

## Minutes for CDMA meeting 12/04/2018

Board Members Present: Bob Bundtzen (phone), Robert Forto, Deanna Partow, Koroush Partow, Marti Rhyne, Pam Schamber (phone), Debora Summers (phone), Susan Cantor, Michelle Hill

General Members Present:

Call to Order: 7:02 pm

1. Agenda- RF motion, SC 2<sup>nd</sup>, approved
2. Minutes – RF motion, MR 2<sup>nd</sup>, approved
3. President's Report
  - a. Clubhouse – fared well in the earthquake; sent email to P&R
  - b. Opp's document – updated on Google drive
4. Treasurer's report
  - a. \$1169 expenses; no income reported
  - b. \$100 MEA bill – DS motion to increase annual budget for electric bill from \$300 to \$400, DP 2nd, approved
  - c. Gaming statutes uploaded- need to review for raffles
5. Trail and Property
  - a. Grooming
    - i. Communications – DP coordinating with volunteer groomers; trail report linked on fb
    - ii. Volunteer Groomers- Kris Rasey, Jim Cantor, Scott Maruskie, Norm Hyashi, Koroush Partow, Greg Rhyne
  - b. Eklutna tree clearcutting
    - i. 8/10 mile tree clearcutting. Will resume in January. The trail is usable for distance.
  - c. Parks and Rec Buyout proposal
    - i. Email sent to Karen Richards at P&R, No response yet. DP will schedule a meeting.
  - d. Find 6 miles as per agreement with P&R
    - i. Per master plan we can add 6 miles.
    - ii. DP proposed creating a workgroup (KP, RF, DS, KR, contact TS?, others?) to survey/design a route.
    - iii. Approach JBER?
    - iv. CDMA funded
6. Upcoming events
  - a. Night race (12/19/18)
    - i. Will monitor conditions. Final decision to be made on 12/16/18.
    - ii. Potential make-up date 12/26/18; consider keeping between 12/25 and 1/1 for future schedules.
  - b. ERC – Alaska USA wants an invoice to sponsor the ERC (\$3000).
7. Parks and Rec CIP for Deck
  - a. Approved by P&R
  - b. Must be funded by CDMA

- c. DP will contact Alaska Regional re portable deck
  - d. SBS may do it for cost
  - e. Look into sponsors for material, other ideas
  - f. Committee to review and propose ideas (DS, RF, KP)
8. Equipment /Assets
- a. Brush mower off site at KR
    - i. Will be returned once the alpine is taken
  - b. Sale of Alpine \$900.00 to DS
  - c. Snow plow donation to CDMA; Will sell
9. Animal Control Advisory Board Report
- a. Pam's Report as new ACAB Member
    - i. Straw for Dogs heading up a rewrite to Title XVII for sheltering dogs
    - ii. Draft to be presented 12/7/18 contains
      - 1. Definition for outdoor dog
      - 2. Shelter for outdoor dog
    - iii. Will send an email with details to board members tonight for review and comments. PS will compile and take to 12/7/18 meeting.
10. New Business
- a. August Fund
    - i. Request to perform laser therapy for dogs
    - ii. Will suggest she post a classified ad on website
  - b. ISDRA / IFSS update – KP
    - i. Working on consolidating organizations. KP will update.
11. Next Meeting Jan. 8, 2019

Meeting Adjourned 8:33 pm