

Cedar Springs Improvement Association

P.O. Box 8 Drake, CO 80515

Semi-Annual Meeting

Date: June 24th 9:00am

Community Members Present:

Filing 1&2: Kerri Caro

Filing 3&4: Ronda Meyers, Michael Meyers, Chris Brock, CJ Edwards, Kerry Edwards, Danuta Ziebinski, Diana Suhr

Location: Old Fire Station

Open: Meeting was brought to order by Chris Brock and last meetings minutes reviewed and approved.

CJ Edwards-approved

Kerri Caro- second

Introductions and sign in.

Vote to approve agenda: Approved

Secretary's Report:

-Contact information for both CSIA and PID were handed out and reviewed.

-Bylaw clerical changes were reviewed and the final copy will be posted to our website.

-Discussion as to how the "Old Fire Station" building should be used going forward and what investment the CSIA should make in said building.

Information on paint cost and cleanup cost will be gathered. An email will be drafted by Ronda Meyers and sent out on the Storm Mountain Yahoo site to gain input from the community as to how the building can be best utilized and sustain its self.

-A unanimous vote was taken to spend the money to have the port- a- potty set to use at this site.

-We are also looking at camp sink pricing to possibly add to the site.

-Property lien updates were given and a vote was taken not to foreclose on properties at this time. The vote was unanimous.

-An overview of snow removal was given. We had a discussion about adding equipment for maintaining and improving roads outside of the access road and what the interest might be in the use of that equipment.

- Insurance is still being reviewed to save money and insure proper coverage.

-Board Member David Stamps resigned and Ronda Meyers term has ended so new board members were voted in.

Kerri Caro- volunteered and was unanimously voted in.

Kerry Edwards- volunteered and was unanimously voted in.

Donuta Ziebinski- volunteered and was unanimously voted in.

Diana Suhr- volunteered and was unanimously voted in.

Website: www.cedarspringsimprovement.com

Treasurers Report:

Status of budget: General overview was given and approved.

CJ Edwards motioned to adjourn the meeting

Kerry Edwards seconded the motion.