



CMCC BOARD MEETING
July 17, 2021

Present: President-Mark Jacobsen, Vice-President-Kathy Lawrenson, Treasurer-Scott Jackson, Secretary-Kay Birkett, Water Manager-Bob Connolly, Assistant Water Manager-Doug Robinson, Road Manager-Micheal Skredsvig and Community Coordinator-Paula Berg. All board members were in attendance and Mark called the meeting to order at 10:04 AM.

Secretary's Report: Kay presented a draft copy of the June 26th board meeting minutes. There were two corrections. Scott moved the minutes be approved as corrected, Doug seconded and the minutes were approved.

Treasurer's Report: Scott gave his report. See attached for details.

Account Balances:

Banner Bank Checking Account: \$25,371.95 **To Deposit:**

Banner Bank USDA RD Loan Account \$15,201.00 **To Deposit from Checking:**

Accounts Receivable: \$50,530.34 which includes June billing. (See attached for details.) We have open balance of \$48,452.05. Scott will correct an error on the June 26th treasurer's report and provide an updated copy. Banner Bank is in the process of approving a CMCC credit card and will issue one soon.

Water Report: Bob gave his report. He thanked all the meter readers for reading meters on July 3rd. Lot 82 needed repair on their meter; the meter set was loose. Volunteers helped roll up the unused plastic pipe and we are still waiting for the storage shed to become available. Our water usage is down since the meters were read 6 months ago. Water usage for the month has been approximately 20,000 gallons per day.

Road Report: Micheal had nothing new to report this month.

Community Coordinator: Paula gave her report. She updated our website to remind residents of current policies and general information. She sent out a Welcome Letter to the new owner of Lot 79, our most recent new owner. She received 2 email letters from lot owners. Both of these letters were regarding recent 4th of July fireworks set off in the neighborhood. She and Kathy did some research on the current regulations for Skagit County. There was discussion. Regulations regarding fireworks fall under the county's jurisdiction and CMCC has no authority to police our community. Residents should call the sheriff if they become aware of violations of county regulations. Community members have pointed out that our CMCC CR&As contain regulations, specifically Restrictions #1 and #13 which could include discharge of fireworks. Kathy suggested concerned residents who would like to see a change in county restrictions should contact the sheriff's office and the fire commissioner and voice their concerns. We discussed the possibilities of fining lot owners that are in violation of covenants. This topic will be brought up at our upcoming annual meeting. Paula will send out a community notification reminding residents to be considerate of others and to check the CR&As. She will also compose a draft letter and send a final copy to the lot owner that discharged the fireworks. Another lot owner became aware that his neighbor was burning at night during the current burn ban. He sent a letter to the lot owner stating his concerns and pointing out the burn ban is still in effect. Micheal moved the board respond to the current complaints with appropriate letters and that Paula should post a reminder to the community to be mindful of the dangers of the current extremely dry conditions. Doug seconded and the motion passed unanimously. Paula will do a draft copy, ask for additional board input and Mark will sign the final copy.

Ongoing and New Business: We continued the discussion from last month with regard to the 2021 CMCC Annual Meeting. Bob moved that the board would be prudent to move forward with an online meeting again this year. Kathy seconded and the motion passed unanimously. The board decided to open the online meeting in early September and close it at the end of the month. We plan to follow the same basic format and timeline we used last year, adapted as necessary.

New Business: The next meeting will be at Bob's house on Saturday, August 21st at 10:00 AM. The meeting was adjourned at 10:58 AM.

Kay Birkett, CMCC Board Secretary

Board Approved on July 17, 2021