

MINUTES CVCA

JULY 13, 2023, 5:30PM, ZOOM MEETING

Board Members in Attendance: Laura Speakman, Bud Miller, Michelle Nix, David Kazansky, Alexis Speidel

Board Member in Absentia: Bill Vogelpohl

AGENDA

1. **Open Comments (Laura Speakman)**
Members of the Association will have three minutes each to address the Board on any issue. Board members may briefly respond to statements made during Open Comments or ask a question for clarification. Otherwise, no discussion or action will be taken on items brought before the Board during Open Comments unless they are already on the agenda.
 - a. Judy Fiesthamel asked about if submitting logs of personal expenses spent on fire abatement was still something we should do. Bud Miller let her know it is optional at this time however we will see if Firewise is needed to support that work.
 - b. Ginger Marto asked about a message she received from State Farm about insurance changes.
2. **Reading and Approval of Minutes (April 4, 2023)**
Moved to approve: Michelle Nix; Seconded: Bud Allen; All in Favor: yes
3. **Treasurer Report (David Kazansky)**
 - a. Reviewed budget numbers
 - b. Discussed status of past due Annual Dues payments
4. **Updates From The Board (Bud Miller, Michelle Nix, Laura Speakman)**
 - a. Cypress Fire grant (Bud Miller)
 - i. The grant is completed. Invoices not sent to the members yet but have been sent to Cypress Fire.
 - ii. Everyone Thanked Bud for all of the work he did on this effort as well as the Fire Abatement work.
 - b. Fire Abatement Work in 2023 and status of outstanding work (Michelle Nix)

2023 Original Estimate for 14 Fire Abatement Tasks:	\$25,150
<u>2023 Storm Estimates for 15 Additional Tasks (downed trees, etc.)</u>	<u>\$39,650</u>
<i>Subtotal 2023 Expenditures to Date:</i>	<i>\$64,800</i>
<u>2023 Fire Abatement Budget:</u>	<u>-\$48,000</u>
<i>2023 Balance Overage due to storm expenditures:</i>	<i>\$16,800</i>

The Good News:
CVCA Checking Account had \$25K in contingency funds.

The So-So News:

 - ✓ Contingency fund will need to be rebuilt as we may have another storm season in 2024 to deal with.
 - ✓ There may be an increase in dues in 2024 to accommodate.
 - c. PGE and Reforestation Group discussion update (Laura Speakman)
 - i. Work was negotiated with them prior to execution.
 - ✓ Work is now completed.
5. **Infrastructure items (Laura Speakman on behalf of Bill Vogelpohl)**
 - a. No updates
6. **Set Date for Next Meeting:** October 2023 At David Kazansky's house - date tbd
7. **Adjourn**

ACTION ITEMS

1. Michelle to reach out to Liz C to see if there is a need for logs of personal expenses for fire abatement
2. Laura will look into the message Ginger Marto got from State Farm about insurance changes.
3. Mary Pacey brought up some trees that have fallen in an area that PGE has cleared in the past. Laura will look into it.