

CAPE MEARES COMMUNITY ASSOCIATION

BOARD OF DIRECTORS

August 8, 2017

3:00 PM

ATTENDANCE

Deborah Thomas Neal, President
Rob Freedman
John Harland, Secretary
Anita Johanson, Treasurer
Randy Klobas
Mike Smith

Committees Chairs:

Mary Gordon(Social) Scott Gordon (Traffic Safety)
Mike Neal (Emergency Preparedness)

1. Call the Meeting to order.

Deborah, President, called the meeting of the Cape Meares Community Association (CMCA) Board of Directors (BOD) to order at 3:00 pm.

2. Welcome Randy Klobas to the CMCA Board.

Randy has been appointed by the Board to fill the vacant seat on the Board

3. Committee Chairs present:

Mike Neal, Scott Gordon, Mary Gordon

4. Approval of minutes

Minutes from April 27th Board meeting were reviewed. Motion that the minutes be approved moved by Mike Smith and seconded by Anita Johanson. Motion passed unanimously

5. Treasurer's Report.

Anita Johanson presented the treasurer's report. The CMCA accounts are in good shape with adequate funds to cover our expenses through the year. A motion to approve the treasurer's report was proposed by John Harland, seconded by Rob Freeman and approved unanimously

6. Social Chair's Report

Mary Gordon reported there was a very successful July 4th celebration – many thanks to all the residents who helped make this event special. Next event is the Labor Day celebration on Sunday September 2nd at 1:00pm. There will be no Potlucks until the end of October. Jenny has agreed to host this event. Anyone who would like a New Years celebration is encouraged to organize an event

7. Building Committee

Mike indicated the building is doing great – they are still trying to locate the flag after the July 4th celebration

8. Emergency Preparedness

Mike Neal reported that the shed has been successfully moved and the purchase of supplies has started per approval of the Board

There is need for a Board policy on personal storage in the shed. Much discussion from which it was decided that the Emergency Preparedness Committee will propose a policy that the board will review and approve – Mike will develop the recommendations and Deborah agreed to format as a policy

The Committee wants to complete this phase of the plan and have two sheds completed by years end

9. Spit Strategy

John Harland reported that the USACOE has 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

10. Traffic Safety

Scott Gordon has developed a survey to get input on community concerns about traffic speed on Bayocean Rd especially the corners on 12th and at the Dike Road. Lots of creative ideas on how to slow traffic. Current focus is on signs. Scott will review at the Community Mtg August 19th. Thank you to Scott for lots of hard work investigating options

11. Other business

Randy Klobas recommended that everyone introduce themselves at the community meeting on Aug 19th as a way of fostering people getting to know their neighbors – Great idea agreed to

12. President Deborah closed the meeting at 4:30

ALL REGULAR MEETINGS ARE OPEN TO CAPE MEARES RESIDENTS. PUBLIC PARTICIPATION IS ENCOURAGED.

CMCA Annual Calendar

Month	Water Board	Pot Luck	Other
January	17	28	
February		25	16: Lean Welch Oceanside Rd; 11 Community Mtg
March	21	25	18: Disaster Prep
April		29	8: Community Center Cleanup; 15: Poetry;
May	16	28	8: CMCA Board; 13:Community Mtg
June			
July	18	29	4: Celebration and picnic;
August			14: CMCA Board; 19: Community Mtg; ?: Bikers
September	19	30	3: Labor Day Celebration
October		28	19: OR Shake-out, 28 th Potluck
November	21		6: CMCA Board; 11: Community Mtg
December		9	6: Caroling?