



Cole Point Association Board Meeting

Agenda & Minutes

July 14, 2024

Attendance: Lora Davis, Mike Carver, Cindy Akana, Chuck Granoski

Location: Board room at Carver's

Meeting called to order: 11:00 AM

Surveying

On Thursday, July 11, Campland started the survey process for marking property corners to help coordinate the laying of the new water line. They reported they will return on Monday, July 15 to continue working.

Trenching

1. Valor has all supplies in stock for our trenching project
2. FYI - Chad will be on vacation from July 21-26, 2024
3. The cutting of asphalt on Cole Point Drive will happen before August 1, 2024
4. CPA will send out an email to CPA members regarding
 - a. Project prepping that is starting
 - b. Be aware of one-lane road
 - c. Drive slowly and carefully so as not to hit equipment and pipes along the road.
 - d. Project will start along waterfront properties as we are collaborating with Tanner on that part of the project.

Road Entrance Maintenance

Bob Peterson, CPA member, was able to secure 20-30 bags of concrete to fill in some of the holes at the road entrance. When they are delivered, we will get a crew of volunteers to fill the holes. Possible volunteers: Lora, Cindy, John, Chuck, Taggart, Dayrl

Joint Mtg. w/ CPA Members and Riv Members

1. Possible date: August 17
2. Town Hall format
3. Key figures: Carol Stuckey, DOH; Russ Rodocker, RivWater, Chris Frye, Riv President
4. Lora has a meeting with Riv folks this week to discuss format and process of meeting

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Broken Main Pipe

1. Pipe was fixed on July 5 & 6 by Mark Markam
2. Lower waterfront homes have a lot of dirt in their water. Bergenz & Bennetts are flushing their lines

Water Infrastructure

It doesn't look possible that CPA can get a USDA loan at this time so the board is looking at ways to put in the pipe infrastructure without the loan.

ACTION ITEM: Mike will contact Chad to schedule a meeting with the CPA board to discuss some options.

Correspondence

Action Item: Cindy will respond to D. McGoldrick's letter and contact A. Williams about water usage.

NEXT meeting: TBA

Adjourned Meeting: 12:30 PM