

**CATHEDRAL PEAK RANCH LANDOWNER'S ASSOCIATION, INC.
ORGANIZATIONAL BOARD OF DIRECTORS MEETING**

Date & Time: October 13, 2022 at about 8:00 PM

Location: Crawford Town Hall

Call to Order: Board President Nik Brewer called the meeting to order.

Directors Present in Person: Nik Brewer, Carol Inman, Bob Holden, Scott Polson, Rick Gallagher, Dean DiDario, Ian Fetyko (alternate), and Mark Minter

Directors Present via Teleconference: None.

Directors Absent: Terry LeBlanc and Mike Smith

Reading of the last minutes: Not applicable--this is the new 2022/2023 board.

Election of Officers: The board members unanimously agreed to keep the same officers as the previous year. The officers are **President:** Nik Brewer, **1st VP:** Bob Holden, **2nd VP:** Rick Gallagher, **Secretary:** Carol Inman, **Treasurer:** Scott Polson

Appointment of Committee Chairpersons and Members:

Nominating Committee: Rick Gallagher Chairperson

Roads and Water Committee: Mark Minter Chairperson / Bob Holden / Scott Polson / John Smith / Chase Ruble / Jeff Roop

Budget Committee: Scott Polson Chairperson / Mary Polson / Dean DiDario

Judiciary Committee: Dean DiDario Chairperson / Nik Brewer / Mark Minter

Building and Grounds Committee: Mike Smith Chairperson / Rick Gallagher / Nik Brewer

Member Liaison: Bob Holden (Members who identify specific issues needing attention, such as road damage or leaking ditches for example, may direct their suggestions to Bob.)

Note: Committee chairpersons may select their own additional committee members as they see fit. These members may be drawn from either the board of directors or the Association members at large.

Balancing the board: Rick Gallagher volunteered to end his term in 2024 rather than 2025, in order to better balance the board's term expirations.

Next Scheduled Board of Directors meeting: This date will be determined once the work weekend schedule is established.

Work Weekend Schedule: There will likely be two work weekends in 2023. The exact dates for those will be determined once the dates for important local community activities (such as Pioneer Days) are known.

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Board Member Reminder: The board of directors wishes to restate our intent to work to the benefit of all CPRLA landowners. While we acknowledge that it is not possible to satisfy every single member of such a large group of people, we ask that you please communicate with us as necessary and we will do our best.

2023 Gate Combination: On January 1st the gate combination will be set at [REDACTED]. The date for the other combination change has been changed to August 1st to immediately precede the 2023 hunting seasons, and will be announced prior to that date.

Adjournment: A motion to adjourn the meeting was made, seconded, and passed.

CPRLA e-mail: cathedralpeakranch@hotmail.com WEBSITE: www.cprla.org

If you have an e-mail address and are not receiving CPRLA electronic correspondence, please send an e-mail to the ranch address given immediately above and Secretary Carol Inman will get you on the list. Also, if your e-mail address has changed, please remember to send your new address to the ranch.

Respectfully,

Nik Brewer, President
CPRLA Board of Directors

Carol Inman, Secretary
CPRLA Board of Directors