



CMCC BOARD MEETING MINUTES  
October 29, 2022

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

**Secretary's Report:** Kay presented the draft copy of the September 24<sup>th</sup> board meeting minutes. Scott and Bob suggested changes for accuracy. Micheal moved the minutes be approved with the changes, Scott seconded and the minutes were approved.

**Treasurer's Report:** Scott presented his report.

**Account Balances:**

**Banner Bank Checking Account:** \$78,387.33

**To Deposit:**

**Banner Bank USDA RD Loan Account:** \$20,909.00

**To Transfer from Checking:**

**New Addresses/CMCC Lot Owners:** Lots 10 and 76 have new owners.

**Accounts Receivable:** 5 lots owe a total of \$22.39 and there is an overpayment of \$703.88 by 5 lot owners. There has been some interest in the Schlemmer properties but there is no change in status right now. We have received all but the radio-read portion of the 72 meters that were on order. We have paid for the parts we received.

**Water Report:** Bob gave his report. The system will be flushed today. Our average monthly use has been normal. Lot 69 has not received notification from the DOH on their permit status for an additional service connection for an ADU.

**Road Report:** Micheal gave his report. Micheal would like to get the leaves off the road because they are clogging the drainage ditches. Jerry's mower is broken and he will not be able to mow the side roads until later in November. We are starting annual mowing around the pump station on Wood Road. We will stake out a larger area for Jerry to mow. Scott cleaned leaves from his section of Pond Lane. We will need to have the leaves removed on all the side roads and mowers could accomplish that task. We may ask for a work party. The oozing leak on the curve on Mountain Drive has become active again. Delivery trucks are accessing Lot 55. The water meter minus the setter has been installed on this lot.

**Community Coordinator's Report:** Paula gave her report. She already informed the community regarding the flushing in progress today. She will send an additional reminder.

**Ongoing Business:** Kay presented a draft copy of the CMCC 2022 Annual Meeting Minutes. Board members suggested several clarifications. Paula moved the minutes be accepted with the changes. Micheal seconded and the motion passed. There was a discussion and we decided to post the information packet online and at the wellhouse with exception for the financial data which will be available upon request by contacting CMCC. The next meeting will be on Sunday, November 20<sup>th</sup>, at 10 AM at Mark's house.

Kay Birkett, CMCC Board Secretary *Signature*

Board Approved on November 20<sup>th</sup>, 2022

The meeting venue was subsequently moved to Bob's garage on November 20<sup>th</sup>.