

Cape Meares Community Association Board

Board Meeting September 8, 2022, 4:00pm

Members of the Board Present:

Wendy Burroughs, President
Sean Kohles, Treasurer
John Harland, Secretary
Anita Johanson
Randy Klobas
Tomé Deckard

Guests:

Spike Klobas

Wendy Burroughs, President, opened the meeting at 6:00pm and reviewed the agenda

Property Purchase

Wendy reviewed the proposed purchase agreement for 112 acres of forest land from the Grimm Family. She reviewed the history of the discussions with the Grimm family and the key items of the agreement. Board members had the opportunity to ask questions and discuss the proposed purchase agreement.

The purpose of the purchase is to help protect the ecology of the Coleman Creek water shed. The objective is consistent with the second objective and purpose of the CMCA "To promote ecologically sound stewardship of the community's natural resources."

There is a \$25,000 earnest money agreement with a 4-month period after all parties have signed for due diligence review of the property. Within the due diligence period, the agreement can be terminated by CMCA and the earnest money will be returned. After the due diligence period is ended, if CMCA wants to terminate the agreement or fails to raise the funds to consummate the purchase, the earnest money will be forfeit. The earnest money for the agreement has kindly been donated to CMCA by generous members of our community. There is no further liability for the Cape Meares Community beyond forfeiture of the donated earnest money.

There was significant conversation about groups that we should contact about potentially funding support for the purchase. Wendy will be leading the fund raising and would like support from members of the Board and the community.

It was decided that a message should be sent to the entire community about the proposed purchase

One last element of the agreement that needs to be fulfilled is for the CMCA Board to agree to the document. Wendy read the terms of the document concerning Board concurrence and the proposed language that our attorney, Michael Kittell, has prepared in a document for board members to sign.

A motion was proposed by Sean Kohles and seconded by Randy Klobas "that the Board approve the proposed purchase agreement as written".

The motion was approved unanimously with none opposed

Letter in Support of Oceanside Water District

John Harland circulated a proposed letter that Wendy Burroughs would send to the Chair of the Oceanside Water District (OWD) in support of OWD in their discussions with WaterWatch concerning water rights. There was some discussion about the letter, but there was not time for a pull review. Members wanted to have more time to review the letter and understand more about the purpose

Regular Meetings of the Board

Sean Kohles has scheduled regular meetings of the Board so that we can start getting together in-person again. Our next meeting will be October 11, 10:00am in the Barbara Bennett Community Center

The meeting was adjourned at 7:00pm