

May 9, 2009

The meeting was called to order by Pres. Ann Kanyid at 10:06.
The minutes from the Feb. 14, 2009 meeting were approved.
The Treasurer's report:

Expenses since last meeting:	Septic Tank inspection	\$625.00
	Bricks engraved	384.50
Current balances:	Money Market	\$6520.38
	Reg. Checking Acct.	<u>286.35</u>
Total		\$6806.73

Committee Reports

Social Committee:

Memorial Day Picnic Sunday, May 24, 2009 1:00 pm (no potluck on Sat. May 30th or June 27th)
Meat (hamburgers) and soft drinks will be provided; bring potluck dishes

4th of July Activities Saturday, July 4, 2009 (note time changes from Calendar)
Line up at 10:00 BJ requests those planning to participate in the parade let her know ahead:
bjbyron@oregoncoast.com or 503-842-2738
Parade begins at 10:30
Picnic/Potluck at 12:00 (no silent auction)
Meat and soft drinks will be provided: bring potluck dishes

Craft Faire Saturday, August 1, 2009
Music, food, arts and crafts; booths open to friends and family of Cape Meares residents; \$15 to rent a booth
(these proceeds go to CMCA)
Please sign up with BJ (for a booth) by July 15th (e-mail and phone number above)

Monthly Potluck Sat., July 25th, 2009 6pm

ADD to your calendar: (These events occur after our next general meeting, so more details will come later)
Garage Sale Fri. Sept 4th, 7-9 pm (CM residents); Sat. Sept. 5th, 8 am - 4 pm; Sun. Sept. 6th, 8 am - 12 noon
This will be our major fund raiser for the year to raise money to replace our septic system
Donations will be requested later--DO NOT drop off items at the Schoolhouse front door
We still need a Shed manager for the sale - volunteer with Barbara
If you would like to volunteer to help at the sale or have questions, contact Barbara Bennett:
bennett@oregoncoast.com or 503-842-7487
Labor Day Picnic/Potluck Mon. Sept. 7th, 12 noon

Building Managers Report

Fifth Street going south from Pacific coming out on the Bay Ocean Loop Road is an emergency evacuation exit for Cape Meares. This exit has a locked gate and an incident had occurred when the gate needed to be opened and there was some confusion as to where the keys were. To prevent this occurring again, there are now three keys: one is with the Watermaster; one is on the Cape Meares Fire Truck; and the third is located in the Schoolhouse. All current CMCA officers have a key to the Schoolhouse which can access this gate key, if needed.

Engraved bricks for the front steps of the Schoolhouse - The bricks have been a good fundraiser for the CMCA and we want that to continue so a new policy was clarified. We will continue to actively promote the sale of the bricks at social events. We decided on a timeline to ease the confusion about "where's my brick?" From now on, we will take requests for bricks from July 1 through June 30 of the following year. The bricks are put into the sidewalk and steps when the installer has the extra time but it will happen in the late summer to early fall following the June 30 deadline. So if you want a brick (and you know you do) I am sending a copy of the request. It's only \$100 for a brick. If you want your brick to be put in this fall, you need to order it before June 30. Sue Beckman is the contact person for requesting a brick. Send your request to her at sueann3@charter.net or 503-842-4896.

Old Business

Election of officers Those elected are:

Treasurer elect - Dianna Moore

Secretary elect - Dave Toner

President elect - BJ Byron

President - Chris Spence

Secretary - Merrie Ziady

Treasurer - Jane Frost

Schoolhouse Septic Tank Report - Chris Spence

The current septic system is not functional. The tank has no bottom (don't think too much about what that means). A decision was made to replace the whole system, which is the tank and a new drain field (since we don't know the condition of the current field). We don't have current bids but there has been an offer to do the work at cost. To keep from holding up this much needed work, the motion to replace the whole septic system, not to exceed \$6000, was approved. If the expenses exceed that amount, it will come back to the association for further action.

The addition of the Labor Day Garage Sale is for the purpose of raising the funds to pay for this work.

Website for Cape Meares? - Chris Spence

We have been looking for a better communication tool for property owners and residents of Cape Meares to discuss with each other issues of concern to the community. Currently when someone wants to send information or raise a concern these have been disseminated through the CMCA secretary who has been forwarding these e-mails to others on our e-mail list. One option was a Cape Meares website. This could showcase the community and advertise events to bring people into Cape Meares. The general opinion was that we don't need more tourists and a website would not be a good tool for communication within the community, so we decided against the website.

There is another communication tool called Yahoogroup which some of you may be familiar with. This will give the owners and residents a way to communicate within the community about issues of common interest, i.e., the benches on Pacific St., the road repairs, Bayocean Spit development. We decided to go with Yahoogroup for community communication. I will be sending out more information very soon about how you can join this group.

Cape Meares Calendars

We will do calendars as a fund raiser again this year. We voted to provide \$500 seed money to start the project. Sue did indicate it's too late to submit photos for this next calendar.

New Business and announcements

Volunteers!

The Tillamook County Pioneer Museum is recruiting volunteers! The Museum is currently presenting "Oregon at Statehood: Local Legends, Lifestyles and Lincoln", an exhibit which incorporates artifacts from the time of Oregon's statehood in 1859 and from the Abraham Lincoln collection donated by former Senator Mark Hatfield. We are seeking responsible adults who could work at least one morning or afternoon each month. The volunteers would be "docents", who would greet visitors, answer questions, and provide guidance through Museum exhibits.

The next docent orientation and training program will be on Thursday, July 2, from 10 am to noon at the Museum. Please contact Eden (A/k/a Edie) Toner at (206) 953-4485 or research@tcpm.org for a volunteer application. We would love to have Cape Meares represented in our volunteer ranks!

AAUW (American Association of University Women)

Plant and Garage Sale - Saturday, May 16th at the Senior Center, 9 am - 4 pm

Margarita Party

Cape Meares Margarita Party, May 16th, 6 pm at the Schoolhouse

Water District Report - Bob Garrigues

Bob presented an extensive report on the state of the Oceanside/Cape Meares Water District. There are many projects that are needed for upgrade and maintaining of the system but the district does not currently have the money for all the

projects. Bob also indicated that there is the expectation of an increase in the water rates coming soon.

Insurance Rates

The Executive Committee discussed the recommendation by our Schoolhouse insurance company to increase our coverage which would raise our insurance premium. It was decided to wait until other expenses (septic system) are considered before making a decision about the insurance.

Treasurer's Report

The Executive Committee asked the treasurer to provide a more detailed report, particularly itemizing the revenue to show what fees are collected for use of the Schoolhouse. We will also provide a Donation Jar at events for people to donate for the upkeep and utility expenses for the Schoolhouse.

The meeting was ajourned at 11:55 am.

Julie Haggblom

Secretary, Cape Meares Community Association