

CREPOA Board Meeting

February 28th, 2015 at Chuck Beans residence

The first Board Meeting with the newly elected members, Kenn Stinson and Dan Kern, along with current members, Jim O'Malley and John Wallace, convened at 11:05 following the Annual General Meeting. Don Kono called the meeting to order.

Vi Kono is the newly designated secretary for 2015.

Jim O'Malley agreed to be treasurer.

Jim will be working with Chuck as the transition is made to the new Treasurer to transfer records.

For the transition from Jim O'Malley to Don Kono, as the new President of CREPOA, a draft of the election results from the minutes of the 2/28/15 meeting, will be needed for Don and Jim to take to the US Bank in Monroe, to get a new signature card.

The first order of business was to prepare for the special meeting of the membership on March 28, 2015 at 9:00 AM to be held at either Jim's or Chuck's residence.

Jim was asked to prepare the budget for 2015, and to quantify expenditures.

Kenn asked if we should consider preparing a long term budget for phase one of The Long Range Road Plan, for the purpose of projecting future expenditures, as we begin accumulating funds for the ongoing road maintenance.

The new treasure's report will be on the website and sent out by email, to insure that all property owners are informed.

The initial draft of the Annual General Meeting held on February 28th, 2015 and the Budget for 2015 will be on the website.

The minutes for the Annual General Meeting held on February 2014, have not yet been approved but will be put on the website after approval at the March 28th, 2015 meeting.

The results of the Special General Meeting on 3/28/15 will also be on the website.

A committee comprised of Don, Chuck, Meg, and Steve , will meet to review the condition of the lower road, and to establish a quick fix for the ruts , and to open the drainage ditches through that section.

Jim received an email from Vanhulle, owner of lots 16 and 9, requesting \$1,600 back from the bond money that he had put up when the lots were logged. That money will not be returned, as it is being held for fixing the Kono spur, and applying a top coat of gravel on the lower road, from the top of the hill on the connector road to Meg's north driveway and from Meg's south driveway to the road to her well. Jim will be the primary contact with Vanhulle.

On March 8, 2015, \$800 for dues on the Vanhulle lots 16 and 9, which are currently being sold to Loukusa, will be received by CREPOA at the close of escrow.

The Board is required to notify the membership of the upcoming 3/28/15 Special Meeting of the membership. This is required to be sent as mail, not an email. Don will be the one notifying the membership of this Special Meeting, with a date, and time so members can save that date. Info regarding the content of that meeting will be sent in a packet via postal mail.

If members cannot attend, a proxy statement can be sent to Don Kono.

The meeting was adjourned at 11:55.

Respectfully submitted by Vi Kono, Secretary.