



Cole Point Association Board Meeting

Agenda & Minutes

April 14, 2024

Attendance: Lora Davis, Mike Carver, Cindy Akana; Zoom - Chuck

Location: Board room and Zoom

Meeting called to order: 5:20 PM

Property updates - Wepfers are going to sell the big house. Sheryl moved to the mainland; Theofolis' may move into assisted living within 1-2 years. Patrick McGoldrick passed away in January 2024. Carvers purchased the Pristine Enterprises property and paid all fees and fines.

Water Improvement Project

1. Petition updates (Cindy and Lora)
 - a. Write up the petition; ready to go by May 22, 2024 (Cindy & Chuck)
 - i. Strategy for getting signatures (300+ signatures)
 - ii. Summary of supporting document
 - iii. Email bites of information
 - b. Supporting document; ready to go by August 15, 2024 (Cindy et al)
 - c. Special meeting re: Riviera update - May 4; May the 4th be with us
 - i. Notice of meeting - posted and emailed
 - ii. Reserve the Martha Smith room at the Special Meeting
 - iii. Get people on board to join the Riv
 - iv. Zoom the meeting
 - v. Electronic signatures
 - vi. Cost of doing our own infrastructure, holding tank, and filtration system for our people to see what it would cost.
2. Loan Updates (Mike)
 - a. US Rural Development says we need an environmental study and report before we put the infrastructure in place. Current cost for environmental study is \$52,000 (Gray & Osborne, Inc.)
 - b. Get quotes to replace infrastructure - (See Russ)
 - c. Get quotes from three lenders - (banks, credit unions)
3. Lining Well #1 (Mike)
 - a. Line the first 20 feet since the hole was in the first 10 feet
 - b. Adding pumps to well #1
 - c. Todd at NWS has a new camera to look at the lining of Well #1
 - d. Excavate around pipe and replace top 20 feet of Well #1.
4. Chuck and Candice return April 24, 2024

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Discussion Topics:

1. Proposition to add additional board member-at-large. (Cindy)
2. Implement new water use billing structure. (Lora)

Updates:

1. Financials (Mike)
2. Well Depth Readings and Graph (Lora)
3. Lead and Copper Testing (Lora)
4. Road repairs (Koa)
 - a. Do we want to continue road maintenance?
5. Alex Williams water use and water bill (Lora & Mike)
6. Generator (Cindy)
7. AOB

NEXT meeting: Sunday, April 28, 2024 at 5:00 PM

Review Action Items: (Cindy)

Adjourn Meeting