

**Monthly CPMWC Board of Directors Meeting**  
**Wednesday, April 15, 2026 - 7:00pm - Clubhouse**  
**Approved Minutes & [Background Info](#)**

Google Meet joining info

Video call link: <https://meet.google.com/dus-daxj-vwp>

Or dial: (US) +1 240-343-1751 PIN: 635 449 978#

More phone numbers: <https://tel.meet/dus-daxj-vwp?pin=4300952660257>

- I. Call to Order 7:05 p.m.
  - a. Board members present: Paul Boothby, Pat Webster, Beth Anderson, Mike Lerman, Teus Aarnoudse
  
- II. Review and approve draft minutes from March 18, 2026 - 7:07 p.m.
  - a. Motion to approve by Mike, second by Paul, approved
  
- III. Public comments 7:07 p.m.
  - a. Reminder for community to review that their propane tanks are tied down properly, thanks to the earthquake for the gentle reminder
  - b. Community member is concerned about plant overgrowth at comanche & navajo and potential damage to vehicles
  
- IV. Old Business 7:10 p.m.
  - a. From last meeting: Idea about backup generator for the clubhouse - David S. to follow up, may be possible to use old generator from water treatment plant
    - No update
  - b. CIP Discussion: progress on current projects, prioritization of previous - David, Paul and Beth met Feb 27th to consolidate list - update
    - i. Met on 4/2 to review list with community members, David meeting with Miles as a follow up - clarification needed for water company equipment allocations
      - Mike to post when draft is ready
  - c. Decide on proceeding with metal storage container purchase from special assessment - update
    - i. David S. Reported: 10 ft box cut from 20 ft box - what can we fit. Used and certified as weatherproof. \$2500 for 20 ft, \$10 ft ~ 4K (custom sizing is more \$). Determine how much room we need. David will follow up with Miles. Discussed location options.
    - ii. No update
  - d. Review road repair proposals and determine which to proceed - update



- a. Water meter install contract signed - to be started 4/23
- X. Update: Website Migration Update (Dylon) 8:00 p.m.
  - No update
- XI. New Business 8:05 p.m.
  - a. Plan for Annual Meeting on Sunday, Jun 7, 2026
    - i. Discussed packet inclusions and process
    - ii. Mike to create agenda and set meeting for a week from now
  - b. Next meeting scheduled for May 20, 2026 at 7pm
- XII. Meeting adjourned 8:56 p.m.