



CMCC BOARD MEETING
March 25, 2023

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

Secretary's Report: Kay presented a draft copy of the February 2023 meeting minutes. There were corrections and Scott moved the minutes be approved as corrected. Micheal seconded and the minutes were approved.

Treasurer's Report: Scott gave his report.

Account Balances:

Banner Bank Checking Account: \$88,826.08

To Deposit: \$2,509.14

Banner Bank USDA RD Loan Account: \$41,812.00

To Transfer from Checking:

Accounts Receivable: \$4,385.04 with 8 lots still owing a balance. This amount includes escrow amounts from Lots 60-64 and Lot 99. There is an overpayment by one lot of \$173.29. Scott sent certified letters with billing statements to 3 lot owners along with another copy of the Policies and Procedures document and a note like the one sent with the January billing.

Water Report: Scott continued with Bob's water report. We are using 12,000 to 13,000 gallons of water a day which is normal usage. There was a failure of the pressure reducing valve on Lot 7W and the blowoff valve located on Lot 20 was spewing water. Scott and Micheal managed to fix the problem which was more complicated than anticipated. They took apart the PRV, cleaned it and rebuilt it. Bob is planning on an April or May flushing. The 2 new Variable Frequency Drive electronic control units for the water system are now in our emergency water system parts inventory.

Road Report: Micheal had nothing new to report with regards to the roads. The next project involving the roads will be the installation of the valve on Colony Mountain Drive which will also involve the county. Scott is working to provide all the necessary parts list and technical information for the county.

Community Coordinator: Paula posted a summary of CMCC's first quarter. She also refreshed the website, changing the colors and adding some photos. Those using the website can now get alerts if they would like by using the "Follow" button on the CMCC website and request this feature.

Continuing Business: We are still looking for surplus signage to use along the roads. We discussed various ways to get community members more involved in our community. We thought of a few that could be implemented and we will continue this discussion at a later date. There was a discussion of our insurance. The next board meeting will be on Saturday April 29th at Micheal's house. The meeting was adjourned at 10:57 AM.

Kay Birkett, CMCC Board Secretary

Board Approved on April 29, 2023