



CMCC BOARD MEETING

February 24, 2024

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 meeting was a video meeting with all members in attendance. Mark called the meeting to order at 10:10 AM.

Secretary's Report: Kay was absent from the January board meeting. Kathy took minutes and wrote the January report. There were two small changes. Scott moved the minutes be approved as corrected, Micheal seconded, and the minutes were approved.

Treasurer's Report: Scott gave his report.

Account Balances:

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|--|-------------|-----------------------------------|
| Banner Bank Checking Account: | \$91,812.58 | To Deposit: \$10,600.77 |
| Banner Bank USDA RD Loan Account: | \$24,700.00 | To Transfer from Checking: |

Accounts Receivable: January 2024: Water, Dues and Assessment amount minus BOD discount of \$700.00 is \$55,790.84. There is an outstanding balance on one account of \$17.46. Four lots are prepaid for a total of \$129.32, leaving an open balance of \$55,678.98. Ownership of CMCC Lots 61-64 and Lot 99 will close on March 1, 2024.

Water Report: Bob gave his report.

The calibration on regulators and the new PRV has been completed. Bob is continuing to research whether the VFD on our old pump can be repaired. He was called out to do two locates for "Call Before You Dig." He and Scott are still investigating the wet area on Lot 16.

Road Report: Micheal gave his report. He purchased cement and has repaired a few potholes on Tank Road.

Community Coordinator: Paula gave her report.

She kept the community updated, sending electronic posts regarding the possible DNR neighborhood chipper days, and posts regarding the responsibility for residents to clean-up tree debris that is clogging drainage ditches and obstructing roadways.

Ongoing and New Business: At the previous special meeting, the board approved investigating a grant-funded pilot project with Firewise that could provide enhanced wild fire buffers. The Colony Mountain Firewise Program has been offered funding for removal of forest debris. This includes the 2-day rental of a large chipper. The cost of the rental would be reimbursed by a grant to the community. The DNR would also supply the labor necessary for operation of the chipper. Scott sent the required paperwork to apply for a WA State Vendor Number so the community can receive grant funds from the state. There was a discussion about how far the board should choose to go with Firewise projects and what additional responsibilities the board would be willing to assume. Scott moved to proceed with accepting the grant for a one-time chipper event and having the CMCC act as a funnel for covering the rental and fuel cost. There was no second to this motion and the board decided to reopen the discussion as more information becomes available. Chris England, (our Firewise contact) is coordinating this one-time event. We will let Chris know the community coordinator will be available to send out the information on the event. CMCC will provide electronic channels for the DNR and for information to keep shareholders aware of Firewise updates.

The next board meeting will be at Kathy's house on Saturday March 23rd at 10:00 AM. The meeting was adjourned at 11:10 AM.

Kay Birkett, CMCC Board Secretary

Board Approval on March 25, 2024