



Cole Point Association Board Meeting
November 9th, 2025
Agenda & Minutes

Meeting Called to Order at 4:00 PM

Attendance:

Board members: Nancy Kvinge, Mike Carver, Bill Petschl, and Kekoa Anderson

Board Meeting Agenda and Minutes

1. Motion to approve the meeting minutes from October 29th Motion approved.

Summary:

The Board meeting focused on addressing various infrastructure and utility issues, road-rated meters, and water distribution system connections. Financial concerns were a significant topic. The board discussed back up plans and oversight for google doc's, website management, and the accounting systems. The board also addressed membership concerns, and the need for new board members, while discussing ongoing challenges with utility installations and maintenance. Nancy updated board members on the status of the loan. Mike suggested we find a suitable contractor to hook up the new infrastructure to the well.

The Board approved the purchase of some road-rated meter boxes and some letters to members.

Action Items:

- Kekoa: Send out the president introduction letter to all members using the BCC email list.
- Nancy: Contact Cindy and ask her to post meeting minutes from September 7, 14, 21, 28 and October 29 on the website
- Mike: Send Nancy the name and contact information of the QuickBooks coach/backup accountant
- Nancy: Contact a member to inform them that the additional water connection policy will come out to all members in plenty of time after we know if/when the connections become available.
- Nancy: Look into potential new board members.
- Nancy: Schedule and send out documents for the next board meeting for Sunday at 4:00
- Nancy: Review and update agenda items for next meeting
- Nancy: Moved Document review until next week due to lack of time.
- Nancy: Send out updated plumber list to membership.
- Bill: Find contractors to hook up the new infrastructure to Well #2
- Bill: Look into online payment system.

Next meeting will be held November 16, 2025, 4:00 at Oro Bay and Zoom