

**CAPE MEARES COMMUNITY ASSOCIATION (CMCA)  
CAPE MEARES COMMUNITY CENTER  
CAPE MEARES, OR**

**SATURDAY, November 14, 2015, 10 AM**

ATTENDANCE

Charles Ansorge	Rob Freedman	Mike Neal
Marcille Ansorge	Mary Gordon	Mike Smith
Andy Ayers	Scott Gordon	Patti Smith
Brad Ayers	Anita Johansen	Bev Stein
Kathy Burke	Keith Johansen	
Kevin Burke	Deborah Neal	

**I. Call Meeting to Order**

Charles Ansorge, President, called the meeting to order at 10:00 AM.

**II. Announcements**

A. New Residents to Cape Meares

Two homes have been purchased on 4<sup>th</sup> Street and residents are in the process of moving in.

B. Residents who have moved

Emily Nichol and Ramsese have sold their home on 12<sup>th</sup> Street and the new owners are moving in.

**III. Approval of Agenda**

Patti Smith asked that an additional item be added to New Business to review the calendar for 2016. Mike Neal moved and Kevin Burke seconded that we accept the agenda as amended. Motion passed by voice vote.

**IV. Approval of Minutes**

Mike Neal moved and Kevin Burke seconded that we accept the minutes of the August CMCA meeting. Motion passed by voice vote.

**V. Review of Financial Statements**

Anita Johansen, treasurer, reported a total balance of \$8,197.40 in the bank, of which \$3,742.47 is in the checking account and \$4,054.93 is the Schoolhouse Preservation Fund. Expenses during the last quarter include \$2,427.88 for the tsunami shed on 7<sup>th</sup> Street, funds which will be reimbursed by the Tillamook PUD grant. Electricity for the Community Center for 3 months was \$98.31.

Income included donations of \$765.74, which included a matching grant from Thrivent.

## **VI. Reports**

### *A. Treasurer*

Charles Anson reported that CMCA has received two credit cards connected to the checking account at Tillamook Credit Union that may be used by Deborah Neal for purchases for social events and by Patti and Mike Smith for items for maintenance of the Community Center building. The total limit on the credit cards is \$1,000.00 and the charges will be monitored online. The Board is in the process of developing guidelines for their use.

### *B. Social Chair*

Deborah Neal, Social Chair, reported that approximately 50 people attended the Labor Day potluck in September. Mary and Scott Gordon and Jane and Chris Spence hosted a Halloween potluck on October 31, which was attended by guests in costume with Mike Smith receiving a prize for best costume dressed as a deer in headlights.

Future events include the holiday party on December 12<sup>th</sup>. Those attending are asked to bring a gift described by Deborah as “absurd, fun, silly” and she encouraged guests to use their imagination and think ahead as to what the gift might be. Guests are also asked to bring a special dish for this potluck.

On December 20, caroling is scheduled and everyone is welcome and no one has to sing.

The New Year’s Eve party is scheduled for December 31<sup>st</sup> from 8 PM to 12 PM. A silent auction of items donated by residents will be held. Deborah will solicit items from merchants in Tillamook and would appreciate help with this, either having someone solicit a merchant or make a suggestion for a merchant. Please let Deborah know if you can help with this. Items will be photographed and posted on Next Door before the event and residents may bid on the items in advance and may have a “buy at” price also. Final bidding will be at the party. Guests are asked to bring party type food.

### *C. Building and Grounds*

Patti Smith reported that she and Mike received one question regarding doggie bags from someone who had forgotten to bring one. As of now, none will be provided unless more comments are received.

Mike Smith reported that the refrigerator door has been repaired.

Mike and Patti separated by holiday the decoration items donated by Merilee Sommers.

Mike did some outdoor trimming of shrubs and says there will be a workday in the spring. He commented that some of the rhododendrons along the south side are getting crowded and should be moved and suggested they be replanted around the water generator. This is a task that will be performed this fall.

## **VII. Old Business**

### *A. PUD Grant Progress Report*

Mike Neal reported that the shelter shed is 90% finished and that the major task to be done is having it roofed and Reuben Klobas is scheduled to do that. Mike is confident that the shed will be finished before the end of the year. So far about 300 hours of volunteer labor has been involved. Once the shed is finished, all costs will be submitted to Tillamook PUD for reimbursement of the costs.

Mike also talked about little yellow radios that can be used as a means to communicate in the event of a disaster. The radio has access to several channels. The cost is about \$50.00 per radio. In order to use them, the user would need to take a class. If there were enough interest, Mike would be willing to arrange a class here taught by two people from Manzanita; otherwise, a purchaser could attend a class in the Manzanita area. Information about the radios and classes will be posted on Nextdoor and anyone interested or wanting more information should contact Mike Neal.

Deborah Neal and Charles are planning a survey to determine interest in emergency preparedness, particularly who wants information, who doesn't and how much information they want. It was noted that in spite of information posted on Next Door about the Oregon ShakeOut, not many people showed up at the assembly points.

