

CMCA Board Meeting Minutes

August 9, 2014

Meeting called to order at 8:40 AM

Members present:

- Charles Ansoerge
- Deborah Neal
- Anita Johanson
- Merilee Somers
- Chris Spence

Members absent:

- Mike, Patti Smith
 - John Harland
1. 501(c)3 application:
 - a. The application has been submitted online, and we should hear within a week. We need a mailbox set up so that document can be received.
 - b. Deborah distributed the IRS form outlining responsibilities of members of a non-profit board. Those not present will be given a copy.
 - c. Anita stated that there is an annual requirement for a form to be submitted to the IRS.
 - d. Charles indicated we will file an annual IRS return no later than April 15th each year.
 - e. We will need to establish a new board under the new 501(c)3.
 2. Loop Rd. survey:
 - a. Charles indicated that we received 28 replies.
 - b. 7 replies recommended the road remain closed.
 - c. 19 recommended supporting the county with option 1B, a permanent \$18.2 million fix.
 - d. Charles will prepare and send a letter under CMCA to the county to report our findings.
 3. Siding Project:
 - a. The shingling is done under Randy Klobas' direction. Chris Spence is to prepare the trim for a final coat of paint, and add trim boards under the windows.
 4. Website
 - a. A "History" tab has been added to the home page of capemeares.net
 - b. Deborah suggested a Facebook tab be added.
 - c. Minutes of the board meetings are to be posted to the site.
 5. Treasurers' Report:
 - a. Anita presented the same report that will be presented at the general meeting on this day.
 - b. Fund raising was discussed. Charles suggested we engage the "money ladies" who raised the money for the siding project.
 - c. We need to start planning for the year-end party.

6. Building Manager Charles A. reported for the Smiths:
 - a. We should revisit the rental fee we charge for building rental.
 - b. Merilee expressed concern that we may be burning out Mike and Patti. We should ask them for feedback.
 - c. Mike and Patti have requested a broom and hedge trimmer. These will be provided.
7. Social Report:
 - a. Deborah reported that as the only entrees, Pete and Ellen Steen won the tank pool. Funds raised on the pool do not justify a first prize of a Mazzeratti.
 - b. Deborah presented the possibility that to gain more use of the building, we offer classes. Discussion followed regarding the possibilities.
 - c. Garage sale, if one is to be held, needs a chairman. We need to ask at the general meeting.
 - d. Deborah discussed possibilities for music at the Labor Day event.
8. Directory Policy:
 - a. The need to protect the privacy of those on the directory was discussed.
 - b. Who should have access to the directory was discussed. Abuse, such as using the directory for marketing was discussed. Charles suggested a pledge be signed to not use the directory that way, should a community member be given the list.
 - c. Merilee spoke in favor of sharing the list s all info. there-in is public.
 - d. Charles will prepare a survey to gauge the communitys' feelings on these matters.
9. Spit Protection:
 - a. There will be a meeting at the Ollikainen home to discuss strategy for efforts to protect the spit.