

CMCA General Meeting Minutes

August 9, 2014

Attending: Bob Ollikainen, Veronica Paracchini, Jim Woodle, Jim Jenkins, Valerie Jenkins, Marcille Ansorge, Deborah Neal, Chris Spence, Anita Johanson, Keith Johanson, Bob Garrigues, Deborah Neal, Jane Spence, Merilee Sommers, Kevin Burke, Kathy Burke, and Charles J. Ansorge.

Meeting called to order by CMCA President, Charles Ansorge, at 10:10 AM.

1. ANNOUNCEMENTS

- Charles Ansorge announced the Oceanside Water District (OWD) board will be visiting two water treatment plants in the area on August 25th. This will help the board decide on the design of the two new plants the water district will be installing in the future, one in Cape Meares and one in Oceanside.
- Bob Garrigues, chair of the ODW, announced that with the exception of a few homes up the hill south of Pacific Ave., the entire community is being served by way of the new water tank. The homes too high to be served from the new tank without a pump station are being served directly from the large transmission pipe from Oceanside. This water is routed around the old tank, using the bypass installed earlier for emergencies. Bob stated that the contractors' proposal for the pump station had been rejected by the engineer, but a resolution is in the works. After a brief stint working for Bay City, Alan Tuckey has returned to OWD as water master. In response to a question, Bob stated that room for possible emergency storage is on the radar of the OWD board, and that storage either at the old or the new water tank locations is possible.
- Charles Ansorge shared the results of the community survey regarding options to repair the Cape Meares loop road. 152 emails received the survey. 28 responded. Of those, all but 7 chose the 1b option, the one preferred by the county commissioners and county public works, which is a \$18.2 million re-routing that uses certain existing roads. Although permanent closure was not on the list considered by the county, 7 Cape Meares respondents preferred the road remain closed as the road is safer and quieter when not being used by the gravel trucks. The results of the survey will be forwarded to the county. CMCA will not take a position. Individuals may still express their opinion to the county.
- Veronica Paracchini expressed her opinion that a survey with 28 responses is not as good a measure as an in-person discussion.
- Bob Garrigues pointed out that the money for any fix will come from the feds. The feds have offered to pay for a relatively cheap "patch" solution that would have to be redone on a regular basis. The county intends to push for a more permanent solution.
- Bob Garrigues announced that starting August 18, the county will begin a project of re-sleeving the culvert under the dike road which is the lake outflow. The county is in the second year \$3 million of the \$7 million bond passed by county voters. The planned work is over budget due to cost overruns in South County. Work planned on

Bay Ocean Rd. includes fixing the roller coaster bumps East of Memloose parking lot, and repair of certain areas through Cape Meares.

- Charles A. stated that the 501©3 application has been submitted to the IRS.
- Charles A. announces that the repair on the schoolhouse exterior is substantially done. Thanks to those that participated.
- There was discussion about a community directory, and privacy issues around that idea.

2. Minutes:

1. Jane Spence made a motion that the minutes from the May 10 annual meeting be approved. Second, Kevin Burke. Minutes were approved.
2. It was agreed that the minutes from all board and general meetings will posted to the website.

3. The treasures' report was presented.

4. There was discussion here was discussion about the first annual Cape Meares Regatta, all positive.

5. Building report:

1. Building managers submitted receipts for past petty cash purchases, and requested another \$200.00. It was agreed, as they had less than a dollar in the kitty.
2. 3 rentals are scheduled.
3. The Labor Day event is planned for the Sunday preceding Labor Day.
4. It was agreed that attendees need to be encouraged to bring larger potluck dishes. Vegetarian food was in short supply. Merilees' shrimp kabobs were a great hit.
5. The gas grill is in sad shape. It needs to be repaired, the wheels are falling off. We need to arrange for added grill space for the July 4 event.
6. There was further spirited discussion regarding food items.
7. Building managers requested a hedge trimmer and a push broom. This request was granted.

6. Social Report, Deborah Neal:

1. There was more discussion about plans for the Labor Day event.
2. More discussion about the success of the regatta. Thanks to Merilee Somers for hosting and preparing for this event.
3. As the only entries, Pete and Ellen Steen won the pool as to the demise of the old water tank, and the date the new tank would be on line. As the only entries, their prizes will reflect the size of the pool. No Mazeratti for the Steens this year.
4. Keith Johanson reported on the success of the reception Cape Meares put on for the 4K cyclists. These young people cycled across the continent, biking 4000 miles, to dip their front wheel into the Pacific at Cape Meares. They are one of 4 groups of cyclists with trips ending in Seattle, San Francisco, Los Angeles, and Cape Meares. The effort raises funds for the Ulman Foundation, which provides care to uninsured young cancer patients. This is the 13th year of the effort. Johansons and Pastor Jerry Jeffries have organized Tillamook Countys' reception. Cape Meares provided a lunch which included fresh salmon and tuna. The young cyclists were most thankful and enthusiastic, and agreed that it was the best meal of the trip. There was much frolicking in the surf. The event was quite emotional, as it also recognized the death of cyclist Laurie Roberts in Baltimore, struck by a car. We plan to repeat the reception next year.

5. There was discussion about a fund-raiser garage sale. A lead is needed to organize, if this event is to happen.
6. Deborah encouraged all to get her a list of classes they would like to see held in the schoolhouse. There will be a watercolor class taught by Brianna Morin. There will be a \$15.00 charge.
7. Deborah encouraged all to donate a bit more and we can avoid a year-end fund raising push. When the non-profit status comes through, donations will be tax-deductable.
8. We need more parade watchers to become paraders. Watchers outnumbered parade walkers.
9. Charles A. suggested that CMCA needs a logo, and we should have a contest to design one.
7. Old Business
 1. There was none.
8. New Business
 1. There was none.
9. The next meeting is November 8th.
10. The meeting was adjourned.