

Clark Pines Civic Association Board Meeting

12:00 am, Saturday July 11, 2020

ZOOM Meeting

Members: David Charvoz, President; Vicki Merwin, Vice President; Scott Schepps, Treasurer; Tori Williams, Past President; Dani Charvoz, Secretary.

Meeting called to order at 12:00

1. Adoption of the Agenda - approved without comment
2. Approval of the Minutes Special Bd Meeting on 6/6 - approved without comment, Tori abstains
3. Treasurer's Report - Scott
 - Q2 Expenses & Receipts
 - Budget Status
4. Vote on Approval of Electronic Payment for Dues - Tori moves to allow CPCA to accept electronic payments through PayPal (2.9% + .30) and GSuite for email address. Vicki seconded the motion. All in favor. Possible Mail Chimp email account will forward all email to Vicki.
5. Newsletter - Dave to provide update on DVV project. Add QR code for PayPal for paying dues and Zoom link from Tori for the upcoming General meeting. Newsletter to be distributed this week.
6. Q3 General Membership Meeting - July 25th, 5:00pm using Zoom, Tori will send link to add to newsletter
7. Update on Dian St Apartments - decision pending state board on July 23.
8. Minimum Lot Size Restriction for W 14th,
 - a. 1800-1900 between Beall and Dian St
 - b. Sylvia McCormick offered to help
 - c. No concerns on applying for this restriction were expressed

9. Board Elections Planning - Positions to fill - Secretary, several potential candidates were discussed. Tori will talk to them to see if interested. Elections notice needs to go out 30 days prior to the October meeting.

10. AOB

- a. Shepherd/Durham update, fully funded.
- b. Trash can stickers. Manufacturer is working on adhesive improvement.
- c. Portable radar system. Abbie Kamen may be able to help. Dave will follow-up.
- d. Flood control work for Turkey Creek/Gulley