

1. Agenda for this meeting was unanimously approved by vote.
2. The meeting minutes from the April 4th meeting were unanimously approved by vote.
3. Joe has begun to receive the bank statements. Joe has reformatted the financial report. Ending balance 4/30/23 \$77,854.31. Financial report was unanimously approved.
Discussion about how to handle insurance showing based on accrual accounting vs cash based. IT appears that at some point in years past that insurance payments made in December were accounted for in the following January. We decided to leave it reported that way for now so that we continue to show an insurance expense for that year.
4. Turnberry - Randy Matchet requested reimbursement for electric. Motion to pay 12 months of \$30 for the Electric. \$360 was approved unanimously. Meadows II has requested reimbursement for 2021 & 2022 electric for a total of \$786.14. Motion was made to pay that amount and it was approved unanimously.
5. Sidewalk project –
 - a. Joe and Chris met with Lynn Packer about the position of the County and the sidewalk. Mr. Packer agreed to be flexible with CCCID on the coordination of our sidewalk project with the new construction on the bridge over Kill Creek. He stated that as long as we stayed in contact with him, we could coordinate the timing of our project with his so they could be completed at the same time instead of ours being done prior to the bridge construction.
 - b. Chris and Joe met with residents and HOA leadership from Meadows I & II and Pinehurst about the sidewalk project. There were lengthy discussions to clarify the need and goal of the CCCID for the project. The residents were opposed to any plan that would remove any trees along 143rd st. We all walked the proposed route. This resulted in a plan to use Springdale drive for the bulk of the length of the run along 143rd street. Chris Carlson and Minneha are willing to participate in the project. Minneha agreed to contract new plans from both MKEC and Brungardt Honomichl & Company, P.A. (BHC). MKEC subsequently dropped out of the project.
 - c. The CCCID Board discussed how the current status would impact the budget for the next year and whether or not we felt that we would be spending the funds we have currently set aside for the project. Based on the tentative plans for the 13th street end of the project, we are confident that moving forward in the remainder of 2023, we would be far enough along with the project that funds would be spent on construction 2023. This should allow CCCID to keep the mil levy relatively constant for 2024
6. Re-election We all are going to register to be running for reelection
7. A discussion was had about the St Cloud Streets. Marc from Minneha said that the streets are in an individuals name. Marc told the St Cloud HOA they need to figure that out before Minneha or CCCID could provide any assistance. We also discussed what it would look like if CCCID owned real property in addition to the small strip of land along Central behind the wall. There is a strong possibility that The Trees will no longer be able to afford the property taxes for their park and that CCCID may need to assist. The Trees HOA does not have the ability to collect dues from its residents. No action was taken.
8. The next meeting date will be the budget meeting with Karen Bailey.
9. Meeting adjourned.