



CMCC BOARD MEETING
August 20, 2022

Present: Mark Jacobsen-President, Kathy Lawrenson-Vice President, Scott Jackson-Treasurer, Kay Birkett-Secretary, Micheal Skredsvig-Road Manager and Paula Berg-Community Coordinator. Water Manager Bob Connolly was unable to attend in person but attended by phone; all other board members were in attendance. Mark called the meeting to order at 10:02 AM.

Secretary's Report: Kay presented draft minutes of the July 30th, 2022 board meeting. Scott moved the minutes be accepted as presented and Micheal seconded the motion. The minutes were approved.

Treasurer's Report: Scott presented his report.

Account Balances:

Banner Bank Checking Account: \$103,468.51

To Deposit: \$1,531.68

Banner Bank USDA RD Loan Account: \$18,997.00

To Transfer from Checking:

Accounts Receivable: \$9,935.35 by 18 lot owners and overpayments by 4 lot owners of \$480.77

New Lot Owners: Lot 76 has new owners.

Scott will be sending out a billing for those who have overdue balances.

Water Report: Scott continued with the water report. Our usage has been approximately 18,000 gallons per day. The recent work party was able to add foundation blocks under the new storage building adjacent to the well house. They were also able to relocate the community information board so that it is parallel to Colony Mountain Drive and more visible for the community.

Road Report: Micheal gave his report. The culvert across the driveway on Lot 81 will be replaced. It is not large enough or deep enough to be effective. CMCC is waiting for the larger culvert to arrive. He reported water seeping through the asphalt at the hairpin curve on Mountain Drive. He is puzzled by what may be causing this since the weather has been warm and dry. Next week the county is scheduled to chip seal on Colony Road. He also reported the owner of Lot 18 continues to store his own personal property in an area that is an easement; he has not relocated items to his own property as mandated by CMCC board members. The lot owner has mowed the area since Jerry's Mowing was unable to access the area and mow.

Community Coordinator: Paula shared the data for her recent posts regarding the notifications about the annual meeting on all our electronic formats. The opening response rate has been good. Kathy posted annual meeting notification signs in the neighborhood. In the absence of any ad hoc internet committee representatives, Paula will update the membership during the meeting with regard to the committee's findings.

Ongoing Business: There was a "Call Before You Dig" call to CMCC. It was in regard to the Waste Management truck that took down the electrical wires earlier in the month.

Scott went over items added to our Consolidated Policies and Procedures document that will be made available at the 2022 Annual Meeting. He reviewed recent additions and items that were modified for clarification. Paula moved the document with additions and modifications be accepted and items be listed in a consistent order within the document. Micheal seconded and the motion passed. There was additional discussion about annual meeting details. We determined a tentative order of business for the meeting which will start at 10 AM and be followed by the invited guests from the county and DNR. This will conclude the annual meeting and the social time will begin. The next board meeting will be on September 24th at 10 AM at Kathy's house. The meeting was adjourned at 11:02 AM.

Kay Birkett, CMCC Board Secretary

Board approved on Sept 24, 2022