

CPCOA Board Meeting Minutes

Date: May 21, 2022

Location : Gold Creek Restaurant and Zoom

Time: 11:30 AM

Attending; Ralph, Gary, Jim, Bill, Winona, Scott. Not attending; Doug and Tamra

Meeting called to order at 11:35 AM by President Ralph Berthon.

Ralph submitted past meeting minutes for approval. All present approved minutes.

June 18, 2022 next semi-annual CPCOA general membership meeting. Location may be Nile Church, but not determined yet.

September 18, 2022 next semi-annual CPCOA general membership meeting.

Jim Lundeen with Treasurers Report;

- 1) Cabin Defense Fund - \$14,131.00
- 2) General Fund \$9367.00
- 3) General down in 2022 from 128 in 2021 to 45 approx 2022, but some more coming in.
- 4) Set 2022 projections/expectations lower
- 5) Presented 2022 Budget (needs attaching).

Ralph moved and it was seconded to approve 2022 Budget. Unanimous approval vote.

Tamra to send out Membership letter.

Discussion of Board terms:

Current Board member term expiration dates:

Ralph 2022

Gary 2021

Tamra 2023

Jim 2023

Winona 2022

Bill 2021

Doug 2021

Scott 2022

It was agreed, that 1 year will be added to each, due to COVID protocols

New Board members will be sought. Winona may be moving.

Discussion about CPCOA Member communication, including a good Cabin Tracts letter.

Discussion about cabin owners' concerns, including fire insurance issues like Nile FD service area, taxing districts, and the current Fire Chief attending the annual meeting. Talked about asking an insurance professional, knowledgeable about cabin issues, to speak at annual meeting, including possible one from Farmers Insurance. Also, ask Doug Gann about any new insurance progress info from past NFH meetings.

Bill indicated cabin insurance costs are going way up. Discussion followed about reasons why carriers are increasing costs and possible group insurance pathways.

Ralph to get with George Marcott regarding tree cutting and trimming.

Discussion about June and September meeting agendas;

- 1) New ranger Aaron Stockman
- 2) New law enforcement officer
- 3) Insurance representative
- 4) Fire Chief
- 5) Field trips
- 6) Suzy Cyrs book and signing
- 7) Raffle (gift certificate , etc)

Reports that Nat F/S has stopped controlled burns for now.

Steve Imhoff discussed as possible new Board or committee member.

Meeting adjourned at 12:35 PM

Respectfully submitted by;

Scott Miller

CPCOA Secretary