



CMCC BOARD MEETING
August 21, 2021

Present: President-Mark Jacobsen, Treasurer-Scott Jackson, Secretary-Kay Birkett, Water Manager-Bob Connolly, Assistant Water Manager-Doug Robinson, Road Manager-Micheal Skredsvig and Community Coordinator-Paula Berg. Vice-President Kathy Lawrenson was unable to attend. All other board members were in attendance and Mark called the meeting to order at 10:06 AM.

Secretary's Report: Kay presented the draft copy of the July 2021 board meeting minutes. Scott moved the minutes be approved as presented, Micheal seconded and the July minutes were approved.

Treasurer's Report: Scott gave his report.

Account Balances:

Banner Bank Checking Account: \$61,982.66

To Deposit: \$6,175.91

Banner Bank USDA RD Loan Account: \$15,193.00

To Transfer from Checking: \$20,923.00

Accounts Receivable: \$5,258.78 with 9 lots still owing

Water Report: Bob gave his report. He reported there were no water leaks and the water usage is normal at around 20,000 gallons a day. There was a discussion about a draw-down test for the well and it will be done soon, possibly this next weekend. Bob is still planning to improve one side of the ditch along Linda Lane. We plan to replace several old meters on Toad Lane with radio-read meters.

Road Report: Micheal gave his report. See attached document.

Community Coordinator: Paula gave her report. She posted community information to our website with regard to community members' concerns about fireworks and burning and information about the upcoming annual meeting. Sixty-seven community members opened her posts. CMCC resident shared a letter he sent to the Skagit County Fire Commissioner regarding community fireworks and burning. The board received a copy of the letter and the response from the Fire Commissioner's office. The shareholder indicated he intends to start a neighborhood petition in support of a county-wide ban. There was another discussion of what options the board has in policing individual resident's actions that seem to be in violation of our CR&As. This will most likely be a topic in the next annual meeting in the section reserved for community input. Paula will set up a September Zoom video link community forum for shareholders to bring up topics and get community responses. We set up meeting rules and time limits for discussions. We also plan to have additional time just for board members to discuss any items that need discussion before Part 2 opens on the 20th of September. We scheduled a Special Board Meeting for Saturday the 18th at Bob's house at 10 AM and the October board meeting for Saturday the 16th at Mark's house at 10 AM. We will meet in Bob's garage if the weather is cold and rainy.

Kay Birkett, CMCC Board Secretary

Board Approved on September 18th, 2021

The meeting was held in Bob's garage on September 18th,