

August 12, 2013 BOD meeting

In attendance: Gary, Cherie, Laurie, Ed, Gale, Billy, Nancy, Raven and Dawn

Meeting called to order at 6:30 PM-Working off of June minutes, accepted as written.

Cherie: Treasure's report accepted with date change to 6/30/13 vs 6/30/12

Water Report: Well #2 still has chloroform, Well #3 is fine. Mark has chlorinated the well once again. Park could run off of well #3, however since he chlorinated #2 he doesn't want to shut it down. If the well cannot be corrected, it will need to be shut down and a new well may need to be drilled.

Septic Systems: eventually we would like to have 2 homes on 1 2000 gallon system. Ultimately we will reduce costs down the road. \$7K for individual tanks, \$8500 for one double tank.

Logging work: estimate from Stephen's Forestry to clear area around well heads-3 projects \$5875.00, clear around well heads, all tree brush work for street 1,2,3 and 4.

#48 Bob Kendall's retaining wall collapsing and rotting \$2150 to repair

#64 wash out due to rain, drainage issues-water is now running off and around home due to barrier put in by contractor. Estimate from contractor to correct is \$2600.00-not sure this is WAC responsibility to correct as homeowner did not have permission from WAC.

Dawn -motion to accept bid from Stephen's Forestry to complete projects 1,2 and 3 at \$5875.00. Motion seconded by Cherie. All in favor.

Insurance underwriter for Preferred Mutual came in and took pictures of buildings etc. He asked if we require home owners insurance on homes..we do not. We cannot make an individual carry insurance, however if home owner has contractor come in, they themselves must have insurance to cover any damages that might occur, otherwise homeowner will be held responsible for an damages caused by the contractor. Dawn suggested we send homeowners the form for permission to change landscaping, buildings etc along with a letter stating it is required by WAC that contractors must be insured to cover any possible damages.

Ed stated that he would like a formal letter put together for mailing detailing the Homeowner's and Contractor's responsibilities.

BBQ-figuring 80 people 4-9pm. Bar is being catered by outside source-Liability falls on them. We'll have burgers, corn, hotdogs, sausage along with pot luck dishes.

#24 Court date has moved to allow more time to prepare. Multiple person's to write up statements or testify.

#28 Sewage Leak still an issue. Pipes are leaking underneath the home and it home owner's responsibility to correct it.

#50 Lot encroachment due to plants and trees growing on lot #59.

#54-#52 has asked that play house and other items be removed from their lot. So far Lot 54 has not moved any of these items.

#65-homeowner will not be returning-says she cannot sell because her ex will not sign off on it. Lisa to look into terms of homeowners divorce as home was declared hers.

#71 home is for sale-application for membership has been submitted and approved for membership.

Gary F is still working on Fannie Mae application as there are lots of pieces to get together. Gary thinks maybe by the end of Sept things will be finalized.

Next meeting will be on Sept 17th-Tuesday at 630pm

Meeting adjourned 8:25pm