

Cornville Community Association

Board Meeting

Monday, September 15, 2008

The regular Board Meeting of the Cornville Community Association was held at 6:00pm, Monday, September 15, 2008, at the Cornville Fire Station in Cornville, Arizona. Board members present were Deanna King, Ted Luke, Dave Belkiewitz, Lois Hook, Russ Bottjer, and Jan Tomlinson (late). Board members Lynne Ordean, Paul Graham, and George Dana were absent.

The meeting was called to order and the previous meeting's minutes were approved 5-0.

Resignation: Lynne Ordean submitted her resignation. She has an increasing number of time conflicts, and deeply regrets this parting. The Board expressed appreciation for past contributions, and shared the regret. The resignation was accepted by a vote of 5-0. This vacancy needs to be filled ASAP, and the Board is examining all qualified applications. Applicants must be 18 or older, residents of the 86325 zip code, and current paid members of the Cornville Community Association.

Treasurer's Report: Ted Luke reported the new balance is \$3218.33. There were \$28.35 in deposits and no withdrawals. The Board voted 5-0 in approval of increasing the donation to Project Wet from \$100.00 to \$200.00. The idea was put forth earlier at this month's General Meeting.

General Meeting Agenda, October 8, 2008: Potential topics for October's General Meeting:

1. Shooting Range in Cornville Area. There was no vote, but the Board decided to have this presentation after the election, since the speaker is running for office. Someone will also be scheduled at the same meeting to provide the opposing stance on the shooting range.
2. .25% County Tax Increase. Julie Ayers, Yavapai County Tax Explainer, would like to explain one of the tax increases voters will see on the ballot this November. The Board voted 4-1 in favor of scheduling this presentation.
3. Candidate Forum. The four people running for the vacant seat on the Verde Valley Fire District Board seek an audience at the meeting. There was no vote, but the candidates will present their views. They each might get a five minute talk session with a five minute question session.
4. TV Digital Converter Box. Russ Bottjer would like to explain the changes upcoming to those watching TV using an antennae. There was no vote, but Russ will be scheduled.

Membership Report: Russ Bottjer reported the CCA currently has 223 members—an increase of one over last month. The Board has been unsuccessful in locating a copy of its last brochure, so a new one is being made. The community is encouraged to submit material for consideration in this brochure. Suggestions included the CCA Mission Statement, Upcoming Goals, our Annual Easter Egg Hunt, the Cornville Farmer's Market, Controlled Development, Planning & Zoning, Neighborhood Coordination / Cooperation, printing black on colored paper, and having both an expensive and a cheap version. The Board also considered placing its kiosk at local events and fairs, a membership drive, and utilizing people required to perform Community Service. Public service announcements could also be aired on radio and before movie previews at local theaters.

Adopt-a-Road: Next scheduled cleanup will be September 27, 8:00am at Windmill Park.

November Pot-Luck General Meeting Raffle: It was suggested the proceeds from the raffle be used for local donation: Food for Cornville families in need, Christmas baskets for Cornville families in need, or toys for Cornville's underprivileged children.

Secretary's Report: All presenters to the Board, the General Meeting, or the Planning & Zoning Committee are asked to provide a copy of any presentation pages for our Minutes. Copies could be either digital or printed out.

CCA General Meeting Agenda, January, 2009: Potential topics for January's General Meeting:

1. Foreclosure Animals.
2. Foreclosure Disasters.

Additional General Meeting ideas are encouraged. Please submit your ideas for meeting themes to Deanna King or any of the Board members. Future ideas so far include Fish/Game Dept., Health Dept., Garage/Rummage Sale, Craft Fair, (more) Elected Official Presentations, Movie Night, and the Historical Society.

The meeting was adjourned about 7:20pm.

Dave Belkiewitz, Secretary

Board of Directors

Cornville Community Association