

# CAPE MEARES COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS

April 27th, 2016

4:00 PM

## ATTENDANCE

Deborah Thomas Neal, President  
Anita Johanson, Treasurer  
John Harland, Secretary  
Charles Ansorge

### Guests

Kathy Burke

Chris Spence

Mike Neal

### 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, Kathy Burke

### 3. Approval of minutes

Minutes from February 6<sup>th</sup> Board meeting were reviewed. Motion that the minutes be approved moved by Charles Ansorge and seconded by Anita Johanson. Motion passed unanimously

### 4. Spit Strategy

John reviewed the proposed CMCA strategy for the Spit. The proposed strategy has 3 components

- Support purchase of the private land on the Spit
- Support transfer of the County owned Land to the State, with appropriate deeds and conditions so that a campground cannot be put on the Spit
- Support repair of the south Jetty

Much discussion about the first two strategies. The CMCA does not want to get involved in a major fund raising at this time until we have proved that we can spend the emergency supplies money prudently. Also, desire to know more about specific conditions for transfer of County land to the state.

A motion for John to write a letter for Deborah to edit and sign to members of our congressional delegation in support of getting Federal Funding to repair the South Jetty was proposed by Charles, seconded by Anita. Motion passed unanimously

### 5. Emergency Preparedness

Mike Neal and Chris Spence gave an update on the status of constructing and supplying the Carol Jane Emergency Storage Shed. Proposals have been obtained to construct the shed which will require the community to prepare the ground to save money. Chris will put out a request for help to the community through Next Door. Big Thank You to Chris and Mike of the Emergency Preparedness Committee for all their hard work getting proposals for the shed and researching and studying what should be stocked in the shed and preparing a list of the most important supplies.

A motion to authorize the emergency preparedness committee to spend \$10,000 of the FEMA grant on construction of the Carol Jane Emergency Response shed and begin stocking the shed with supplies was proposed by Charles, seconded by Anita and passed unanimously.

An additional motion to authorize spending \$4000 of the CMCA Emergency Response fund to purchase additional supplies as prioritized by the committee to stock the Carol Jane Emergency Storage Shed was proposed by Charles, seconded by John. The motion passed unanimously.

**6. Map Your Neighborhood Captains Meeting**

MYN Captains met at Kathy and Kevin's house to receive the radios and be trained on how to use them. There will be a training and test call-in on the first of each month. It was proposed that the radios be a topic for the Community meeting on May 13<sup>th</sup>. Thank you to Kathy for arranging and hosting the MYN Captain's meeting – it was very well organized and a very useful meeting

**7. Board Membership**

Charles' board membership is up at the end of May and he does not want to be nominated for another term. The Board all want to thank Charles for his great contribution to the Board, both as a member and as president. He has made a terrific contribution to our community.

We need to encourage more community members to join the board. John agreed to call David Audet and Wendy Kunkel to see if they would be willing to stand for membership in CMCA Board and also Bev Stein and/or Rob Freeman

**8. 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.

**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;