

**CAPE MEARES COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS**  
**June 29, 2015**  
**7:00 PM**

**MINUTES, Chris Spence, Secretary**

- A. Call the meeting to order, Charles Ansorge.
  - a. Meeting called to order by president Charles Ansorge
  - b. Present: Chris Spence, Patti Smith, Mike Smith, Charles Ansorge, Kevin Burke, Deborah Neal.
- B. Approval of Agenda.
  - a. Motion to accept meeting agenda made, seconded, and approved unanimously after adding items concerned with CMCA acting as a “bank” for community storage grant, and 4 K Bicyclists for Cancer
- C. GUESTS:
  - a. Mike Neal
- D. Approve the Minutes of the April 14, 2015 Board meeting minutes.
  - a. Motion to accept minutes made by Kevin Burke, seconded by Deborah Neal, and approved unanimously
- E. REPORTS
  - a. Treasurers Report.. Since Anita was ill she was unable to provide a report. She indicated there was \$7417.97 in the preservation fund and \$5078.16 in the general fund. Report was received.
  - b. Social Chair (Deborah) Report:
    - i. Deborah Neal discussed the 4<sup>th</sup> of July event, the community’s largest annual event.
      - 1. Random individuals are apparently preparing a parade on Fourth Street. If this occurs, apparently it will start at 11 AM with the theme “Shake It Up, Baby” CMCA is not sponsoring, nor involved in the planning of this parade.
      - 2. Music by Gary Groce and family from 12:30 to 2:30 on the grassy knoll behind the Bennett house next door to the south.
      - 3. Lunch at 1 PM
      - 4. Booths related to emergency preparedness will be in place.
      - 5. 2:30 PM: Jane Spence and Deborah will use the Red Cross “Pillow Case Project” format to engage the children. 19 children have signed up.
      - 6. Also at 2:30 PM, Pete Steen will make a presentation inside the schoolhouse. Mike Neal and Chris Spence will present regarding the tsunami storage shed project.
      - 7. Food: There will be food. Vegi-burgers in addition to regular burgers and polish sausage. The NextDoor announcement will stress that people bring enough potluck food to feed themselves and additional guests they may invite. We were close to running out of food last year. Grilling by Mike Smith, Chris Spence and Randy Klobas.
      - 8. Food line: Elders will be given preference in the food line.
      - 9. A good time is anticipated by all.
  - c. Building and Grounds (Mike and Patti Smith):
    - i. Patti indicated that the refrigerator door is sticking. Chris Spence will fix same.
    - ii. Too much silverware. Some silverware was moved from the main drawer because the weight was breaking the drawer.
    - iii. Current rentals scheduled are; July 2<sup>nd</sup>, Wiggins, July 17, Cannard family. Also, the 4K For Cancer bicycle riders will be hosted on Tuesday, August 4<sup>th</sup> at noon. Sept. 18, 19, 20, the OSU Women’s Softball team annual retreat will be renting the schoolhouse for meals. Betsy Jeronen has not yet scheduled the Shape singers.

- d. SOS Update Re Proposed Spit Rezoning:
  - i. Charles A. reported that two public hearings will be held regarding the re-zoning of the Bayocean Spit. The dates have not been set, but will be announced.
- e. Tsunami Storage Shed Progress Report
  - i. Mike Neal reported that the county public works and planning staffs have been very supportive of the project. Mike stated that the model for this project is the system used in Manzanita.
  - ii. The sheds will accommodate up to 116 - 2 cu. Ft. containers plus added space for community stores and equipment. Each of the four sheds would contain:
    - 1. 50 “go-bag” sized containers to issue for non-residents.
    - 2. Community-use equipment for first-aid, sanitation, water storage and filtration, food and shelter gear. There is room in the rafters to store 12’ long poles to be used for shelter construction.
    - 3. There will be room for resident storage of personal gear. These standardized units, probably in the range of 3 cu. ft., would be sold to local residents, who would also pay a modest annual space rental fee. Access policy by residents to their gear will be formalized. Access to the units by renters would likely be quarterly.
  - iii. It was discussed that owner of the shed units is CMCA.
  - iv. A documented maintenance procedure will be needed.
  - v. Security procedures will be formalized. Multiple persons should have access in order that the units can be entered when needed. Access policy must take security into account.
  - vi. Construction cost per unit, assuming volunteer labor, will be approx.  $\$3300.00 \times 4 = 13,000.00$ . Stocking each unit will be approximately  $\$4500.00$  per unit =  $\$18,000.00$ . Entire construction and stocking cost for the project is  $\$31,000.00$
  - vii. It was agreed that the procedure will be to build and stock one unit this year, and commence fund raising for the other three units with the goal of building and stocking ASAP, dependent on fund raising efforts.
  - viii. Current status of the project is that one unit has been started. The framing will be 90% complete by July 4<sup>th</sup>. Photos of the unit will be displayed at the July 4 event.
  - ix. The TPUD grant stipulates that grant funds will be disbursed upon project completion. It was agreed that CMCA will front the construction costs of the first unit.
- f. The building and social chairpersons need periodic access to funds to carry out their chores. A motion was made by Kevin Burke, seconded by Chris Spence, to apply for debit cards for the building and social chairs. This will greatly simplify purchase of required supplies. The cards will not have bank-set limits at this time, but card holders will agree to limits in compliance with their currently in-use spending limits. Passed unanimously.
- g. We are under obligation from the last general meeting to research the extent of liability presented to CMCA by ownership of the 104 acres of land south of the village. We were tasked to research the question “does the value of owning the property outweigh the liability of owning it.” Charles A. will seek advice from Pete Steen and Edie Toner, and report back. We agreed that if recommended, we should seek additional legal advice.
- h. Chris Spence agreed to contact former CMCA president Tim Williams to ask the history of purchase of the 104 acres from Stimson.

#### F. NEW BUSINESS:

- A. The August general meeting will be changed to August 15th to avoid county fair weekend.
- B. Anita Johanson requested that we look into a procedure for dual control of CMCA funds. Deborah Neal agreed to research standardized procedures used elsewhere.

- C. Election of officer positions: The following were suggested and agreed-to; Charles Ansoerge, President, Anita Johanson Treasurer, Kevin Burke, Secretary. Marcille Ansoerge has agreed to attend the 8 regular annual meetings, take and transcribe minutes for signature by the elected secretary

**G. ADJOURNMENT**

- A. It was moved, seconded, and unanimously agreed to adjourn.

**ALL REGULAR MEETINGS ARE OPEN TO CAPE MEARES RESIDENTS. PUBLIC PARTICIPATION IS ENCOURAGED.**