2022 CPCOA SPRING MEMBERSHIP MEETING

DATE: Saturday June 18, 2022

LOCATION: NILE Women's Club House, Naches, WA

TIME: 11:30 AM

Ralph called the meeting to order at 11:55 AM

Guests; Ryan Clark, Nile FD, Lee Ellis, Forest Service, Suzy Cyr, Author

Nationwide cabin numbers update. Cabin numbers have dropped from 19,000 to about 14,000 over the last 30 years. Lost 65 cabins in 2020, 180 in 2021. 1 lost in CPCOA area.

Ralph provided new language information on the latest version of the CPCOA Bylaws;

- a) 9 Board members, number of years unlimited.
- b) Extenuating circumstances can extend terms, with a 1 or 3 year term.
- c) Copies of Bylaws by email if needed.
- d) Winona possibly leaving Board, due to relocation.
- e) Need nominations for additional Board members

Steve Emhoff (Idlewild), Tom Cyrs (Bumping) nominated for Board. Bill Hopkins and Doug Mayo nominated by Ralph.

Board to send out "membership postcards", for annual membership renewal notice.

CPCOA meets about 4 times per year. Currently in person and Zoom meetings.

September 17, Saturday, next general meeting at Nile Valley Church.

Jim Lundeen, Treasure's report;

- a) Of \$75 CPCOA membership ship fee, \$50 to NFH, \$2 State and \$23 to local
- b) General Fund @ \$9238.00
- c) Cabin Defense Fund @ \$14,181.00
- d) Sending Annual Report to IRS
- e) Now a ____ Corporation

CPCOA membership. 250 cabins, 20% membership, usually 40%. Currently 48 members but growing.

Doug Mayo asked if HO can clean up their own lots.

George from the chipper program is still available.

Discussion and questions from cabin HO regarding power company tree falling, branch clean up and responsibility.

Discussion if Valley Fire has a list of cabin HO. VF is the new dispatch agency.

Lee Ellis introduction and Forest Service presentation;

- a) Lee is at Olympic Nat Park for now, but will be back in August
- b) Information about "cabin fee retention" program
- c) CPCOA to be guinea pig for implementation of new program.
- d) Ski areas use 700% more F/S dollars than cabin program
- e) "Watershed VS Fireshed" information
- f) 90 day notice for prescribed burns
- g) Ranger Dist to hire wildlife biologist, archeology crew, and soils biologist.
- h) Lee Ellis to make available a list of overall cabin owners and new owner list.

Ralph discussed the results of the National Forest HO latest survey.

Ryan Clark, Fire Chief of Cliffdell Fire Protection District;

- a) Annexed areas are approved through Olympia
- b) EMS needs different funding source
- c) Fire protection district goes from Horseshoe Bend to Boulder Cave and is 1 mile wide
- d) Cannot be dispatched from social media posts
- e) Sends crew to fire, but don't expect miracles
- f) Discussion about fire insurance and HO's liable for starting a forest fire
- g) No guarantee from F/S that cabins can be rebuilt after fires
- h) Some cabin groups, if meets Fire Dist standards, can form Fire Dist Protection Zones. Cost is calculated per \$1000 of assed cabin value.
- i) Cabin tracts need to band together to get fire protection.
- j) Some tracts already have fire protection, like Sleepy Hollow and Halfway Flats.
- k) Tracts can petition for coverage.
- Discussion about differences between "contracted fire protection agreements" and "fire districts". Different criteria.
- m) "Firewise" now called "Fire Ready Neighborhood". New state initiative.
- n) Forms for application

Susy Cyrs gave presentation and book signing on her new book called "TANUM", primarily about the history of the area.

Raffle drawing.

Meeting adjourned at approx. 1:45 PM

Respectfully submitted,

Scott G Miller. Secretary CPCOA