

# **CMSPOA 2019 ANNUAL MEETING**

**July 6, 2019**

**PRESENT:** Al Rank, Tom & Sue Rodell, Richard Long, Tim & Gale Nickels, Carol & Mike Terstriep ( 2 Parcels plus Acreage), James Kannas, Jim & Carolyn Opitz, John Grimmer, Erick & Bonnie Bullion, Tim Gehl, John & Judy Schumacher ( 2 Parcels), Don Schroeder, Jackie Haase (Parcel & Acreage), Kim Besmer, Coleman Besmer (Acreage), Glenn Doering, Kathy & Chuz Wilson ( 2 Parcels), Gary Rosema, C. Henthorn (Proxy), McCollister (Proxy- 2 Parcels), Shield ( Proxy), McCoy (Proxy), Stair (Proxy), Bottoms (Proxy)

- I. Al Rank called the meeting to order at 8:35 AM.
- II. Self-Introductions
- III. Sue Rodell, Acting Secretary, confirmed there was a quorum for the annual meeting. The 2018 CMSPOA Annual Meeting Minutes were approved by the Members.
- IV. Al provided copies of the By-Laws and reviewed the purpose of the CMSPOA.
- V. Richard Long, Acting Treasurer, provided the Financial Report including the 2019/20 Operational Budget. The Financial Report was approved by the Members.
- VI. Al requested a discussion on "The Fallen Tree Procedure" (New Business) before his report. Al felt the Association could remove a fallen tree if it was within the road easement or impairing travel on our roads. It was decided:
  - \*Any member who become aware of a fallen tree should advise a Board Member ASAP
  - \*The Board will work to open the road as soon as possible being mindful of safety.
  - \* The Board will maintain contact with a Tree Service who could support our effort.

## **Presidents Report**

### Entrance Road

Al confirmed that 2018 assessment vote for repairing of a portion of the Entrance Road did not pass. There was discussion on how difficult the road was to drive on in the Spring. (During Road Limit Season)

1. Discussion followed on whether pulverizing the road and replacing with gravel might be a better solution. (No decision)
2. There was further discussion that the 2018 Assessment Vote likely failed as financially the proposal was not deemed fair. (Anyone who used the entrance road should pay proportionally and the contingent funds should only be applied to members in good standing.)
3. It was suggested the Board should continue to explore options.

### Annual Dues Discussion

Tom Rodell presented an informational and educational analysis of how the 2018 expenses were spent between the Gravel Road, Entrance Road and Village Point Lane. Further he presented how the 2018 and 2019 dues might have developed had they been built up for the gravel road, Village Point and the entrance road. There was discussion of the analysis, but no action was taken.

### OPEN BOARD POSITIONS

Both Sue Rodell, Acting Secretary and Richard Long, Acting Treasurer said they would not continue in their positions.

Jim Kannas was voted in as Treasurer by the Members to a 2-year term. (2019-2021)

There were no volunteers/nominations for Secretary. The Board will continue to explore options for this position.

Meeting adjourned 10:02 AM

Respectfully submitted,

Sue Rodell

CMSPOA Acting Secretary

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