

CAPE MEARES COMMUNITY ASSOCIATION

BOARD OF DIRECTORS

February 6, 2017

4:00 PM

ATTENDANCE

Deborah Thomas Neal
(President)
Anita Johanson
Chris Spence

Charles Ansorge
Charles Saxon
John Harland
Mike Neal

Mike Smith
Patti Smith
Jenny Stanley

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 4:00 pm.

2. GUESTS: Chris Spence, Mike Neal

3. Approval of minutes

Minutes from November 12th Board meeting were reviewed. John Harland moved and Charles Ansorge seconded that the minutes be approved. Motion passed unanimously

4. Treasurer's Report.

Anita Johanson presented the treasurer's report. There was a very successful fund raising and most of the proceeds will go to emergency response as indicated in the solicitation letter. Charles Ansorge suggested that Anita and Deborah send out a note to the community with a big Thank You.

Discussion about moving excess funds to an online savings account to maximize interest and also appropriate signatures for our checking account

Motion to deposit CMCA funds, beyond those needed for operations, be moved to an on-line savings account was proposed by Mike Smith and seconded by Charles Ansorge. The motion passed unanimously.

Motion to add Deborah as a signer to the checking account and remove Charles Ansorge was proposed by John Harland and seconded by Patti Smith. The motion passed unanimously.

Motion to approve the treasurer's report was proposed by Patti Smith and seconded by Charles Saxon. The motion passed unanimously.

5. REPORTS

A. Social Chair Emeritus (Deborah Neal)

Deborah reviewed social activities and upcoming plans. People from the community have really stepped up to host events such as the monthly pot lucks. Deborah identified upcoming plans for the rest of the year – see chart at the end of the minutes. There will be a Community Meeting this Saturday, Feb 11th starting at 8:30am – early start to accommodate those wishing to attend the memorial service that conflicts with our usual time. As Deborah is promoted to Board President, we again thank her for her great service as Social Chair

B. Building and Grounds (Mike and Patti Smith)

Patti reported that everything is going well. Discussion about whether we should sell the community Center TV. It was decided that if we can get internet to the Community Center the TV would be very useful for community events and it should not be sold

Community Clean-up Day is scheduled for April 8th

C. Update Re Proposed Spit Rezoning (Charles Ansorge and John Harland)

A proposal has been made for the Oregon Parks and Recreation Commission to initiate discussions between OPRD and Tillamook County on how to improve management of Bayocean Spit. There is concern because the Spit is seeing rapidly increasing use, but Tillamook County does not have the funds to plan for or manage the increased visitor-ship. It was decided that based on the wide support from the community for protecting the Spit that Deborah should write a note in support of a dialogue to be presented to OPRC

D. Emergency Preparedness

Mike Neal and Chris Spence have been looking at the cost of emergency material storage and there was discussion about potential options. Grant funds must be spent this year so there is a need to lay out a schedule for decisions – Chris will propose a timeline at the community meeting on Feb 11. The Committee of Mike, Chris and Charles Saxon will arrange meetings to keep the project moving.

There was also discussion about items that should be stored in the storage facilities and how decisions should be made on purchases as good deals are found. It was decided that the committee could identify the items needed and a budget for each. The budget and items could be approved by the Board and then purchases made as opportunities arise.

The board approved purchase of new maps for Map-Your-Neighborhood

E. **The plan to fill the Social Directors position** is to have residents volunteer to host individual events

7. OLD BUSINESS:

A. **Calendar:** The board reviewed the calendar – attached at the end of the minutes

8. NEW BUSINESS

A. **Lianne Welch** will be giving a presentation on alternatives and status for repair of the road between Cape Meares and Oceanside at the Community Center on February 16

9. ADJOURNMENT at 5:50

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
November	21		6: CMCA Board; 11: Community Mtg
December		9	6: Caroling; 31: Silent Auction

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