and if your address does not have direct service, that needs to be stated clearly to reflect the actual condition. Take the speed test here: <https://www.commerce.wa.gov/building-infrastructure/washington-statewide-broadband-act/speedtestsurvey/>*

- *Although not an official responsibility of the CMCC, the Board understands the importance for access to high speed internet for our community, and would like to help. Please volunteer to form a CMCC Internet Access Ad Hoc Committee to help collect information on things like an ISP service map of the area, what kind of service is currently being used, the hardships related to the lack of adequate internet service, prepare a letter of support, etc.*

**Question: Do we monitor the water table to assess if there is a decreasing or reduction of the total water available?**

**Response:** *CMCC water system is maintained in alignment with Department of Health regulations, and a drawdown check is now required to be performed annually. Results of these measurements will be found in the Water Use Efficiency Report, and included at the end of the Consumer Confidence Report which is posted on our website at: [colonymtcc.org/water-systems](http://colonymtcc.org/water-systems). The data for this year has just recently been taken. The static elevation of the aquifer with the pumps off, and the water level drop with the pumps on, has not changed.*

**Question: Are there any updates regarding the development of the Schlemmer development?**

**Response:** *The Board does not have any more information to provide at this time regarding the development of these properties.*

**Question: There continues to be a lot of noise from motorbikes and periodic gunshots.**

**Response:** *You may contact the Skagit County Sheriff's office for more information if you have concerns regarding the discharge of firearms or noise.*

**Question: The fireworks suggestion and the no hunting suggestion was not allowed because of Skagit statute. How can we generate a petition through CMCC's email list to our CMCC neighbors rather than knocking on doors in this time of pandemic to help move these suggestions forward?**

**Response:** *A motion is being put forward to address concerns specific to fireworks. Additionally, community members may reach out to neighbors directly about generating petitions or to address any other issues. For an updated copy of the CMCC Community Directory, simply submit your request to [info@colonymtcc.org](mailto:info@colonymtcc.org) or using the Contact Us form on our website at [colonymtcc.org](http://colonymtcc.org).*

*\*As a reminder the CMCC Communication Consent Form allows you to opt in or out of listings in the directory, and can be found under Community Documents on our website at [colonymtcc.org](http://colonymtcc.org).*

**Question: The Deputy Fire Marshal responded to the ruling by the CMCC board with a suggestion for fining a violator of the fireworks ordinance and cited an example. That has not been responded to. Is there a response?**

**Response:** The CMCC Board of Directors received a forwarded email from Bonnie LaCount, Skagit County Deputy Fire Marshal which has been under careful review and consideration. A motion is being put forward regarding this issue.

**Question: As the Colony Mountain community is a forested area, it is under the jurisdiction of the Washington State Department of Natural Resources (DNR). We pay a tax for this service and are subject to their regulations. One of their rules is that FIREWORKS are prohibited on DNR protected lands. I would like to propose that we amend our covenants to reflect this regulation. I would also like to see a road sign placed near the western most end of Colony Mt. drive stating this 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](mailto: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.*

## **Part 2 was open September 20, 2021 - September 27, 2021**

Part 2 of the Annual meeting was called to order by access online or in writing between September 20, 2021 through September 27, 2021. Of the current 89 shares, there were 32 shareholders who participated. This represented a quorum.

In part 2 of the Annual Meeting included voting to approve the minutes of the 2020 CMCC Annual Meeting. The minutes were approved. The Slate of 2021-2022 board members was also approved by the membership.

3 shareholders expressed interest in serving on a CMCC Internet Access Ad Hoc Committee, and their contact information is being shared with each other to form the committee.

Following are the comments and proposed amendments made to the only proposed motion:

*Strike the term explosive, as this could include storage of gasoline in a can, propane in a tank, and ammunition. Unattended burns and fireworks do pose an unnecessary risk to everyone in the community.*

*We should all want to protect our community from fire, I feel this motion is too vague. what time of year, coals in a cookfire left, from cooking something outside, while your're inside for a short period of time, fireworks purchased to take elsewhere at a later date. While I support the intent of this motion I think the language needs to be more nuanced for me to support it.*

*Comment, not an amendment...I think neighbors need to be very careful before spying, so to speak, photographing, and making assumptions regarding other neighbor activities.*



An amendment requires a second in order to proceed and the Board declined to second the amendment at this time, so the motion was passed with 2 abstentions and one “no” vote.

Note that the Board decided to also do further research to delineate, define and expand on this motion to be presented to the community at a later date, where there will be opportunity to discuss and provide feedback again. All shareholders are welcome to submit comments.

3 community members not associated with the board verified all of the 2021 CMCC Annual Meeting records as correct. This concluded the CMCC 2021 Annual Meeting.