

Cedar Mountain Advisory Council (CMAC)
Proposed
Meeting Minutes
Meeting Held: Saturday, 20 August 2011
Website: www.cedarmountainadvisorycouncil.com

Reviewed by Council for Release to Public 26 August 2011
Notes provided by Kathy Martin; formatted by Kendra Risdon

Council Members Present: Irene Briggs, Kathy Martin, Charlie Miller, JJ Smith

Council Members Absent/Excused: Dianne Beatty, Pam Ence, Wade Heaton, Colleen Petullo, Kendra Risdon

Public/Guest Attendees: Steve Merta, Bruce Kuveke (Swains Creek), John Garrison (Color Country), Aric Boston (Duck Creek Pines), Chuck Crowder (Meadow View Heights), Bill Whitlow (Color Country), Sharon Adams (CMFPD)

The following is a summary of discussions held for each agenda item:

1. Call to Order
 - a. Charlie Miller, Chairperson, called the meeting to order at 10:00 a.m.
2. Approve Meeting Minutes
 - a. July 2011 minutes need to be approved in the November 5, 2011, session.
3. Chairperson's Report
 - a. Charlie Miller welcomed new CMAC member, Colleen Petullo.
4. Vice Chairperson's Report
 - a. No new status.
5. Treasurer's Report
 - a. Irene Briggs reported balance in the CMAC account as \$1,101.00 in savings, \$30.00 in checking.
6. Secretary's Report
 - a. Secretary absent. Report provided via email that CMAC Roster and Website have been updated.
7. Committee/Assignment Reports:
 - a. Kane County Commission: Charlie Miller reported that Commissioner Matson was invited to this session but was unavailable. New Commissioner Dirk Clayson will be invited to the November CMAC meeting.
 - b. CMFPD: Sharon Adams reported that some of the CMFPD board members would like to see snow removal separated from the Fire component.
 - c. WKCSSD #1: No new status
 - d. KC School District: No new status.
 - e. KCWCD: Charlie Miller reported that there has been positive progress with the water on the mountain. Refer to the WCD web site for more information.
 - f. Forestry Dept/Safety: Charlie Miller reported that there is a need to replace CMACs former contact to ensure the positive relationship continues.
 - g. Parks and Recreation: No new status.
 - h. Garkane: No new status.
 - i. SC Comm: Irene reported that the new fiber optic installation is complete. Her contact with SC Communication is Ken Platt.
 - j. Sheriff's Dept: Irene Briggs offered to be contact person with the Sheriff's Department.

- k. Hospital Committee: Prior liaison resigned. Once new liaison assigned, CMAC will continue quest to re-establish the clinic in Duck Creek Village. Sharon Adams reported that the sign is still on the building. Kathy Martin will verify and request Wade Heaton facilitate removal of signage.
- 8. Old Business
 - a. None.
- 9. New Business
 - a. CMAC History: JJ Smith provided the guests with the history of CMAC and its accomplishments.
 - b. HOA participation:
 - i. Charlie Miller and Irene Briggs discussed visit to HOA meeting on August 6th. Effort by Bill and Nancy Kost to gather HOA's representatives was greatly appreciated.
 - c. Dust Control: Sharon Adams reported that coordination with the EPA, County Commissioners, and HOA's is occurring to address dust control.
 - d. Sewer Project: Charlie Miller referred to Sunrise Engineering website for update on this project.
 - e. CMAC Bylaws: JJ Smith volunteered to modify current bylaws to include modifications as noted in the July 2011 minutes.
- 10. Public Input
- 11. Council Comments
- 12. Executive Session: Executive Session Held:
 - a. Discussion held regarding current members who have been absent for extended periods of time.
 - b. Chair election result: Charlie Miller will continue.
 - c. Vice Chair result: Kathy Martin
 - d. New members approved: Colleen Petullo, Bill Kost, Nancy Kost, Andrea Struble
- 13. Adjourn

The Remaining 2011 and the 2012 CMAC Meetings are scheduled to be held at 10:00 a.m. at the Fire Station as follows:

**November 5, 2011 (first Saturday due to Thanksgiving Holiday)
April 21, 2012
June 16, 2012
August 18, 2012
November 3, 2012 (first Saturday due to Thanksgiving Holiday)**

End minutes