

CPCA Minutes
June 27, 2017

The meeting was called to order by Maurice Welsh at 5:09pm. All members were in attendance.

Motion was made by Jim Thorpe and seconded by Andy Turcotte to accept minutes from the May Meeting.

ARB Report – presented by John Munding

Lot 50 – decided not to build yet

Financial – presented by Jim Thorpe

Collected dues for 2 ½ lots

\$5000 under budget YTD

Justin & Susan Johnson donated \$850 to HOA

Motion was made by Denny Dufour to accept financials and seconded by Andy Turcotte. All in favor.

Old Business

Community Management – August 31, 2017 contract ends. Send letter to Phil Hebert to put on notice services will be required September 1st. A motion was made by Denny Dufour to accept Phil Hebert's price at \$350 per month for financial reporting and accountant work for an initial period of one year beginning September 1st, 2017. Seconded by Andy Turcotte. All in favor.

Jim Thorpe made a motion to get prices for speed humps. Seconded by Andy Turcotte. All in favor.

Real Estate signs will be conforming to Board policy. Real Estate companies will be notified.

Pool Report

Pool supplies totaled \$1611.28

A motion was made by Kevin Grace to amend time for adults from 2-6pm on Wednesday's. Seconded by Jim Thorpe. All in favor.

Pool in CPCA name will be around \$5295 (not including taxes and attorney fees)

Jim Thorpe made a motion to install a gate between the toddler pool and main pool for less than \$400. Seconded by Andy Turcotte. All in favor.

Comments/Proposals from Board

Columns in front - \$990

Pergolas – two estimates of \$12,250 and \$13,950.

Quotes on hold until the pool closes.

Membership/Open Floor

Sign at Guard Shack – when will this be taken down?

No fishing in any pond

Next meeting set for July 18th @ 6pm.

Adjourned at 6:35pm.