

**Cornville Community Association
Board Meeting
Monday, February 18, 2008**

The regular Board Meeting of the Cornville Community Association was held at 6:00pm, Wednesday, February 18, 2008, at the Cornville Fire Station in Cornville, Arizona. Board members present were Deanna King, George Dana, Ted Luke, Paul Graham, Lynne Ordean, Craig Martinsen, and Jan Tomlinson. Board member Lois Hook was absent. Also present were residents Dave Belkiewitz and Russ Bottjer.

The meeting was called to order and the previous meeting's minutes were approved.

Adopt-a-Road: Russ Bottjer gave progress report and update on the road segments available for adoption in the Cornville area. There were two main topics: Which section would the CCA like to clean up, and what the Adopt-a-Road sign should say for that section.

The Board voted 6-1 in favor of adopting the stretch of road from the Cornville Post Office to KC's Korner. The Board also voted 6-1 in favor of labeling the sign with "Cornville Community Association".

Russ indicated the application will now be formally submitted to the county.

Membership Craig Martinsen reported there are 192 current members in the CCA, but the total might include some non-voting members under the age of 18. The total will be amended to account for this adjustment. The mailing labels for the Annual Meeting invitations are almost ready.

Annual Budget Ted Luke submitted the 2008 annual budget for discussion. After discussion, the Board found the CCA is over-budget by \$1054.00, and will need to be adjusted before voting at the April Annual Meeting. There is currently \$3828.96 in the CCA treasury.

Board Membership: Current terms expiring/ending this year: Pam Irvin, Craig Martinsen, Jan Tomlinson, and Paul Graham. Jan and Paul indicated they would like to continue serving on the Board, leaving Pam and Craig's seats vacant. Russ Bottjer and Dave Belkiewitz were proposed to fill the vacancies on the April Annual Meeting Ballot.

Bella Montana: Deanna King had drafted a letter of concern to state our position on several key issues. The Board voted 6-1 in favor of mailing the letter to the Community Development Director, City of Cottonwood.

APS Substation: The county Planning & Zoning Commission will meet in Cottonwood at the County Building Wednesday, February 20, 2008, at 9:30am concerning APS' Conditional Use Permit to allow industrial use of a commercial lot.

Easter Egg Hunt: Lois Hook has suffered from injury, and needs help running the Hunt. She has most of the details completed, but could use an extra hand. The Hunt is still on for March 23, 2008.

Upcoming CCA General Meetings: The March meeting's main topic will be the NAU / Windmill

park expansion. Dr. Hammersley will present the results of the community poll. There will be further discussion concerning the details of the project plan. County Supervisor Chip Davis will hold his bi-yearly meeting. Mike Willet will be discussing the Cornville Multi Use Path.

April is the Annual Meeting which will be devoted to the Annual Budget and electing new Board Members.

George Dana has the outline for the May meeting at home.

June's meeting will be called the "Cornville Green Expo", and will host a number of tables from local organizations emphasizing the environment.

The meeting was adjourned about 8:20pm.

Dave Belkiewitz

Cornville Community Association