**North Fork Community Development Council**
**Board Meeting Minutes October 28, 2013**

1) Meeting was called to order at 5:50. Attending members: Tom Burdette, Diann Miller, Roz Thrapp, Mary Collins, Scott Marsh, Dan Rosenberg. No visitors present.
2) Additions to the Agenda: New Business iv.- Internet in the Mill Site bldg.
3) Approval of Agenda: Scott Marsh moved, Diann Miller seconded to approve the agenda. Motion carried.
4) Public Comment: There was no public comment.
5) Approval of the Minutes of the September 23, 2013 minutes of the regular meeting-Tom Burdette moved, Roz Thrapp seconded to approve minutes. Motion carried.
6) Treasurer's Report- Diann Miller moved, Tom Burdette seconded to approve the report. Motion carried.
7) Corresponding Secretary/Membership Report-none.
8) Discussion and Action Items
    a) Old Business
        i) NF Downtown Redevelopment Initiative-updte Scott Marsh. Currently working on recruiting a bank to open a bank branch in North Fork. Old Town is in escrow due to open in January 2014 as a concert venue.
        ii) Caretaker responsibilities-update Donny has changed the filters down stairs. Tom will delegate Donny's responsibilities for this coming month.
        iii) Bio-energy project-update. We're waiting for the County Board of Supervisors to reschedule the Bio-energy project hearing. It will probably be rescheduled for January 2014.
        iv) Lot Line adjustment-update This will be addressed with the sale of land to Crossroads Lumber.
        v) Sale of land to Crossroads Lumber (Tom) Purchase price $215,000.00 with a $32,000.00 deposit. 8.75 acres of land. After lot line adjustment approved by the Madera County, the sale will close in 15 days. Entire conditions of agreement is on page 13 of the contract of sale. Dan read and discussed all of page 13 to the Board. With the sale of this property, our total expenses, including property taxes will be approximately $84,500.00 and the net profit will be between $130-140,000.00.
            (1) Dan recommended we have a Board party when the deal closes. Motion made by Scott Marsh to authorize President Dan Rosenberg to sign the purchase agreement for the sale of the land to Crossroads Lumber. Seconded by Diann Miller. Motion carried.
        vi) CDC sign-updated (Rich) Tabled.
        vii) Water testing/system inspections/Jerry Conley agreement (Chuck)-estimated number of hours. After conferring with Chuck, Tom suggested an annual budget of $5,000.00 for Jerry. Tom will work out an agreement with Jerry to include hourly rate, possible hooking up of water systems, maintenance and repairs.
        viii) BRLF-designation of funds to saving. $1,500.00 to be transferred this month. Motioned by Tom Burdette, seconded by Roz Thrapp. Motion carried.
        ix) Water System Fund-designation of funds to saving. Funds ($4,000.00) have not been transferred yet; they are still in the General Account.
        x) Policy for use of CDC tractor-(Tom and Rich) Tabled.
        xi) Report on electric bill (Tom) Tom Burdette reported there is no impact on change of time varying pricing of electricity. The True up for the solar use through PGE will be determined and we will either be sent a bill or sent a credit. Tom will have more information next month. A PGE representative will come to a Board meeting to clarify our billing.
        xii) Water system Verification (Tom) Tabled.
        xiii) Art Gallery signage- Tabled.

xiv) Work to be done on road to water tank(Tom) Tom will talk to US Forest Service. Chuck Thrapp will contact Tom regarding fence at water tank.

xv) Car charger station-move to downtown (Scott) Scott discussed the possible car charging station at the NF Visitor's Center. Scott said Don Loweburg said the panels would be $8,000.00. Scott stated there are grants being worked on to install 2 charging stations along the Scenic Byway. Dan stated that if the panels were to be removed from the Mill Site bldg. we would want the person removing them to have insurance.

xvi) Committee Reports:

(1) Real Estate-including office for rent. No inquires from ad on Sierra Online or the Sierra Star.

(2) Planning- Tabled.

(3) History Group/CDC No report- Tabled.

b) New Business

i) Bio-energyLLC Agreement-Tabled.

ii) Solar panel wagon (Dan). Dan will speak with Intermountain Nursery and see if they would like them, and with a possible trade for trees/landscaping.

iii) Determination of December board meeting. there will be no board meeting in November. Our next board meeting will be held on Monday, Dec. 2 at 5:30.

iv) Internet in the Mill Bldg. Dan discussed that tenants have had difficulties with accessing the internet. Dan will contact Steve Parks to check out our system and router. Tom Burdette motioned to allocate $400.00 for Steve's services and possible purchase of new router. Seconded by Scott Marsh. Motion carried.

9) Organizational Reports

a) Trunk or Treat Post Office parking lot Oct. 31 5:00-9:00.

b) SCT Fall Follies Nov 1,2 and 7,8 at Town Hall 6:00 dinner/7:00 performance. Play is Rip VanWinkle.

c) Nov. 16 at Lynmar B&B holiday get together for the NF Visitor's Center Volunteers sponsored by the NF Chamber of Commerce.

d) Scott March is pursuing to have a commissioner of tourism on the Madera Economic Development Commission, and gave an update on information received on the online survey regarding where residence do business and make purchases.

10) Adjournment 8:00.

Submitted by Roz Thrapp