

Minutes: CEPOA meeting July 22, 2019 6:00PM (SIGNED COPY ON FILE)

Meeting Minutes from CEPOA Board Meeting 6:00 p.m. July 22, 2019  
Janice Wiskamp's House

Type of Meeting: General Monthly Meeting

BOD Members Present: Janice Wiskamp, Mike Greene, Cathy Gunderson, Kathie Atencio, Nina McVicker (by phone)

ACC Members Present: Richard Bell

1. Call to order
2. June Meeting Minutes approved
3. Water discussion: Questions for water attorney
  - a. Deep well pumping – can we eventually eliminate the augmentation plan?
  - b. What if we abandon our wells? What if Rox water fails?
  - c. If the average number of household members is fewer than 3.5, do we pay less for the augmentation plan?
  - d. Do we get credit for water going into septic?
4. ACC Discussion
  - a. ACC will meet to identify pain points in current process and produce guidelines that address those
  - b. BOD will include the ACC guidelines in the updated Covenants and will help enforce them
5. Next meeting will be in September – too many schedule conflicts for BOD members in August.
6. Adjournment at 8:24pm

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Nina McVicker, CEPOA Secretary

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Date