

Cape Meares Community Association
Minutes for CMCA Board meeting February 13th, 2023

Meeting called to order at 10am by Beverly Stein, President.

Attendees included Miriam Fultz (guest), Simone Goldfeder, Donna Lehto, Sean Kohles (Treasurer), Kathy Burke, Patti Smith, Randy Klobas, Tome' Francis, and Scott Gordon.

Absent: Mike Smith, Aaron Cope and John Harland (Secretary) were unable to attend.

Minutes

Minutes from December 19th and January 9th meetings were adopted as Sean moved and Randy seconded. Motion passed.

Debrief Feb. 11 Community Meeting

Discussion regarding attendance of community meeting that had a total of 23 people with outreach notification by Nextdoor, MeWe, CMCA website, signage, and word of mouth. Board members agreed that outreach should continue as the next meeting in May will include election of new Board members.

Resignation

Notice given that Tome' Francis has resigned from the Board but will continue to volunteer to assist with emergency preparedness projects.

Financial Report

Sean presented the financial report and fiscal budget. Please see report spreadsheet for accounts paid and account balances.

Motion #1 introduced by Sean to have Anita Johanson, past CMCA treasurer, and Wendy Burroughs, past CMCA president, removed as authorized signers from CMCA bank accounts at Fibre Federal TLC Credit Union. Motion seconded by Donna.

Motion passed.

Motion #2 introduced by Sean to have Beverly Stein, current CMCA president, to be added (along with Sean) as an authorized signer to CMCA bank accounts at Fibre Federal TLC Credit Union. Motion seconded by Donna.

Motion passed.

Sean is investigating internet service for the community center regarding possible discount for a nonprofit. He did make electricity account changes converting our service from a personal to a business account.

Annual Budget

Budget was scrutinized to find possible cost savings to include requesting fee for July 4th celebration. Social committee to implement fee for food and continue with requested donations for the band.

Discussion regarding CMCA yearly fundraising letter to be sent out in September as not to interfere with the holiday season in December and the silent auction event at that time.

Committee Reports and Updates

Social Committee - Kathy

The social committee plans the next potluck February 25th.

Emergency Preparedness - Kathy

The emergency preparedness group met to discuss the recent power outage and brainstorm personal and community readiness. Ramsess Rossas from the OREM (Oregon Resiliency and Emergency Management) visited Cape Meares to assess our sheds, our emergency response philosophy, and begin to create a database for the state of Oregon regarding coastal preparedness. Oregon and FEMA are working to compile data and will communicate with the coastal communities in the future.

Building Management - Patti

Patti reports the community building is intact but is awaiting the annual spring clean up April 28th.

Traffic and Signage Issues - Scott

Scott reported on the ongoing journey to reduce the speed limit or at least the speeding that occurs in Cape Meares. Scott has been working with Chris Laity, Tillamook county roads management, to produce and place community signs. Speed bumps were discussed. Discussion was explored regarding possible use of TLT to fund speed bumps and signage. Scott states that the signage at the entrance to Cape Meares will be cleaned up and reduced per Chris Liaty when the Loop road project is completed. Motion given by Sean and seconded by Donna to approve the Cape Meares logo sign purchase by Scott for up to \$500.00.

Watershed Conservancy Project (WCP)

Updates were given by Simone, Miriam and Beverly. A WCP update for the community will be given March 4th after the appraisals are completed. Bi weekly reports continue and are posted on the website. Beverly requests project members keep track of their volunteer time for in kind contributions. Motion made and seconded to remove John and Sean from the negotiating committee, at their request, and to appoint a new committee consisting of Bev Stein, Simone Goldfeder, Miriam Fultz, Scott Gordon and Terry Wit with consultation form attorney Michael Kittell and John Wros, the Conservation Fund.

Bylaws

Beverly, Pete Steen, and Donna are working on the Bylaws to update the content. They will be posted on the website for comment after approval by the Board on March 13. At the April 10 meeting the board will recommend the Bylaws to the members. Members will vote to amend the Bylaws at the Annual meeting on May 13.

Bathrooms and Parking

Tillamook County Commissioner Erin Skaar will meet with Spike Klobas regarding possible parking and portable bathroom locations in Cape Meares. Working to schedule a meeting with her and the community in April. Discussion of possible use of TLC funds and how to prioritize desires for these funds.

Next board meeting scheduled for March 13th.

Meeting adjourned at Noon
Minutes submitted by Kathy Burke