

Board Meeting Minutes from August 28, 2023

Posted on [September 19, 2023](#) by [Donna Henderson](#)

AGENDA

NFCDC BOARD OF DIRECTORS

Board Meeting

Monday, August 28,

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

5:35p by Wade

ROLL CALL

- o Wade Wheeler Cathey Thornburg Jennifer Casner Jean Russell
- o Tom Wheeler Matt Henderson Marcie Favelo Connie Popeloch
- o Sandy Chaille Christina McDonald Mary Proper Donna Henderson
- o Angeline DeHart Cindy Quigley Nick DeHart
- o Dan Rosenberg Claudia VanDenBergh Maryann McGovran

o Jason Neville Michael Olwyler

*Public Comment: none

Additions to the Agenda: none

Approval of the Agenda: Sandy, Matt, Passed

Approval of the Minutes: suggest correction lot 11 not lot 1 (Michael O.)

Utilities/Maintenance should be JS West not GS in several locations (Sandy).

Matt moves to approve with corrections, Jean seconded. Passed

Financial Reports: working diligently with CPA to improve reports. There are still some items Donna needs to go through, ie NFCPI, Millsite. Move acceptance

Sandy, Dan second Passed

Corresponding Secretary/Membership Report:

OLD BUSINESS:

? NFCP Update: progressing, moving forward

? Facebook Update: table (Nick not here)

? Lot 11 Transfer Update: no longer working with John Reed, Cathey and Wade

working with county

? Budget Approval: table, Donna and Sandy want to collaborate

? Signage Update: Jean, researched signage options that are low maintenance, hi intensity aluminum 48×48” with some options (2-sided, ‘SmartShield’ laminate)

\$856, brought copies of sign design and cost estimate from SmartSign website.

? Bylaws Update: table, some positive feedback

? POA Update: (Dan) Asset transfer – might want to consult with attorney regarding non-profit

? Grounds maintenance: Kenny got crew out and cleaned up grounds, not trees yet, drafting a proposal regarding monthly service.

NEW BUSINESS

? CDC Website: table

? HVAC Proposal: need a new system. We have three, one will be fine (might need a little maintenance), second is ok (1-2 years), third is no good. Discussion of replacing third, or adding splits. Dan – ducting might be some work. Christina asked about funds to repair/replace, and mentioned if tenants are paying rent they ought to be able to use the conference room. Matt suggested investing in repairing/replacing necessary units, rather than going with a split – should be deferred maintenance. Sandy: could be selling point to have upgrade. Dan mentioned there are some upgrade options such as individualized room control. Window units could be an immediate remedy for tenants. Matt moves to install window units as an immediate/temporary remedy while we explore large maintenance/improvement not to exceed \$1000. Seconded by Sandy. Motion carried.

? Social Media: tabled by Wade

Organization Reports

? Jean Swap meet went really well

? Sept 25th next meeting

? Eastern Madera County Foundation: off-shoot of Oakhurst Chamber, now merged with Alliance, looking to continue working together in mountain/consolidate efforts/services/funds, working with Visitors Bureau, grant writer, Michael/work with trails – meeting Wednesday morning (8:00 Last Wednesdays in Oakhurst/zoom). Jorge Negrete is the leader. Need a North Fork representative.

Adjournment 6:35 Matt moved, Sandy seconded Passed

Next Board Meeting: Monday, September 25, 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.