



CPAD BOARD MEETING MINUTES

Monday, August 26, 2019 - 7:00 P.M.

Meeting to be held at the Ross Hangar, 3239 Baron Ct, Cameron Park, CA
Directors: Burl Skaggs, Knud Kirkegaard, Joe Fuller, Glenn Gordon, Terry Bohlen

- **CALL TO ORDER/ROLL CALL**

- Meeting called to order at 7:00
 - i. Directors Present: Burl Skaggs, Knud Kirkegaard, Glenn Gordon, and Joe Fuller
 - ii. Directors Absent: Terry Bohlen
 - iii. 8 in attendance

- **PLEDGE OF ALLEGIENCE**

- Recited

- **ADOPTION OF THE MINUTES:**

- Minutes from 8/19/2019 special meeting adopted as published

- **ADOPTION OF AGENDA:**

- Agenda adopted as published

Motion: _____ BS _____ Second: _____ KK _____

TB A JF Y GG Y KK Y BS Y (Y=YES, N=NO, A=abstain, /-Absent)

- **PUBLIC FORUM/PUBLIC COMMENT:**

- None

- **OLD BUSINESS: NONE**

- **FINANCIAL REPORTS**

- Knud Kirkegaard presented the Proposed Budget for 2020 to be updated prior to motion to adopt.

- 8. **NEW BUSINESS:**

- MOTION APPROVED for the appointment of Director Bohlen as Acting Board President Sept 6 to Sept 30, 2019.

Motion: _____ BS _____ Second: _____ GG _____

TB A JF Y GG Y KK Y BS Y (Y=YES, N=NO, A=abstain, /-Absent)

- MOTION APPROVED for the formation of budget-revenue committee chaired by Director Kirkegaard.

Motion: BS Second: GG
TB A JF Y GG Y KK Y BS Y (Y-YES, N-NO, A-abstain, /-Absent)

- MOTION APPROVED to provide requested financial support for mowing effort in the amount of \$1350.00.

Motion: BS Second: JF
TB A JF Y GG Y KK Y BS Y (Y-YES, N-NO, A-abstain, /-Absent)

- MOTION APPROVED to provide requested financial support for removing trees along Mira Loma drive from the Cameron Park Drive intersection to the entry bridge in the amount NOT TO EXCEED \$4000.00.

Motion: BS Second: JF
• TB A JF Y GG Y KK Y BS Y (Y-YES, N-NO, A-abstain, /-Absent)

- **ADJOURNMENT:**
 - **Meeting adjourned at 7:48**

Minutes submitted by Glenn Gordon – Director/Secretary