

**Carlin Bay Property Owners Association
BOARD OF DIRECTORS
MEETING TO BE HELD AT ESFD FIRE STATION TWO**

Proposed Agenda

Monday, January 15, 2024, 1:00pm

Call to Order

Adopt Agenda

Update

1. Roads (David)
 - a. Finished gravel work on Ridgeview Dr
 - b. Mike cleaned out culverts on Edgewater, road is not in great shape
 - c. Timber in Spring 2024 and upper mail box area
2. Water Committee/Water Plant Project Phase 2 – (David)
3. CBPOA Budget (Joan)
4. Marina Update-(Ginger)
5. Common Ground property utilization (Marty)
6. Put sign(s) up on Airport Way “Private Road Dead End” (Marty)
7. Committee for paving Edgewater, looking at gravel per Mike M. (David)
8. Finalize the Land Use Document (Marty)
9. Scheidt Build Status (Ginger)

Correspondence/Scheduled Guest

1. Ross Fetter 10am
 - a. Fence, Reserve Study, request for free quotes and Zoom meeting

Old Business

1. Wastewater Wifi monitoring (David)
2. Resort Agreement-Board to continue to work with resort (David)
3. Mailbox -building a structure (Need New Board Member)
4. Work on an email notification list and system to distribute (Marty)
5. Road Repair on Sunset Shores to happen in the Spring (David)

New Business

1. Build the new ARLC committee and Roads Committee
2. Review trailers, carports, temp structures on Sunset Shores
3. Chicken questionnaire
4. Schedule a date for the next AGM
5. Schedule a date for the next Town Hall

Calendar

1. Future Meetings will be held on the third Monday of each month at 1:00 pm at Fire Station 2

Adjournment

Members will need to RSVP so we can set the room and ensure we do not exceed the max. All visitors will be asked not to wonder into the station bay or office and to respect the space we have been provided. Email, bod@cbpoa.info if you plan to attend.