North Fork Community Development Council

Minutes of Board Meeting – February 24, 2014

5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order - The February 24th CDC meeting was called to order by the President, Dan Rosenberg, at 5:30 p.m. Members present: Jean Russell, Tom Burdette, Sandy Chaille, Dan Rosenberg, Barbara Colliander, Diann Miller, Gail Fain/Claudia Van Der Bergh, and Roz Thrapp. Guests: Mary Proper, Connie Popelish, Michael Olweyler.

2. Additions to the Agenda: None

3. Approval of the Agenda: **Roz Thrapp moved, Jean Russell seconded to approve the agenda. Motion carried.**

4. Public Comment: Gayle Fain announced the North Fork School Showcase on February 28. And Minarets will do a special event at North Fork School on March 12th. The public is invited.

5. Approval of Minutes of January 27, 2013 Regular Board Meeting: **Sandy Chaille moved, Tom Burdette seconded to approve the minutes of the January meeting. Motion carried.**

6. Treasurer's Report: Additions were noted and notes on the temporary loan to RC&D. **Sandy Chaille moved, Roz Thrapp seconded to approve the Treasurer's report. Motion carried.**

7. Corresponding Secretary/Membership Report: None

8. Discussion and Action Items
    a. Old Business
        i. Caretaker responsibilities—update: Tom reported that Don is continuing work on the maintenance of the property. He (Don) will finish the sign.
        ii. Bio-energy project: The County hearing on the Bio-mass project resulted in success! The CUP stands, and is supported by the Board of Supervisors. There is one condition left: Center for Biological Diversity was worried about greenhouse gases, but they have been assured that it is carbon-neutral. The next steps is getting funding. This is up to the Bio-Mass Project. We have provided the property.
        iii. Lot line adjustment—update: Tom is continuing work on the CC&R's. We are waiting for a response from Mark Mandel and John Reed.
        iv. Sale of land to Crossroads Lumber—update: We will get a deposit from Mark Mandel soon, and use that to pay the past and future property taxes. Then we wait until the lot line adjustment is done (2+ months).
        v. Office rental—update: No one has come forward to rent the space.
        vi. Facilities maintenance (Tom): Tom Burdette reported that work has been done on the road to the water tank. Donny continues to weedwhack and will remove fallen trees. The County was here to monitor the wells, and destroy the ones that were not being used. Tom is changing the lock on the gate to the water tank. The gate has been replaced at the top of the hill where the water tank is. There was cleanup done on the History Group's area and will burn slash in their area. They got a burn permit, and we will be able to burn other brush piles around the property.
        vii. Water testing/system inspections/Jerry Conley agreement (Chuck)—estimated number of hours: Tom Burdette and Chuck Thrapp repaired a broken valve.
        viii. Policy for use of CDC tractor (Tom): No report
        ix. Report of electric bill—true up issue (Tom): Tom Burdette presented a statement of the PG&E usage (with chart). This chart is attached to these minutes. *
        x. Solar panel wagon (Dan): **Sandy Chaille moved, Roz Thrapp seconded to donate the solar panel wagon to the Chawanakee School District. Motion carried.** This is with the

provision that the CDC be able to use it for their events, when necessary.

xi. Annual meeting agenda/refreshments/one open at-large seat (Sandy): Sandy Chaille reported that Frank Prud'homme will provide the refreshments. The proposed agenda was presented. The featured display will be "Main Street North Fork: 100 Years of Change". Connie Popellish agreed to continue with a short discussion as needed. The Chamber President, Becky Kern, will be invited to speak on their downtown projects. Members were reminded that the CDC Board monthly meeting will meet following this meeting

xii. Publicity for Annual meeting: There is a flyer that is being distributed.

xiii. BRLF-designation of funds to savings: No action.

xiv. Water System Fund-designation of funds to savings: No action; the monthly income for water will be transferred to the special account

xv. Committee Reports:

1. Real Estate—including office for rent: Nothing
2. Planning: No meeting
3. History Group/CDC: Report given.

b. New Business

i. Budget for 2014 (Sandy): Sandy Chaille presented a draft budget. Changes were made with known adjustments (rental income, e.g.). **Tom Burdette moved, Diann Miller seconded to approve the budget as amended for the income. Motion carried.** A copy of the approved budget is attached to these minutes.** Mary Proper was asked to check the contents of the safe deposit box and prepare to close it. **Sandy Chaille moved, Tom Burdette second to close the safe deposit box. Motion carried. Mary Proper will follow though with this.**

ii. Old Mill Trail (Barb): Barbara Colliander suggested that we have a map of the trail, for use at the visitor center. Also, it would be a good project (senior project?) to further develop the trail by making signs for a circular trail, completing the trail as a loop. Michael Olweyler will look for a map that was drawn up at one time. There was also discussion of the whole trail system planning that was started and languished. We may be able to resurrect the ideas!

9. Organizational Reports (if time) and Announcements:
   - The Studio is having an open house on Friday, from 4 to 7.
   - Minarets is having an Art Hop, on March 6.
   - March 15 is The North Fork Women's Club Bunco night at Grace Community Church.
   - April 26 is the NFVFD Auxiliary Tri-Tip BBQ at Kennedy Hall, from 11 to 2.

   It was suggested that there be a community calendar, that groups could put their events on that site.

10. Adjournment: The meeting was adjourned

* Treasurer's report

** 2014 Budget

Reminder: The next CDC meeting will be the Annual Meeting on March 17, 2014 at the Mono Rancheria Community Center. The doors will open at 5:00 pm for refreshments and socializing. The Annual Meeting will begin at 6:00 pm with the regular board meeting to follow.