

## CPCOA Semi-Annual Membership Meeting

Date: September 21, 2022

Place: Nile Community Church

Time: 12:04 PM- 1:10 PM

Ralph Berthon, CPCOA President called meeting to order at 12:05 PM

Board members present; Ralph Berthon, Jim Lundeen, Gary Jackson, Bill Hopkins, Doug Mayo, Scott Miller

Motion to adopt past meeting minutes was unanimously approved.

Information was provided regarding wildfires, neighbors and DNR.

Kim Stiles -NFH Board Member presentation

- Cabin owner names
- Get accurate cabin locations
- NFH sent delegation to DC (lobbyist)
- Most Tahoe fire destroyed cabins were cleaned up by FEMA
- "Impaired use" language in Cabin Fee Act being developed by Forest Service
- Evacuation length shortening – "Passport System" discussed
- "Interactive cabin area" system not highly accurate
- "Cabin destroyed" – Forest Service to change language
- Possible "in lieu of " relocations for destroyed cabins
- 2028 permits to be reissued, with new permit language being negotiated by NFH lawyers (like "joint ownership", etc)
- Move to preserve the cabin program in the future
- Permit language being defined between "terminate vs revoke"
- Use Apple maps to find cabins
- Shared funding 80%/15%/5%

Tony Miller – Emergency Services Director

- EMS -45 to 60 minute response time \$60/ tear for Life Flights (Seattle to Yakima) AirLift NW and Life Flight

Emergency Management System– 90% federal grants

- Hired new grant writer – grant specialist to help HOA/Tracts
- Evacuation specialist for emergency services – reverse 911 calls to home phones (no phones)
- Sign up for "Alert Yakima" service for cabin owners
- Tony to get ATT to repair downed tower
- Discussion about Level 2 vs Level 3 evacuation meanings
- Differences between "private vs public" emergency communications

- Public phone to call 9.1.1. at Whistl'n Jacks
- Try texting 9.1.1. on cell phone if no cell coverage seemingly available

#### Jim Lundeen – CPCOA Treasure's Report

- General fund at \$9421.00
- Cabin Defense Fund at \$14,456.00
- 85 Full memberships - 16 Associate memberships
- Yearly CPCOA dues = \$50 – NFH, \$2 State NFH, \$23 Local

#### George Marcott

- Chipper Program not in operation at this time, will revive in spring
- Tract gates – mostly tamperproof

#### ELECTIONS

- Tamra missing from Board. Has not responded to Ralph's communications. Removed from the Board.
- Winona/Roy sold their cabin
- Tom Cyr and Steve Emhoff nominated for Board positions. .unanimous approval
- Gary Jackson and Bill Hopkins nominated for Board positions.. unanimous approval
- Current Board members in midterm to remain; Doug Mayo, Scott Miller, Ralph Berthon and Jim Lundeen

#### RAFFLE

Membership meeting adjourned at 1:10 PM

Board Meeting post membership meeting

Ralph Berthon convened a short Board meeting to introduce new Board members and have a vote on various positions;

Steve Emhoff to be new Board President

Gary Jackson to be Vice President

Jim Lundeen to continue as Treasurer

Scott Miller to continue as Secretary

Bill Hopkins to continue as Board member

Doug Mayo to continue as Board member

Ralph Berthon to continue as Board member

Tom Cyr to be new Board member and was elected vice president to oversee filed trips- Suzy to continue as outings coordinator

Respectfully submitted; Scott Miller, CPCOA Secretary