

**Carlin Bay Property Owners Association  
Harrison, ID 83833**

**BOARD OF DIRECTORS**

**Proposed Agenda**

Monday, March 18, 2024, 1:00pm

Call to Order

Ratify Last Meetings Notes and Adopt Agenda

Update

1. Roads (David)
  - a. Update on Timber and Edgewater
2. CBPOA Budget
  - a. 2023-2024 Budget
3. Marina Update
  - a. Cameras
4. Put sign(s) up on Airport Way

Correspondence/Scheduled Guest

1. Ross Fetter to speak on Reserve Study

Old Business (not currently working on)

1. Wastewater Wifi monitoring
2. Resort Agreement-Board to continue to work with resort
3. Mailbox -building a structure (Need New Board Member)
4. Work on an email notification list and system to distribute
5. Common Ground property utilization
6. Chicken committee and 2nd questionnaire
7. Road Repair on Sunset Shores to happen in the Spring

New Business

1. Schedule a date for the next Town Hall
2. The board will look at putting a structure in place to get updates from all the committees to be shared at the board meetings.
3. Insurance for entire POA

Calendar

1. Future meeting date(s)

Adjournment

For members looking to attend our board meeting. We will be meeting at Sentry's Office in CDA at 1pm on Monday the 18th. Please let the board know by the night before if you are wanting to attend so the room can be setup to accommodate everyone, an email can be sent to [bod@cbpoa.info](mailto:bod@cbpoa.info).