North Fork Community Development Council
Agenda of Board Meeting – March 25, 2019
Approximately 7:00 pm following the Annual Meeting

1…Call to Order: The NF CDC Board Meeting was called to order by the President, Dan Rosenberg, at 7:40 p.m.
Present: Maryanne Welton, Taylor Olney, Mary Proper, Bill Dodge, Claudia VanDenBergh, Sandy Chaille, Dan Rosenberg, Barbara Colliander, Tom Burdette.
A quorum was present.

2. Additions to the Agenda: None
3. Approval of the Agenda: **Taylor Olney moved, Mary Proper seconded to approve the agenda. Motion carried.**
4. Public Comment: None
5. Election of board officers: **Mary Proper moved, Taylor Olney seconded, to elect Dan Rosenberg as President, Sandy Chaille as Vice President, Barbara Colliander as Secretary, and Taylor Olney as Treasurer. Motion carried.**
6. Approval of Minutes of February 25, 2019 Regular Board Meeting: This is on hold until next meeting.
7. Financial Report : We are waiting for the February report. Taylor will meet with Donna and be able to move forward with regular reports and financial issues. Dan Rosenberg will send out a notice for an association owners' meeting. They will discuss concerns that they have now, even though the association is not operational until we have sold 50% of the parcels.
8. Corresponding Secretary/Membership Report: New members list will be published next month.
9. Discussion and Action Items
    a. Old Business
        i. Biomass plant—update - Nothing new
        ii. Property owner's/leasee's fees, billing and meeting - Done
        iii. Facilities maintenance –
            - Office building: bathroom floor and storeroom floor we are awaiting estimates for the big bathroom renovation; it will be ADA approved and accessible
            - Pitcher Creek diversion - Done
            - Trees on the trail – They were recently cleaned out.
            - Other – The History Group is applying for a county grant of $5000, for interpretive signage for the History Park
        iv. Water system acceptance and MD8A consolidation—update: Nothing new
        v. Sewer plant—update: Percolation test was done, and an area was identified. Later, another area needed to be selected. This is in progress. We'll need a source for dirt for the leach field.
        vi. CDC Operating Budget for 2019: Coming from Donna Henderson. Taylor Olney, Donna Henderson and Dan Rosenberg will work on this and present it next month.
        vii. Millsite Owner's Association: Meeting is coming up (organized by Dan Rosenberg
        viii. Prop. 68 Park Fund committee—update; next meeting? No new meetings? Done

    b. New Business
        i. Door to office – Harry Stott looked at it. When it is warmer, he will suggest what to do. A kick panel will be installed as a saw blade (thanks to Marc Mandel).

10. Organizational Reports (if time)

11. Adjournment – The meeting was adjourned at 8:30 p.m.

    Barbara Colliander, Secretary

Reminder: The next regular CDC board meeting will be on April 22, 2019 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.