

CPLA Board Meeting Minutes

Jul 24, 2024

7-9 pm

Board

1. Barbara Hudspeth, Treasurer
2. John Alden, Reservations
3. Kelly Burr, President
4. Mary Meraw,
5. Rick Bolander, Maintenance
6. John Sladkus, Secretary
7. Lorn Marcellini,

Call to order

Roll call

A quorum was present. The attendees and proxies were:

1. Barbara Hudspeth
2. John Alden
3. John Sladkus
4. Kelly Burr
5. Lorn Marcellini
6. Mary Meraw
7. Rick Bolander

Reports

Introduction - Kelly Burr

- Minutes from previous meeting approved
- Annual Meeting coming up
- Potential new member interview

Treasurer's report – Barbara Hudspeth

- Please review all financial reports for June 2024 and balance sheet on CPLA's website.
- Financials looking pretty good.
- Better bookings
- Bonds purchased by member have all been matured and been redeemed. 4% income has ended.

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- Barbara looked into B of A CD for 7 months 4.75%
- For security reasons we are changing a new bank account number.

Board comments and discussion

New Member

John Alden Background check for Jamie Alessio
Credit and background check is fine.

Waiting on Bill of Sale for member who was approved at the last meeting.

Jamie Alessio potential member Interview

- Introductions
- Q&A

New BBQ discussion

Maintenance report – Rick Bolander

Fire Extinguisher update

\$30 each 13th of August Charlie will be in Tahoe City there are 4 and it will be scheduled.
Kelly will get door code for contractor to go in.

Discussion on whether Exclusives should be allowed on 4th of July and Labor Day

- Those holidays not included as holidays in manual
- Mary: Cabin in primarily about winter time so they focussed on winter . There was intention to get people to use in the summer. Since it's changed since there is use we would say no exclusive.
- Discussion
- Motion to add 4th of July and Labor day to manual and update website to not allow exclusives on those days.
- Motion approved unanimously

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Vote

Motion made: Add July 4th and Labor day to manual and update website so members know that those days are included in the non exclusive holiday list

Motion Approved and seconded. Vote Unanimous

Annual Meeting Prep

Agreed meeting would be at 3pm on September 22nd at John Sladkus's house.

Potluck to Follow

August 21st target for invitation

Next Meeting: Wednesday Aug 21, 2024 next board meeting