

**CPCOA's Board Meeting**  
**June 22, 2012**

Present: Dave Leinweber, Kathi Lindberg, Mike Berriochoa, Jim Lundeen, Mark Hevland & Maureen Bell  
Guests were Jeff Lindberg, Wayne Bell, and Patty Leinweber.

Patty and Dave Leinweber invited the board to meet at their cabin Friday evening at 7:00 p.m. for dessert and our annual summer board meeting. Thank you for the delicious cheesecake dessert with raspberry. What a beautiful location for a cabin.

Dave called the meeting to order. Sue and Carl Buchholz were unable to attend due to a water leak into their basement which needed attention.

**Financial Report:** Jim shared that we have 124 members representing 107 cabins. Twenty-two of these members are 1<sup>st</sup> time members. We have a balance of \$3600.00 in our checking account. Maureen presented Jim with invoices to be paid—Classic Printers for the directories, Cabin Track mailings, meeting reminder letters to new cabin owners, and expenses for our June 23<sup>rd</sup> Potluck/Meeting.

**Cabin Owners Directory:** Maureen picked-up directories and will distribute these to members at our Saturday meeting. The printing cost was \$451.74. Board members were given two directories. At this time, association members will receive one directory per cabin owner. Others to receive a directory are: forestry representatives, Sheriff Sutliff and the fire chief. Members may receive a 2<sup>nd</sup> copy after directories have been distributed to all members. Members will be asked to check their information for accuracy and let Maureen know if there are errors. After our fall meeting, we will send updated information to members via e-mail. Directories not received by members at our June meeting will be mailed at an approximate cost of \$1.60 per directory.

**Field Trips:** Carl wasn't present to report on Field Trips. Twenty-two people attended the Mushroom Field trip on June 2<sup>nd</sup> and positive reports were received from members. Carl will report on field trips at our meeting/potluck.

Mike asked if anyone had heard of the Early Detection Rapid Response (EDRR) Invasive Plant Project sponsored by the Pacific Northwest Invasive Plant Council. This group is focusing on eradicating plants currently in low abundance in targeted areas and to remove them before they have a chance to spread and cause serious ecological concerns and deplete economic resources. The council is planning to conduct volunteer trainings in mid-July to train volunteers to identify plants and to collect and report data to the IPC who will then alert local weed managers so they can act to remove these invaders. Julie Combs ([pnw.ipc.org@gmail.com](mailto:pnw.ipc.org@gmail.com)) is the person to contact and we will have a link from our website for members to find out more information.

**CPCOA's Clean-up Event:** Kathi reported that our 1<sup>st</sup> cleanup event will be Saturday, July 14<sup>th</sup> - 10:00 a.m.-noon. At the Mathers Memorial Site across from the Sawmills Flats Campground. This area is need of a super "clean-up." Those participating are asked to bring rakes, shovels, gloves, gas powered blowers and weed eaters, and other tools to assist with the cleaning. After cleanup is completed we will have lunch together and visit, so bring your own lunch. We are planning one clean-up event at this time to see what the member response appears to be. Fife Peak's Viewpoint and Bumping Lake area are other sites being considered for clean-up.

**Forest Watch Program:** Mark Hevland has taken the lead on this program and done some research especially with the Mt. Hood Forest Homeowners' Association. Dave learned about this project while attending the NFH conference in April. The Forest Service and Sheriff Department have given permission for us to oversee this project but we need to review with the Naches Ranger Station where signs will be posted. The Forest Watch program's goal is to reduce cabin break ins. Sheriff Sutliff shared that sign locations are important as you don't want to place them where you are giving possible thieves information where homes are located that do not have full time residencies.

Mark asked that a lead sponsor from each tract be named to oversee communication with tract members. He also recommended that the association pay for the signs. Mark will share this information at our meeting and ask for volunteers to be lead persons for their tracts. A vote will be taken at the meeting and if cabin owners are interested in this program, Mark will oversee this project. Mark made a motion that if members vote to support this program; the association will purchase signs and materials for each tract that wishes to participate. The motion was seconded by Kathi and passed.

**CPCOA Futures' Sub-Committee Report:** Mike shared that this committee has had a telephone conference and will be meeting in Prosser in the near future to discuss ideas and make plans. Once the issues surrounding cabin fees has been determined, we need to decide our mission and why we exist. A survey using "Survey Monkey" will be sent to all cabin owners on Chinook Pass.

**New CPCOA Logo:** Mike's son, a graphic artist created logos for us to consider. There were some thoughts whether these could be used for letterhead as well as a design for t-shirts, hats, etc. Mike will contact a person he knows who might be willing to design a more usable logo.

**Washington State Forest Homeowners:** In the past annually, we have contributed \$1.00 per member to WSFH to help support CUFFA and CC2 lobbying. The state organization (WSFHA) is searching for a purpose for their group. Dave is willing to attend meetings and represent CPCOA. He feels the state organization can be instrumental in state preservation issues as well as a clearing house for forest issues such as Forest Watch.

**Yakima River Basin Integrated Water Plan:** Dave shared information that calls for a new Bumping Lake Dam. The board felt this could be a focal point for our fall meeting. Dave will do more research on this topic.

**Member Meeting Agenda Review:** We agreed to start right at 11:30 a.m. to provide ample time for our speakers to present. Dave will allow each speaker time and questions will be welcomed as time allows. Instead of each member standing and introducing themselves, we will take roll by cabin tracts. This will allow Mark and his committee to know what tracts are represented and what tracts will need to be contacted if the Cabin Watch Program is initiated.

**Door Prizes:** Ten plants used as table decorations, 15 lotto tickets, & 3 gift certificates--\$25.00 from Squaw Rock RV Resort and 2-\$10.00 gift certificates from Gold Creek Station. Maureen will write a thank you notes to Squaw Rock, Gold Creek Station and to the church for the use of their facilities.

Open Discussion: Since there was none, the meeting adjourned at 9:30 p.m.

Respectfully submitted:

*Maureen Bell*

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