

CPLA Board Meeting Minutes

May 27, 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. Lorn Marcellini
6. Mary Meraw
7. Rick Bolander

Discussions

- John Sladkus read and received approval of the previous meeting's minutes
- Barbara reported that all dues had been paid without issues
- General discussion about kitchen remodel sometime in the future. No specific plans made.
- Discussion about potential tree mitigation needs.

- Discussion about John Sladkus taking over Zoom hosting of board meetings
- Discussion of legal questions regarding transfer/sale of shares from a deceased member.
- Discussed the next annual meeting scheduled for September 21st,
- Next meeting scheduled for Jul 30, 2025

Treasurer's report – Barbara Hudspeth

- Please review all financial reports for June 2025 and balance sheet on CPLA's website.
- \$16,250 in dues received and \$5,000 in reservations, with expenses so far at \$3,500.
- the net worth has improved from previous years, reaching \$32,000

Maintenance report – Rick Bolander

Rick provided a detailed update on maintenance and safety improvements at the cabin, including clearing debris around the deck to create defensible space, removing hazardous materials like lighter fluid and charcoal, and addressing issues with the washing machine and dishwasher. He also cleaned the dryer plenum, replaced the battery in the sump pump backup power supply, and posted cleaning instructions and rules around the property. Rick will follow up on the air gap for the dishwasher and plans to desulfate the battery for the sump pump during his next visit.

Rick will examine the roof next visit and start looking for bids for roof replacement and option for a metal roof.

Discussion about repairing bathroom trim and missing baseboard.

Adjournment

<<xxxx pm>>

Secretary	m/dd/yyyy Date of approval

