

**Cape Meares Community Association
Board and Community Meeting – April 14, 2018**

Board members present: Deborah Neal, Mike Smith, Patti Smith, Anita Johanson, Rob Freedman, Jenny Stanley

1. Deborah Neal called the meeting to order at 10am.
2. Minutes of last meeting (Jan.28) were approved
3. Financial Report

Financials for CMCA as of 3-31-2017:

Operations (checking)

2017 year end balance:	7501.16
Expenses 1-1-18 thru 3-31-18:	1960.26
Transfer to operations reserves:	500.00
Income 1-1-18 thru 3-31-18:	173.00
Operations (checking) balance:	5213.90 as of March 31st.

Detail on expenses:

PUD = 93.26
Insurance = 1767.00

Savings at TLCFCU:

2017 Year end balances:

School house preservation fund:	4473.96
Operations reserves:	2000.00
Emergency supply:	9766.53
TOTAL in savings as of 12-31-17	16240.49

Income 1-1-18 thru 3-31-18:

School house preservation fund:	4.17 (dividends)
Operations reserves:	500.00 (transfer from checking)
Emergency supply:	441.80 (donations)
TOTAL additions to savings:	945.97

Endings balances in savings:

School house preservation fund:	4476.72
Operations reserves:	2500.00
Emergency supply:	10208.33
TOTAL in savings as of 3-31-18	17185.05

In future garage-sale-type events, a \$10 table fee will be applicable.

Appropriate usage and fees for use of community center were explained. Use of building is free for community functions, i.e. Potlucks, meetings, etc. For other uses, there must be a community member present. Fees for other events are: \$50 for full-day and \$25 for half day. Users are responsible for all clean-up and maintenance.

4. Social Report

Mary Gordon reported on plans for July 4th celebration, which continues to grow and is in need of as many community helpers as possible. Currently looking for someone to provide music or information about available groups. Contact Mary or Kathy Burke

5. Emergency Preparedness

Mike Neal reported that both sheds are completed and stocked with food, water filters, emergency supplies, etc. A Fema grant application is in process to build two more sheds. Mike and Chris Spence have put in many, many hours of work on these projects. The entire community is very grateful to them.

Deborah is drafting a proposal for the use of individual boxes that community members can keep in the sheds for their important personal needs.

Community has also met recently with Althea Rizzo, Program Coordinator with the Oregon office of Emergency Preparedness. A good number of community members were in attendance at her presentation and the information received was quite useful. It was made clear, however, that Cape Meares' residents might be isolated for quite some time in the case of a major emergency, and preparations should be made with this in mind.

6. Old Business

In regards to the ongoing issue of speeding in the community, and especially around the lake and the new dock, Deborah shared her concerns and correspondence with Chris Laity, the Public Works Director for Tillamook County.

Mr. Laity responded that some changes have already been made (additional signage), more are on the way (a 15 mph cautionary speed with arrows will be installed at the curve near Bayocean and 12th). Also the intersection of Bayocean and 4th will be added to the list for horizontal rumble strips. Timing on installation is currently unknown.

Progress is being made and the county appears to be paying attention to concerns of C.M. Thanks to all who have worked on this pressing matter.

7. Dock Update

Dock is complete and now in use. People have noted that the dock is less obtrusive than some imagined, and actually quite attractive. It was suggested that the community do some pruning and clean-up to make it even more so.

We would also like to have a “regatta” to celebrate and christen the new dock. It was suggested that we plan this for July 28 after our next community meeting. Details from Deborah will follow.

8. Tillamook County Commissioner election

The board sent a series of questions (4) to those running in the upcoming (May) election that have a direct impact on Cape Meares. The responses of David McCall and Aaron Palter were read. The responses from the other candidates will be made available on Nextdoor.

There was a motion for adjournment at 11:45

Community members in attendance:

Dave and Ruthie Frietas

Brad and Arla Ayers

Beverly Stein

Kevin and Kathy Burke

Rod and Mary Jane Pelson

Mary Gordon

Merilee Sommers

Keith Johanson

Valerie Jenkins

Marg Tweelinckx