

## 2022 CPCOA Board Meeting 1

Date: January 20, 2022

Time: 7:00 PM

Attendees (by Zoom) : Present; Ralph Berthon, Scott Miller, Doug Mayo, Wayne Bell. Not Present; Gary Jackson, Tamra Johnson, Bill Hopkins, Jim Lundeen and Winona Rombough.

CPCOA President Ralph called meeting to order at 7:14 PM

No Board member quorum, so meeting proceeded as a general informational committee type meeting.

- 0) Past minutes submitted but not voted on due to lack of a quorum.
- 1) Board noted many new members, roughly 135.
- 2) CPCOA website can be found through a Google search
- 3) Wayne reported that the F/S has grant dollars to help clean up fire damaged areas such as unfilled trenches in roadways, fire damaged hazard trees, debris piles, etc. This would be for maintained roads, not roads on Tracts. Discussion about a single point of contact for clean-up communication. Probably Jason Imhoff best contact, although Lee Ellis and Ranger Stockman may also be in the loop, but harder to contact about this matter. It was noted that many of the larger fire damaged or hazard trees have been sold. Discussion about the availability of a chipper to assist in clean-up ? Cabin owners are to assess and monitor their own Tracts and connecting areas.
- 4) Ralph reported on NFH meeting to be coming up in Vancouver in late April.
- 5) Discussion about topics for this spring's CPCOA meeting. Also, inviting 2-3 F/S personnel for past, current and future forest outlook and projects.
- 6) Discussion about general lack of fire protection at most Tracts and the high cost of fire insurance. Most new cabins cannot get fire insurance unless served by a fire district. It was reported that some Tracts have banded together to create their own fire district. It was recommended that Tracts meet with local or nearest fire depts for advise.
- 7) It was agreed that the next full CPCOA Board meeting will be Wednesday May 18<sup>th</sup> at 7PM, via Zoom at this point.
- 8) Saturday June 18<sup>th</sup> is the Spring/Summer full CPCOA Membership meeting. Location TBD due to Covid protocols.
- 9) Saturday September 17<sup>th</sup> is the Annual full Membership meeting. Location TBD due to Covid protocols.
- 10) Discussion about Telecom increasing their coverage zones through F/S approval.
- 11) Newsletter and Cabin Tracts letter author, timing and content TBD.
- 12) Ralph indicated he would like to retire as Board President after the September meeting. The Board will be looking for new members for various expiring Board positions.
- 13) Ralph mentioned the good work of Fran Filer for the cabin owner's interests.

Meeting adjourned at 8:15 PM

Respectfully submitted by Scott Miller, CPCOA Secretary

