CDC October 2023 Meeting Minutes

Posted on February 7, 2024 by Donna Henderson

Minutes

NFCDC BOARD OF DIRECTORS

Board Meeting

Monday, October 23, 2023

NFCDC Conference Room – 5:30 pm

MISSION STATEMENT

The CDC's mission is, "to promote the social, economic

and environmental welfare of North Fork, CA."

CALL TO ORDER at 5:35pm by Wade Wheeler

ROLL CALL

Wade Wheeler Donna Henderson Cathey Thornburg Guests:

Tom Wheeler Matt Henderson Cindy Quigley Kathy Ellis

Sandy Chaille Christina McDonald Mary Proper Mike Olwyler

Angeline DeHart Nick DeHart

*Public Comment: none

Additions to the Agenda:

New Business #1 history group C train moving to Lot 8,Children's Holiday Event donation request

Approval of the Agenda: Sandy moved to approve agenda with additions, Nick seconded. Motion carried.

Approval of the Minutes: Mary moved to approve, Sandy seconded. Motion carried.

Financial Reports: Donna – Sandy moved to accept the financial report, Mary seconded. Motion carried.

Corresponding Secretary/Membership Report: n/a

OLD BUSINESS:

? NFCP Update: Wade – now acting General, things going well, appears to be on track to completion

? Facebook Update: Nick – need to do a post of something positive about plant and perhaps something separate in regards to the positions hiring, emphasize that we want to hire local. Needs job descriptions. Perhaps a photo of board members in front of power plant.

? Lot 11 Transfer Update: Jon has paperwork, is gone right now but will return soon.

? Budget Approval: Sandy – presented Yearly Operating Budget/2023 Estimate. Sandy, Mary. Discussion: Solar is paid off, working on estimates for repair of broken panels. Sandy – notes that $2,000 to county for loan is not part of operation budget – should be capital budget

? Signage Update: tabled

? Bylaws Update: Christina – asked about comments she made on the bylaws and how board wants to proceed I.e. committee or go over first few pages next meeting.

? POA Update: CDC is the POA. Need to discuss official “handoff’. Roads need to be done. Dilemma of not being able to generate enough POA revenue because there are owners of 6 lots that will be paying dues to deals made that gave credit. Only 5 lots are paying into the POA.

? Grounds maintenance: Need work on Lots 5, 6,7, 8. Silt pond on Lot 8. A couple of willows. Wade has a quote from Black Bear Tree Service for approximately $3200. Kenny is not able to do it. Board agrees to move forward on Black Bear’s service.

NEW BUSINESS

? History Group C-Train: asked about moving to lot 11. Women’s Club also has a C-Train. Wade suggests consideration of Lot 8 as a spot that both containers and possible others can put containers. A crane is coming out, so Wade will include the move of Women’s Club and History Group’s Containers. *Sandy made a motion to move the two groups’ containers, no cost to the two groups, to Lot 8, Matt

seconded. Motion carried.

? CDC Website: tabled

? Goals:

o New Goal considerations

? Washout of dam: safety, liability and infrastructure issues. Wade has applied for an SBA loan for repair. FEMA has denied us. It was asked if repair could be done differently or rerouted. Wade explained that it would require a new drainage plan and that there is already one in place with the county.

? Mill Site development

? Items on 2018 could possibly be done in partnership with other organizations such as Eastern Madera County Foundation

? need to brainstorm

o 2018 Priorities Summary

? downtown parking, sidewalks, lighting, place for community members and visitors to sit/eat/coffee

? trails for pedestrians, bikes, horses; connecting major activities . such as mill site, downtown, school, museum, rec center; connection to larger trail system to Bass and Manzanita Lakes, NFS, and County trails

? bike/pump track park

? HVAC Proposal: tabled

? Eastern Madera County Foundation: need a North Fork Area Rep; CIndy and Nick

? Social Media

? Children's Holiday Event donation request: $500 to meet $4500 goal. *Sandy moved to donate $500, Mary seconded. Motion Carried.

Organization Reports: Chili cook-off was successful. Grizzly was successful with more riders this year, good food vendors and met donations goal with proceeds going to the

Scenic Byway. Christmas Bazaar is coming up. Corn hole postponed and TBD. North Fork
School Fall Festival and Mountain Oaks Masquerade are this Friday.
Adjournment: Nick motioned to adjourn, Cindy seconded. Meeting adjourned at 7:00p
Next Board Meeting: Monday, November 27, 2023, at North Fork CDC conference room.
*Public Comment: The first 15 minutes of each regular meeting is set aside for members of
the public to comment on any item within the jurisdiction of the CDC Board, but not appearing on the agenda. Items presented under public comment may not be discussed or
acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the time is called for consideration by the Board. Any person
addressing the Board under public comment will be limited to a 3-minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing
the Board must state their name and address for the record.