



Cole Point Association

Board Meeting Agenda & Minutes

March 9, 2025

Attendance: Lora Davis, President; Mike Carver, Treasurer; Nancy Kvinge

1. Welcome Nancy and Introductions
2. Update on water main disconnection at Wepfer home/Bakketun hook-up (Lora)
 - a. Completed. New contractor did a good job and cost CPA less than the hourly rate charged by Chad's company.
3. Current situation: undeclared water use and Well #2 depth measurements (Lora)
 - a. Well #2 levels are down to an average of 94' ground to water surface level, which is what we typically see in July and August. Graph is available.
 - b. We have an increasing percentage of undeclared water use since December 2024.
 - c. A company specializing in water leak detection will be out this week, March 13, to work on isolating the leak location
4. Administrative support (Lora)
 - a. As of Monday, March 10, Cindy Akana is no longer eligible to be on the CPA board of directors as she no longer owns CPA property. So we will lose her administrative skills.
 - b. **MOTION:** Hire Cindy Akana for administrative support to the board at \$30/hour. The role would include (but not limited to) scheduling meetings, providing and posting board/annual meeting minutes, updating the CPA website, updating and maintaining CPA documents and records. **MOTION PASSED.**
5. NEXT Meeting topics:
 - a. Continuation of new water main pipeline installation (Lora and Mike)