



CMCC BOARD MEETING

June 27, 2026

Present: Mark Jacobsen-President, Kathy Lawrenson-Vice President, Scott Jackson-Treasurer, Kay Birkett-Secretary, Bob Connolly-Water Manager, and Tanya Griffey-

Community Coordinator. Chris Chesley, Road Manager was unable to attend the meeting. All other voting members were in attendance and Mark called the meeting to order at 10:03AM.

Secretary's Report: Kay presented the draft copy of the minutes from the May 2026 meeting. There were corrections to the draft and Scott moved the minutes be approved with the corrections. Kathy seconded the motion which was voted as approved.

Treasure's Report: Scott gave his report.

Account Balances:

Banner Bank Checking Account: \$150,176.57

To Deposit:

Banner Bank USDA RD Loan Account: \$34,200.00

To Transfer from Checking:

Accounts Receivable: \$2,851.11 with two lots owing this amount. The water on Lot 53 has been shut off and there is an unpaid balance on this account. There is an overpayment of \$1,732.57 by 3 lot owners.

Water Report: Bob gave his report. The pumps sent out "error" messages recently. Bob and Scott will discuss what might be triggering the errors and fix the problem. He cleaned out the well house and made room for short-term storage for the VFDs. He replaced the meter at Lot 34 and fixed a water leak. The owner of Lot 99 has offered to replace the roof on the well house and repair the community reader board adjacent to the well house. The time frame is subject to concurrent work on the roof of the building on Lot 99. CMCC areas were mowed. Water usage for the month has been around 17,000 gallons per day and more, depending on the weather. There may be a leak on Park Place which is pending further investigation. The mandated household samples of copper and lead in household water is due this year. These samples are taken from certain designated households in the neighborhood. Bob will coordinate with Water Systems Services.

Community Coordinator: Tanya will send out requests for work party volunteers. Bob has paint and metal edges for the buildings that need them. Doug would be notified to coordinate the painting and also the purchase of any additional supplies that are needed. Bob will make arrangements to have the building supplies on-site when Doug and the volunteers need them. Tanya sent out a statement that the 2026-2027 CMCC Consumer Confidence Water Report is available on our website. Tanya received a confirmation that 100% of the notifications were delivered. There has been a 70% rate of shareholders opening the document.

Ongoing Business: We are still planning to have some road work done before the end of the summer. There is a Firewise project scheduled soon. This project will entail removal of many of the trees that are leaning over Colony Mountain Drive. They are a fire safety hazard and will be removed. Traffic in/out of the area will be controlled during the removal. There was a discussion of the annual meeting in September. Kathy will contact the Edison Grange to see if their building is available for the meeting and the cost for rental. The September date is still to be determined.

The next meeting will be at Kathy's house on July 25 at 10AM. The meeting was adjourned at 11:15AM.

Kay Birkett, CMCC Board Secretary

Board Approved on July 25, 2026