

Monthly CPMWC Board of Directors Meeting
Wednesday, May 20, 2026 - 7:00pm - Clubhouse
Agenda & [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>

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|------|--|-----------|
| I. | Call to Order | 7:00 p.m. |
| II. | Review and approve draft minutes from April 15, 2026 - | 7:02 p.m. |
| III. | Public comments | 7:05 p.m. |
| | a. Discussion on resident-installed gate blocking all access to Apache Trl Service Road | |
| 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. 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 | |
| | c. Review road repair proposals and determine which to proceed - update | |
| | i. End of Assiniboine - Quote from Duran and Venables for \$78k (asphalt patch, repairs, and retaining wall at end of Assiniboine) - David S. provided detailed quote to board. | |
| | ii. Break out paving projects from retaining wall and get quotes for paving work / patches needed | |
| | - No update | |
| | d. David met with Aaron Chase to get quote - Water Treatment Plant Siding replacement, \$11K quote - update | |
| | - No update | |
| V. | Water Storage & Drought Relief Project + Water Meter updates | 7:15 p.m. |

- VI. Water Report & Operations Report (Miles) 7:20 p.m.
 - a. A proposal was made by Miles to remove redwood tank and install 2 new tanks - Follow up
- VII. Financial Report (Kirk) 7:30 p.m.
- VIII. Firewise updates 7:40 p.m.
- IX. Community updates (Dave - operations manager) 7:45 p.m.
- 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
 - b. Next meeting scheduled for Jun 17, 2026 at 7pm
- XII. Meeting adjourned 8:30 p.m.