

Minutes CDMA BOD
Tuesday, April 7, 2026
7:00pm CDMA Clubhouse

Present at meeting: Robert Bundtzen, Scott Maruskie, Susan Selzer, Deanna Partow, Kourosh Partow, Mike Parker, Michelle Hill

1. **April Agenda Approval**
 - a. Susan motioned to approve as is, seconded by Michelle Hill
2. **January meeting Minutes Approval**
 - a. Not provided, need to retrieve from Monica
3. **February meeting Minutes Approval**
 - a. Not provided, need to retrieve from Monica
4. **March meeting Minutes Approval**
 - a. Slight corrections needed, Mike moved to approve with changes, seconded by Scott
 - b. Susan S. to make corrections and send to Susan Cantor for publication
5. **President's Report**
 - a. **Parks and Rec**
 - i. **CIP**
 1. Capital Improvement Plan for Parks and Recs, Deanna to review with Susan S and Kourosh offline
 - ii. **Insurance**
 1. Potential need for snowmachine insurance should be investigated
 - iii. **Inflow/Outflow**
 1. Would be useful in budgeting process to have a clear picture of inflow/outflow; including must have/essential expenses and typical expected income
 - iv. **Paypal costs**
 1. We spent about \$295 in PayPal fees, Susan S to explore if we can alter the PayPal settings to pass this fee onto users (similar to what ASDRA does)
 - v. **Membership at races**
 1. Need to be aware of enforcement for those that don't pay
 - vi. **Insurance for snowmachines / Nov-April \$400.00/machine/year**
6. **Treasurer's Report**
 - a. Susan S provided a report including monthly income and expenses. Susan S also working on the gaming account report.
7. **Committees**
 - a. **Race**
 - i. **Friends of CDMA**
 1. Debrief/Ideas for improvement
 2. Both Easter Fun Run and Friends on the same day worked well and should be continued
 3. Relay race before 1-dog race was good as it provided volunteers/trail guards for the 1-dog

- ii. **Easter Fun Run**
 - 1. Debrief/Ideas for improvement
- b. **Fundraising/Friends Race / Scott, Susan**
 - i. Could we sell this as a team building event to larger corporations?
- c. **Election Committee / Mike - Susan Cantor said she will help**
 - i. Send out Digital Ballots April 13th
 - ii. Digital Ballots due by 5:00pm April 23th
 - iii. Elections will be announced April 23th, at General meeting at clubhouse
 - iv. Mike to follow up with Susan and ensure ballots go out
- d. **Property Management / Monica**
 - i. Need to get CDMA Logo re-installed on Clubhouse
- e. **IT/Website**
 - i. Potentially add a "Dedication Page"
- f. **Facebook/Media/Outreach**
- g. **Trail/Grooming / KP**
 - i. Member complaint on closing of trails during preparation/practice for Friends Race
 - ii. Gates left all over trail system / on Beach Lake
 - iii. **Equipment repair update**
 - 1. Received the starters, need to fix one groomer
 - iv. **Equipment purchase update**
 - 1. New Scandic, should check into warranty
- h. **Gaming / Susan**
 - i. Covered during treasurer's report
 - i. Library Presentation Day Tabled until we get things sorted out
- 8. **New Business**
 - a. None
- 9. Susan S moved to adjourn meeting at 8:27 pm, seconded by Scott