

## Minutes for CDMA meeting 4/07/2020

Meeting conducted via Zoom

Board Members Present: Bob Bundtzen, Robert Forto, Michelle Hill, Matt Paveglio, Deanna Partow, Koroush Partow, Marti Rhyne, Debora Summers, Alea Robinson

General Members Present - none

Call to Order: 7:11 pm

1. Agenda - RF motion, DS 2<sup>nd</sup>, approved
2. Minutes - MR motion, DP 2<sup>nd</sup>, approved
3. Treasurer's report / Annual budget review
  - a. Total Income \$2418 although \$2000 Reserved for next year ERC from Alaska Federal Credit Union
  - b. Overall Balance \$51000
  - c. \$6000 added to CD2 (1.9%)
4. Meeting format going forward
  - a. Zoom/ Conference calls until further notice
5. Trail and Property Report
  - a. Trail conditions/grooming
    - i. Stakes and gates were picked up. Multiple people grooming. Need to coordinate better.
    - ii. Connector from Beach lake to Knik. As a board we need to address the issue of encroachment. We can add signage to the area. Funding was included in the master plan for a "bridge" over the trail to Knik.
    - iii. Trail Boss: Need to have a key person to coordinate all grooming. Discussion will be tabled until next board meeting.
    - iv. P&R questioned the barrier put up by a member.
  - b. Property Update:
    - i. Clubhouse – floors, windows washed, everything bleached! Interior could be painted; Donations received from AIH (pegboard)
    - ii. Outhouse – cleaned
    - iii. Timing Tower – holes from the woodpeckers need to be repaired;
  - c. Machine maintenance
    - i. Arctic cat?
  - d. Trail work for next year
    - i. Continue working on the trails from the CIP
    - ii. Widen the 3 mile for dryland
    - iii. Shaker to separate the gravel into different sizes?
  - e. Selected dryland/skijor days
    - i. Come up with ideas before next meeting. AR to discuss w/ PS skijoring; DS will present dryland proposal
6. Elections
  - a. General Meeting Thursday, April 30 – SC will facilitate elections and ballots

7. Parks and Rec Hunting situation
  - a. Hunters were found on the mushing trails @ 10 days ago. MOA supersedes the Birchwood Unit 14C so no one on Beach Lake is allowed to hunt or carry carcasses or game across the land. If you see anyone, take a picture of people, vehicle, game, weapon and send to board. We will contact P&R (James Hester, 907-748-5763) and Fish & Game.
8. CIP for next year – continue working on trails
9. Race Poster
  - a. DP will lead; SC will use template to make poster
10. Race Committee Report
  - a. Annual Meeting with other clubs for Race Scheduling – Zoom meeting
  - b. Dryland dates: 9/5/2020; 9/12/2020; 9/19/2020; 10/03 – 10/04/2020; Two preliminary races, one practice, plus the derby.
11. New business:
  - a. Biannual Report for Non Profit Corporation due in April. DP and SC will complete.
12. Meeting Adjourned 8:20 pm - AR motion, SC 2nd, approved  
Next Meeting May 5, 2020