

## September 17, 2008 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Bob Logue, Rob Hughes, Gerry Boxburger, Richard Hawley at Logue's garage, at 7pm.

The meeting started with a discussion about putting in radiant flooring in the Quonset prior to pouring the concrete slab floor. The consensus was "no"- too costly, doesn't heat up quickly enough for our purposes. A propane heater was considered a good possibility for heating source.

The treasury account was reported by Elisabeth as follows: \$150 received in donations at last public meeting. Currently there is \$1467 in CCA bank account.

Elisabeth reported having written and sent "Thank you" notes to land donors.

We discussed the need for a deed amendment to Rick Hill's land donation. This amendment will include a broader range of community uses for the land than is currently stated in the deed, such as: farmers' market, greenhouse, firehouse, etc.- basically any community use of the land that will benefit Carson and be in compliance with CCA bylaws. Elisabeth will do the draft.

Bob reported he has mowed the CCA land with brush-hog and tractor.

Rob brought up the need to complete the rock boundary on the CCA land donated by Tia and Becca. He suggested getting rocks from Jody's yard with her permission. He proposed organizing this endeavor for the fall, as a show of good faith.

Rob also stated that pouring a concrete slab floor and porch at the Quonset would run approximately \$1000 for materials and equipment. This project would most likely be undertaken in the spring of '09 due to availability, or lack thereof, of volunteers this fall. Work crew to-be-announced.

There was a conversation about the validity/completeness of the survey of Rick Hill's land donation to CCA. Richard Hawley will investigate.

Richard Hawley provided the following info. he has gathered regarding the Carson Volunteer Fire Dep't:

-land where the CVFD building will be needs to be deeded to the county; then county insurance will cover it.

-fire marshal said 40,000 gallons of water needs to be on-site as stored water or water under huge pressure from a well.

-after "Certification of Need and Eligibility" is filed, we can start to receive equipment.

-need to have a heated building for the fire truck.

There was a discussion about organizing a newsletter for Carson- this would be key for sharing information and for fundraising. Elizabeth and Elisabeth will move forward on this.

Next CCA General Meeting: Sunday, October 12, 3pm, Logues' Garage. Notice is posted on bulletin board by Elizabeth.