

CPCOA Board Meeting  
June 25, 2011

Attending: Dave and Patty Leinweber, Carl and Sue Buchholz, Jim and Ginny Lundeen, Wayne and Maureen Bell

Absent: Mike Berriochoa was out of town

Since Mike was unable to attend today's meeting Dave Leinweber will be charge. Dave called the meeting to order and passed out copies of the Spring/Summer Meeting agenda for today's meeting for board members to discuss.

Dave combined some of the topics to save time. Maureen Bell suggested that we keep the question period short by only having 1-2 questions answered. Dave will remind members to ask general questions and keep personal questions for after the meeting. Speakers will be available after the meeting.

Dave feels that Ted Filer's presentation will be informational and may generate much discussion thus we will have him speak last. Dave wanted board input on how we felt about joining the Rimrock Cabin Association to have a 2<sup>nd</sup> property appraisal completed for all cabin tracts by one appraiser. After discussing, the board members felt that money was an issue, (there was no estimated costs for having this completed), someone from our association would need to take on the leadership, (time and effort to oversee this project) and would we have full unity from members and if we did, how do you collect. (After hearing Ted Filer speak at our meeting, the board was on track—costs are unknown. The Rimrock Cabin Association has hired a lawyer plus there are additional fees to consider (printing, phone calls, etc) other than just paying for an appraiser to reassess the property.

Since we have no concrete information regarding a Volunteer project at this time, Jim Lundeen will not report. We initially thought we would assist with a Boulder Cave Project. The forest Service has since received a grant to complete this project and no volunteers are needed.

Door prizes-- \$25.00 gift certificates from Whistlin' Jacks and Gold Run Restaurants, 15 scratch tickets and the book, *We Never Got Away* which is a traveling door prize. We have included a form for the winner to fill out so we

know who to contact to have the book returned for the fall meeting. Thank you notes have been written to Whistlin' Jacks and Gold Run Restaurants.

Jim distributed copies of the Treasurer's report with a balance of \$3797.85. Expenses for today's meeting need to be paid plus National membership dues. Jim will pay these after today's meeting as he will receive membership dues from members today. Jim will also write a \$250.00 check to the Nile Valley Church for use of their facilities.

Carl attended the Large Fire Simulation in Yakima. Fire protection for our cabins was discussed. We assumed many cabin owners are not aware that they don't have fire protection. Indian Flats cabin owners have united and pay a fire tax for protection from the Nile Valley Fire Department. The board will seek a speaker for our fall meeting to discuss this issue.

There has been a request "to pay dues" over the internet. This will be discussed at a later date after we get more information regarding the expense of being able to do this. Dave expressed the importance of finding a webmaster that has expertise in e-commerce to assist us. We may need to consider paying someone to manage our website in the future.

Meeting was adjourned at 11:15 to assist with the potluck.

Respectfully submitted

*Maureen Bell*

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