

Clark Pines Civic Association Board Meeting

Saturday July 10th, 2021

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

Meeting called to order at 5:00 p.m.

Minutes

1. Agenda was adopted.
2. Approval of the Minutes of Board Meeting April 11th, 2021.
 - Tori motioned to approve. Seconded by Scott. All in favor. Motion carries.
3. Treasurer presented his report, which was approved.
4. Concert planning for the fall.
 - Vicki is to continue being the interface with the musicians.
 - Tori will continue to raise funds for the CP Arts Fund.
 - Sax Worx concert in September. Vicki to confirm they will play for tips and date to be agreed.
 - Dave suggested we combine a concert with our General Meeting in October.
5. Board Elections Planning.
 - Dave will be stepping down as President at the end of his term this year. He will fill the Immediate past President position in 2022.
 - Vicki agreed to be nominated for the position of President.

- Scott agreed to be nominated for the position of Vice President.
- Valerie agreed to be nominated for the position of Secretary.
- The board discussed neighbors who might be interested in serving on the board next year. We will reach out to potential candidates.

6. Entry Sign Agreement.

- Cost of the total project has increased but CPCA portion remains at \$1000 plus landscaping costs.
- The sign contractor, GotSigns has finalized the design and will seek the necessary permits.
- CPCA will be responsible for landscaping/maintenance of the signage area.

7. Update on Shepherd-Durham Project – Dave.

- No updates at this time.

8. Update on Dian St. Apartments.

- Location of Speed bumps has been agreed with the City.
- The contractor has agreed to not starting work before 8am on weekends and no heavy trucks on Sundays.

9. Minimum Lots Size Restriction Application for W 14th St.

- Dave met with public works department and is awaiting their approval of our application.

10. July General Meeting.

- Agreed it will be outdoors at Barbara Carroll's home. Potluck to follow. Dave confirming details with Barbara
- Rudy to be contacted re putting out signs for the meeting.
- Information on this event to be included in Newsletter.

11. Newsletter

- Announcement of Board Elections at Annual General Meeting. Dave to check by-laws that we don't need to name the people as yet.
- Trash Collection information to be included.
- Concerts to be highlighted.

12. Meeting adjourned by Dave.