

4/2/2019 CDMA Board Meeting minutes

Present: Deanna Partow, Marti Rhyne, Michelle Hill, Jane Sonnenburg, Kourosh Partow, Kevin O'Shea, Susan Cantor

Absent: Robert Buntzen, Robert Forto, Matt Paveglio, Alea Robinson

General Membership present: Dan O'Shea

Agenda: KP motion to approve, Marti 2nd

March minutes: need one correction - send as pdf with change – Tom *may* take over Spring Fling

Treasurers Report - \$4444 surplus for year, Friends Race – check finances

Election issue – Jane was not a member when nominated and voted in,

Deanna proposes to invalidate Jane's votes and appoint an 11th board from the membership.

Susan seconds this. 6 in favor, 0 against.

Will make appointment at next meeting.

Trail & property – update on Birchwood camp – Tom approached them for easement – no reply yet

Hope to present trail plan at next P&R mtg, 6-8, 1 dog, and gee-haw trail improvements – will cost a lot of \$

Maintenance of equipment – Can be done at Arctic Cat Wasilla. Kris Rasey offered to repair our equipment – 6 in favor, 0 opposed

Red drag was damaged – blade needs to be removed and hammered, KP will take care of it.

KP purchased tub for packing snow, KR also returned hers to connex

Executive Board appointments: deferred next mtg – only 6 present

Race committee (all clubs) meet Sat 10 am – need CDMA to have their own committee

Dryland – 9/7, 14, 21 and Oct. 4-5

Points – shared with ASDRA? Practice run? ASDRA is having 2.

Race committee proposes to board for final approval

Ask Debora to be on race committee / propose fees / purses

Animal Control Advisory Board – loose dogs approaching leashed dog – leashed dogs can be liable if they bite the loose dogs. Patricia McConnell – calling all pets. Loose dogs are the aggressors.

Animal control – planning – size of dog lot not restricted by size of house, admitted to being wrong on several issues regarding the couple (Henderson/Koval) from Fbx who tried to move into Muldoon neighborhood.

Change in by-laws to extend vote to April 30. Will wait for more members to attend.

Motion to adjourn 8:06 pm

