

DRAFT MINUTES

Regular Board of Directors Meeting
Saturday, September 28, 2019
(Immediately Following the Annual Members Meeting)
CDC Conference Room
57839 Road 225, North Fork, CA 93643

1. Regular Board of Directors meeting called to order at 10:32AM.
2. Quorum of the Board is verified. Stan Eggink- President, Susie Odry-Vice President, Ken Trapp-Secretary, Ken Wood-Treasurer, and Ava Thiesen-Director present.
3. The Board elected to keep the positions the same as the past two years.
4. Open Board discussion – We now have 33 members in the CWPOA.

Carol Eggink- We applied for a Fuel Reduction Grant in the amount of \$200,000. This is a Cal Fire grant where they have 80 Million to spread out to all those approved. Justine of the Yosemite Sequoia Resource Conservation & Development Council will be our sponsor. The money will be used to rid our community of many brush piles and felled logs piled/decked or strewn about the subdivision and on private property. We also hope to purchase a trailer with a hydraulic lift for ease of emptying.

5. Joanne Freemire asked about a second mowing on the Shelter in Place across from the clubhouse. She was informed that it is up to Madera County. Some discussion on the CSA-21 to inform a new resident in attendance. On September 25, 2020 the Madera County Grand Jury publicized its annual report. On the subject of CSA-21 the Grand Jury found that the County of Madera does own the property and the clubhouse. See the full report here: <https://www.maderacounty.com/home/showdocument?id=16483>
6. Motion to adjourn the Regular Meeting of the Board by Ken Trapp and seconded by Susie Odry. Motion carried. Meeting adjourned at 11:16AM.