

**North Fork Community Development Council**  
**Minutes of Regular Board Meeting – January 18, 2021**

1. Call to Order: The NF CDC Board Meeting was called to order by the President, Dan Rosenberg at 5:30 p.m. Members present: Vince Smith, Barbara Collinader, Matt Henderson, Dan Rosenberg, Wade Wheeler, Sandy Chaille, Maryanne Welton, Bill Dodge, Mary Dodge. A quorum was present. Guests: John Reed, Fred Faysal, Donna Henderson, Michael Olwyler, Connie Popelish, Ginny Smith.
2. Additions to the Agenda: None
3. Approval of the Agenda: **Sandy Chaille moved, Matt Henderson seconded, to approve the agenda. Motion carried.**
4. Public Comment: None
5. Approval of Minutes of November 23, 2020 Regular Board Meeting: The minutes were emailed and available online. **Sandy Chaille moved, Maryanne Welton seconded to approve the minutes of the November 23, 2020 board meeting. Motion carried.**
6. Financial Reports—December, 2020: The financial reports for November and December had been emailed. At the end of December, the balance in the general account is \$46,232.62. The balance in the property owners account is \$4659.26. The savings account has \$3037.22. **Wade Wheeler moved, Sandy Chaill seconded, to accept the financial reports. Motion carried.**
7. Corresponding Secretary/Membership Report: None. We will discuss collecting the membership dues for 2021 at our next meeting.
8. Presentation from County Water Officials regarding water system consolidation: The officials were not available for this meeting. Dan will set up a conference call with them. He will include John Reed and Fred Faysal. Other board members are welcome to sit in,
9. Discussion and Action Items
  - A. Old Business
    - a. Biomass plant—update: The concrete pads are in. They have started construction, but are still moving slowly through the county approvals and PG&E clearances.
    - b. Facilities maintenance: No new issues. The thermostat needed new batteries.
    - c. Sewer plant—update: John Reed reported that this is completed. It is ready to start up and be active in a few weeks. It should be under budget. No one is connected yet. The CDC has a tank; we may be able to hook up but a line is needed. That would be approximately \$5000 to do.
    - d. Water/road project—update; certification from County: Fred Faysal reported that there is nothing new. The consolidation of the water system is next up for action. We have a temporary permit as a water company from the county.

- e. Lot 11 Masterplan: Maryanne Welton had sent the plan to members and led this discussion. She answered questions and there was a discussion on the overall management of the lot. The History Group can move forward with their plans. It was suggested that we have a marketing plan with a site name and brochure, to advertise the site and, specifically this lot, to invite other groups to join. The site name would be for the whole old mill site, with all the owners and renters as well. Maryanne Welton was thanked for her work on this project.
- f. Select treasurer: Sandy Chaille volunteered to be Treasurer. Bill Dodge volunteered to be Vice President. **Maryanne Welton moved, Matt Henderson seconded, to elect these two in their respective positions, effective immediately. Motion carried.**
- g. Curtain burner—update: Matt Henderson is still working on getting this going!
- h. Accounting firm for NFCDC tax preparation: Dan Rosenberg received a letter of interest from Maestro and Associates, with whom he has worked before. **Maryanne moved, Sandy Chaille seconded, to select Maestro and Associates to be our tax preparers. Motion carried.** Donna Henderson will work with them right away, to get the 2019 and 2020 taxes filed. The estimated fee will be about \$1000, 1/3 of what Clayboure charged.
- i. Community Shredding Day: Matt Henderson will check with the Chamber, to see if they want to do a community shredding. It can be a Chamber fund raiser.

#### B. New Business

- a. History Group: Road Signs Considerations for Mill Site - Interpretive Signs and Willow Creek Trail: Michael Olwyler presented the road signs plan (send by email to members), and mentioned that the History Group has some money to put towards signs. There was discussion on the wording of the signs. **Sandy Chaille moved, Bill Dodge seconded to allow Michael Olwyler to get costs and go forth with getting approval for the signs. Motion carried.**
- b. Land Sale—Lot 19: Brett Willis and Tom Hobby want to rent or buy the top lot (#19). We do not have an offer. They want to run a lumber mill. We will have more news on this next month.
- c. Possible grant money excess that could be used for the trail system per Julie Konno: Michael Olwyler will follow up with Julie Konno, to see if this is still available/

#### 10. Organizational reports

11. Adjournment: The meeting was adjourned at 7:15 p.m.

Submitted by

**Barbara Colliander**  
Secretary