

Carson Community Association

MINUTES: General Meeting, September 14, 2017

1. **Called to order:** 4:30 pm, CCA Quonset Hut, South Carson Way. President Elizabeth Brownrigg presided.
2. **In attendance:** Elizabeth Brownrigg (President), Rob Hughes (Vice President), Elisabeth Maier (Treasurer), Paul Green (Secretary), Peter Allen (Board member), Gerald Boxberger (Board member). Community members present: Craig Osen (owner of Carson Café and General Store), Ryan Timmermans, Eng-Li Green, Gunnar Meiers, Polina Fateeva, Karen Boxberger, Barb Hughes, Francee Garrett, Richard Hawley.
3. **Veterans Offgrid:** Ryan Timmermans talked about his veteransoffgrid.org plans with the new properties he has purchased in Carson.
4. **Elections.**

Motion, vote and approval The board and community members voted unanimously to approve a motion proposed by Elizabeth Brownrigg and seconded by Jerry Boxberger to appoint Rob Hughes as General Board Member for the term of two years

Motion, vote and approval The board and community members voted unanimously to approve a motion proposed by Elizabeth Brownrigg and seconded by Sharon Wilbur to appoint Elisabeth Maier as CCA Treasurer for the term of two years.

Motion, vote and approval The board and community members voted unanimously to approve a motion proposed by Elizabeth Brownrigg and seconded by Rob Hughes to appoint Jerry Boxberger as Vice President Member for the term of two years.

5. **Update on the Carson Store.** Owner Craig Osen reported that progress on the renovation of the facility was moving ahead well. Construction of the new front deck has been completed, an electrician has been lined up for the electrical work, then work on the inside could continue with the installation of sheet rock, cabinets, and plumbing. Exact date for opening is uncertain, but the future store will be ready to host the Fall Festival on October 14th. The former Poco Loco store will be renamed the Carson Café and General Store.
6. **Treasurer's Report.** Elisabeth Maier reported that the bank balance stands at \$1743.44.
7. **Other business**
 - a. **Donations to CCA by Community Members.** President Elizabeth Brownrigg asked those present to encourage all community members to make a suggested annual donation of \$10 to the CCA.
 - b. **Fall Festival planning:** A general discussion was had regarding allocation of responsibilities for the Fall Festival which takes place between noon and 4.00pm on Saturday October 14th. All present were asked to follow through on soliciting donations for the Raffle. Paul Green confirmed that Aaron Lewis had agreed to play live music (and subsequently we have learned that Aaron will need to leave by 2.30pm). Members discussed and agreed who would help with food purchases, publicity (Paul and Jerry), bake sale (Frank Bottema). Debra Perrin and Peter Allen will act as cashiers. Richard Hawley and Rob Hughes commented that we all need to gather on site by 9.00 am on the day of in order to begin putting up tents etc., and that all the materials should be brought over to the site on the previous evening (Friday 13th). Peter will load his truck with help from Rob on Thursday 10/12 so everything will be at the site Sat 9:00 am.

- c. **Dogs:** Richard Hawley brought up the issue of Tiffany White (AKA Azlan White) and her partner Darrein, who have 17 unrestrained dogs that roam at large and cause damage to property and livestock, and threaten people. Elizabeth Brownrigg explained that she is working with the community to have Animal Control do their job and remove the dogs. Legal action is under way.

- 8. **Adjournment:** The meeting was adjourned at 5.30 pm.

Minutes prepared and submitted by Paul Green on October 5, 2017