### *B. Spit Rezoning Progress Report*

Charles Ansoerge was very happy to report that the Planning Commission had voted in favor, 5 to 2, to change the zoning for the Bayocean Spit from Recreation management (RM) to Recreation Natural (RN). Several residents made presentations to the Planning Commission in favor of changing the zoning and about 22 residents from Cape Meares attended the hearing. Mike Smith expressed appreciation for the residents who spoke in favor of the change.

The next important event will take place on Wednesday, January 27, 2016, at 10:30 AM when the Tillamook County Board of Commissioners will consider the recommendation of the Planning Commission. Residents are encouraged to again be prepared to make statements in support of the change as well as attend. A second date of February 10, 2016 at 10:30 AM is set if a recommendation is not finalized at the January meeting.

*C. Report on 106 Acres of Land Deeded to CMCA by Stimson*

Charles A. passed around a copy of a document that states that according to Oregon Law 105.682, CMCA is not liable for injuries anyone may incur while walking or hiking on the property.

**VIII. New Business**

*A. Guidelines for handling CMCA funds*

Anita Johansen, Treasurer, is reviewing guidelines for the handling of funds in the CMCA treasury. She would like to have an additional person involved in this to create safeguards. Keith Johansen said there should be an audit by a 3<sup>rd</sup> person. The Board will continue to study procedures.

*B. Fundraising for 2016*

Anita will send out a letter by December 1 for annual fundraising. Charles A. is setting up a PayPal account on the capemeares.org website so that contributions may be made by credit cards. Monthly contributions would be an option with PayPal.

*C. 2016 Scheduling for the Community Center*

Patti Smith presented the events scheduled for 2016 at the Community Center and the times for which it has been reserved at present.

January: potluck, January 30. Patti commented that last year there were only 9 attending and so there may not be one in 2016.

February: CMCA Meeting February 20, 10:00 AM  
potluck, February 27.

March: no potluck since the last Saturday is the day before Easter.

April: potluck, April 30.

May: CMCA Meeting, May 14, 10:00 AM  
Memorial Day picnic, Sunday, May 29, 1:00 PM

June: no potluck

July: Monday, July 4, maybe a parade at 11:00; picnic at 1:00 PM  
A community garage sale may take place during that weekend.

Patti also said that the Connard family that usually rented the Community Building the third weekend in July would not in 2016 so the Building would be available that weekend.

July 30: potluck, 6:00 PM

August: CMCA Meeting, August 13, 10:00 AM  
No potluck

September: Labor Day picnic, Sunday, September 4, 1:00 PM  
Shape Singers, September 10<sup>th</sup>  
Potluck, September 24<sup>th</sup>

October: Pete Steen Fishing Derby, October 1<sup>st</sup>  
Halloween Party, October 29<sup>th</sup>

November: CMCA Meeting, November 12<sup>th</sup>, 10:00 AM

No potluck  
December: Holiday Social, December 10<sup>th</sup>  
Caroling, December 18<sup>th</sup>  
New Year's Eve party and Silent Auction, December 31<sup>st</sup>

The Oceanside Water District Board meets the second Tuesday of the month January, March, May, July, September, and November at 1:00 PM. CMCA receives water in the building at no cost in exchange for permitting the OWD Board to meet there.

The art group will schedule times to meet when the Building is available usually on a Saturday from 1 to 3 PM.

The Oregon State University women's softball team is again interested in using the Building in September, 2016. Anyone wanting to use the Building for an event in 2016 should contact Patti or Mike Smith.

## **IX. Public Comments**

Deborah Neal said that there is an interest in having Wi-Fi available at the Community Center. Groups meeting there could do research, those renting it for events would have it available, and credit card purchases could be made at the New Year's Eve Silent Auction. A discussion followed related to the cost. One means is to have access to a neighbor's Wi-Fi and share the cost. Cost from Charter is \$39.00 a month the first year and \$59.00 after. Century charges about \$30.00 a month. It was decided to include a question about interest in having Wi-Fi and the costs in the survey related to emergency preparedness.

Charles asked for comments related to emergency preparedness and whether CMCA was being "obsessive" in sending out information related to it. In summary, those present felt that permanent residents are prepared for an earthquake, but that it is important to continue to encourage part-timers and those who have rentals to be aware that it is important to be aware. It was also noted that there are people here who have little interest in preparedness and in participating in the Oregon Shakeout. It is up to the local people to take care of anyone out here in the first few days after an event. Everyone is encouraged to have a plan. It should be noted that the recent information posted was because of the Oregon ShakeOut on October 15<sup>th</sup> and there will be less information posted in the future.

## **X. Adjournment**

Mike Neal moved and Mike Smith seconded that the meeting be adjourned. Motion passed.

Submitted by Marcille Ansortge