

**CAPE MEARES
COMMUNITY
ASSOCIATION**

Notes - Community Meeting

Saturday, May 14, 2022, 10:00 a.m.

In-Person and Zoom-in

Meeting called to order at 10:05 a.m.

In-Person Attendees: Wendy Burroughs, Randy Koblas, Patti and Mike Smith, Mary and Scott Gordon, Beverly Stein, Butch Freidman, Pam Robenolt, Bob Garrigues, Simone Goldfeder, Arla Ayers. Zoom Attendees: Terry Wit, Charles Ansorge, Narayan Lincoln, Darlene Ridenour, Sean Kohles.

- **Welcome and Introductions - Wendy Burroughs**
- **February 2022 meeting notes are posted www.capemeares.org**
- **Treasurer's Report**

CMCA Financial Report as of 5-10-22

Accounts	Balance 1/1/2022	Donations in 2022	Div	rent	Transfers out	Transfers in	expenses paid	Balance 5/10/2022	Totals 5/10/2022
TLC Checking	6825.78	7135.00		75.00	-8600	835.04	-5729.70	541.12	541.12
PayPal	0	0.00						0	
Share 1	3391.31				-3386.31			5.00	5.00
TLC Savings/2 (total: 7275.61)								0	
SH Preservation Fund	3733.72					500.00		4233.72	
Emergency Management	3367.18				-335.04	100.00		3132.14	
Operations Reserves	174.71		2.28		-500	11386.31		11063.3	18429.16
Total Liquid Assets	17492.7							18975.28	18975.28 in TLC

Detail: Expenses paid Jan 1 thru 5/10/2022

PUD	183.84
Legal fees	2230.00
Wifi	299.96
Insurance	2343.00
meeting expenses (Zoom)	149.90
Emergency Management	335.04
Postage	1.36
Property Management	116.60
CT-12 and Corporation Report fees	70.00

5729.70

- **Building Managers Report**

April Cleanup went well.

Trim painting to be completed whenever there is a pause in the rain.

There are several bookings for the community through July

- **Emergency Preparedness Committee Report**

Kathy Burke is planning to host an Emergency Prep info table during the July 4th weekend.

Pam Robenolt and Donna Lehto have volunteered to be neighbor leads.

- **Social Committee Report**

Sunday, May 29 1:00 p.m. Memorial Day Cape Meares Potluck - Wendy Burroughs, Mary Gordon, and Wendy Kunkel and Dave Audet are going to fill in for BJ. We need help with prep, set-up and clean-up

4th of July Parade and related Festivities - We could use more volunteers. Beverly Stein is taking the lead to host the CMCA Silent Auction on the 4th. Parade 11AM, Food 1PM, Auction 1-3PM.

- **Watershed Protection Working Group Report**

The CMCA working group under the direction of the CMCA Board is continuing to work on behalf of the community. We have had a couple of friendly and constructive meetings with the Grimm Family. I think it is best that we table the discussion of the details of this ongoing research and discussions for a later date.

- **Nomination of Sean Kohles to CMCA Board**

Sean joined the meeting by Zoom. He introduced himself to the group. Mary Gordon made a motion to elect Sean Kohles to the CMCA Board with Mike Smith to second the motion followed by a loud cheer of approval. With Board approval we expect Sean to transition to the role of Treasurer.

- **New Business (well, maybe not entirely "New")**

- **Beach Access Parking/speeding/pedestrian safety concerns...** There was extensive discussion of a variety of ongoing challenges. A couple of neighbors volunteered to explore solutions to allow for handicap access to the beach off Pacific. A couple of neighbors volunteered to look into possible solutions to speeding issues.
- **Tillamook County review of Short Term Rentals.** CMCA Board submitted comments and questions to the Tillamook County Commissioners in support of a proposed "Pause" in the issuance of new Short Term Rental Permits.
- **Meeting Adjourned 11:40 a.m.**

Next meeting Saturday, September 10, 2022