

2021 CPCOA Board Meeting Minutes

Date: September 7, 2021

Time : 7:07 PM

Attendees (by Zoom and phone): Present; Ralph, Scott, Bill, Doug, Gary and Tamara. Not present; Winona, Wayne and Jim.

CPCOA President Ralph Berthon opened meeting at 7:07 PM

- 0) Approve past minutes by unanimous vote.
- 1) Question; Are we holding an Annual Meeting? After lengthy discussion of the agenda and who special speakers might be, such as Lee Ellis, Kelsey Collins (water rights people), etc., it was determined that it was not safe to hold a September 2021 meeting due to COVID . Discussion regarding whether to have a ZOOM format meeting, but Board determined most cabin owners don't like that. Maybe a newsletter better for this year, at this point. Scott M might attempt newsletter and Maureen and Wayne might do Cabin Tracts letter. Ralph to send out a notification to CPCOA membership that there will be no meeting this year.
- 2) It was voted to have the next Board meeting on May 21st, 2022.
- 3) Doug to send F/B fire info to all cabin owners (BOARD please correct this info if needed, can't read my notes).
- 4) Due to unusual COVID conditions and no Annual Meeting, it was unanimously voted, for all Board members to keep their positions till 2022.
- 5) Ralph to draft and send out 2022 Welcome Letter. Tamara to send out paper version of 2022 Welcome Letter by mail, for those without internet.
- 6) Tamara to continue to look for CPCOA field trip opportunities for 2022.
- 7) It was reported that there are 14 new CPCOA members signed up. She will verify new members are in the data base.
- 8) Approved future meeting schedule; May 21, 2022 – Board meeting
June 18, 2022 – CPCOA Membership Spring/Summer meeting
Aug or Sept, 2022 – Board meeting
September 17, 2022 – CPCOA Membership Annual (Fall)
meeting
- 9) Discussion regarding % of local use of current User Fees charged by Forest Service. 30% in 2024.

Ralph Berthon closed meeting at 8:20 PM (approx.).

Respectfully submitted,

Scott Miller

CPCOA Secretary

Board; please review an edit above as required, before I make minutes "official"..

Also, there was a note about making a phony Agenda and Minutes, etc...for ??..can't remember..can anybody ?

