

CAPE MEARES COMMUNITY ASSOCIATION

Community Meeting August 19, 2017

Draft Minutes

1. Welcome

Meeting called to order by President, Deborah Thomas Neal at 10:00am, Saturday, August 19, 2017. Members of the community present at the meeting introduced themselves.

2. Approval of minutes

A motion to approve the minutes of the May 13th meeting was proposed by Keith Johanson and seconded by Mike Neal. There was no discussion and the minutes were approved unanimously.

3. Treasurer's Report

Treasurer Anita reviewed the finances including the amount in each of the accounts and the expenses since January 1st 2017. Currently in our checking account there is enough money to pay for our operating expenses during 2017 at the rate of our expenses last year. Emergency supplies will start to be purchased once there is space in the emergency preparedness building

Thank you to Anita for continuing to be very diligent and prudent managing CMCA's finances

A motion to approve the treasurer's report was proposed by Keith Johanson and seconded by Beverly Stein. There was no discussion and the motion was approved unanimously.

4. Social Director's Report

Mary Gordon was not able to be at the meeting and Deborah Neal gave the report on her behalf. The community once again gave the Cross Country riders for cancer a wonderful reception and delicious potluck lunch. The lunch was greatly appreciated by the riders (Community members also found the riders an outstanding and inspiring group). We are told the reputation of the reception in Cape Meares is handed down from year to year and a highlight of the trip. Thank you to all who contribute to making this such a great event

Another great July 4th picnic. Thank you to the organizers, the volunteer emergency responders on the barbeque and all who contributed to making this another very successful event

The next event is the Labor Day celebration on Sunday September 2nd at 1:00pm. There will be no Potlucks until the end of October.

5. Building Manager's Report

All goes well with the Community Center! The water in the Community Center is being tested for lead by the Water District every second day. The samples results are coming back below detectable levels

6. Spit Committee Report

The South Jetty continues to erode. The Port of Garibaldi has indicated that the US Army Corps of Engineers received funding for an engineering study of the South Jetty and it is hoped this will lead to repair funding in the 2019/20 time frame

We should hear around September 8th from the Oregon Department of Fish and Wildlife's (ODFW) whether their proposal to build a dock on Cape Meares Lake (SE corner by the weir) has been funded

7. Emergency Preparedness Committee Report

Chris Spence reported that the second storage shed has been relocated at the request of a neighbor. Construction is nearly complete and ready for roofing, shingling and painting. Neighbors who will see the structure the most are being given the opportunity to select the color. Big THANK YOU to Chris and all the people who have contributed to construction of the shed.

Mike Neal indicated that he is starting to buy emergency supplies for the shed. Purchases will be coordinated with completion of construction to avoid having temporary storage with the need to move items twice. Preliminary calculations indicate there will be enough space for small personal item containers to contain important items such as medications. There will not be ready access for these containers except perhaps one or two times per year. Nothing on airlines list of prohibited items will be allowed. A personal box policy will be developed to guide storage and access. Thanks Mike for all your thinking through and planning for what should be stored.

Community discussion on future emergency preparedness needs. The following observations: focus is to complete and stock our two sheds by the end of this year; 2018 will be more of a planning year and grant writing -- anyone with experience of writing grants should contact Mike, Chris or Kathy or Kevin Burke; need to address Eastern neighbors; need central triage medical area and gathering space; FEMA and Red Cross have identified types of facilities and items needed.

8. Traffic Safety Report

Scott Gordon has put lots of thought and research on how to reduce traffic speed from the Dike Road into the community. He has completed a survey that received over 40 responses. Very good community discussion at the meeting. Scott will continue to work with the State and County traffic authorities on reducing speed limits and increasing signs. Deborah will write a letter of support from the CMCA Board for reducing speeds in the community for Scott to use. Deborah will organize a speed reduction sign making project at the Labor Day picnic. Motion to empower Scott to continue his great work on speed reduction proposed by Chris Spence, seconded by Rob Freedman and passed unanimously. Scott, thank you for your leadership and thanks to everyone who completed Scott's survey.

9. Items of community interest

- Keep eyes open for suspicious activities in the community. A few weeks ago two males were seen going door to door around the neighborhood, claiming to be selling cleaning products although they appeared to have none to sell. Suggestion to take photos of license plates of suspicious vehicles.
- People encouraged to introduce themselves to "Map Your Neighborhood" (MYN) captains
- Randy Koblas has joined the CMCA Board – thanks Randy for service to the community
- Thanks were expressed to Charles Ansorge for 2-year mentorship of Julian Hamley for his Boy Scout project to improve the trail to Cape Meares lighthouse – expect a lot of

boy scouts in the neighborhood for the next few weekends working on the trail – terrific to have the much needed repairs.

No further business: Deborah adjourned the meeting at 11:30

Board Members in attendance

Deborah Neal, President	Anita Johanson, Treasurer
Rob Freedman	John Harland, Secretary
Mike Smith	Patti Smith

Community Members in attendance

Mike Neal	
Bev Stein	
Chris Spence	
Marcille Ansorge	
Charles Ansorge	
Keith Johanson	
Charyl Cathey	
Joe Cenkeros	
Pete Steen	
Scott Gordon	
Brad Ayers	
Arla Ayers	