

CPLA Board Meeting Minutes

Feb 26, 2025

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. Mary Meraw
6. Rick Bolander

Discussions

- Minutes approved unanimously.
- Appreciation for hosting the Annual Meeting which was a big success.
- Potentially host 2025 and Sladkus house
- Board Positions Stay Same
- Dues- \$650, Move the dues due April 1 moving forward. Kelly motioned Rick second. Unanimous
- John to send dues letter to members.

- Problem with Reservation site- not showing who else has booked. John A said that he has a call in and forwarded to Jamie for follow up.
- Exclusive clarification. - 1 per family summer and 1 exclusive winter book all rooms, friday/saturday. Minimum and every bed is booked.
- John Alden to manage the CPLA Facebook page and invite board members.
- All board members to consider ways to lighten Barbara's workload, particularly regarding accounting and reservations.
- John Sladkus to include the tentative annual meeting date (September 21st) in the dues notice.
- All board members to keep an eye out for potential share sales and inform the group.
- All board members to attend the next board meeting on May 28th from 7:30 to 9:00 PM.

Treasurer's report – Barbara Hudspeth

- Please review all financial reports for December 2024 and balance sheet on CPLA's website.
- Very good year. No legal fees. Net Revenue of \$12,000 and reservations up.

Maintenance report – Rick Bolander

- Rick will look for assessment of rood and to start getting quotes for repair and possible replacement.
- Rick to look into tree removal costs and insurance implications.
- Lauren to work on clearing out unnecessary items from the basement.

New Business

Rick- Communications- Group- Facebook page? .

No new Shares for sale

Adjournment 8:00

<<xxxx pm>>

John Sladkus Secretary	05/27/2025 Date of approval
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