

## CEPOA Annual Board Meeting on 02 August 2015

**Call to Order.** The meeting, which was held at the Red Barn at the time of the annual Barbecue, was called to order by Walt Bradshaw, president, at 1:28pm. Board members in attendance were:

Walt Bradshaw, President  
Ted Ladewski, Treasurer  
Michael Moore, Secretary

Mickie Spencer, 1<sup>st</sup> Vice President  
David Farber, 2<sup>nd</sup> Vice President

Some 55 members of CEPOA were also present.

Walt began the meeting by introducing the current officers of CEPOA, named above. He also thanked Mikie and her team – Sandy, Joanie, Ted, Mike & Marie along with other volunteers - who put the BBQ together.

**Treasurer's Report.** Ted indicated that as of 30 June 2015 the balance in the treasury's checking account is about \$7204, and that the balance of CEPOA's CD is about \$10966. He said that there are no expenses needing to be paid.

### Unfinished Business.

A. Membership Drive. Sandy said that there are 155 members of CEPOA, down slightly from 160 last year.

B. Holiday Party. <Mickie?> said that 26 members came to the party, which was held at Fishbones restaurant. She indicated that the restaurant has now gone out of business.

C. Fire Prevention. Walt mentioned that we all need to be vigilant about fire prevention and indicated that the California Conservation Care (CCC) was continuing to clear brush and providing wood chips for ground cover.

D. Water Conservation. Walt reminded members to do their part to conserve water.

E. New Members. Walt introduced new residents of Cabrillo Estates who have also become members of DEPOA as follows: Jeff & Michelle East on Rodman, Sue Morganthaler on Travis, Michael Walker & Kim Caramelli on Rodman, and Laura Lee Kleinans on Rodman.

### New Business

#### A. Questions and Answers:

- Marie Ducasse reminded attendees that she delivers donated items to soldiers deployed overseas.

- Lee Spencer said that coyotes have been observed in the neighborhood. In response, someone mentioned that dogs have been relieving themselves in people's yards.
- Someone commented on young people skateboarding down Rodman Drive, and that the Sherriff is now involved.

**B. Election of Officers.** Walt announced that the current members of the board have agreed to serve for another year, and he asked if there were any objections. As there were none, the current board was re-elected to another year's term by voice acclamation.

**C. Adjournment.** Walt adjourned the meeting at 1:52pm.

Respectfully submitted.

Michael H. Moore, Secretary