

## **Quiet Water Board of Directors Meeting, March 2, 2013 Approved 3/18/3013**

In Attendance: Board Members Wally Orchard, Paul Haley, Mari Irvin, and Mick Rothbart (by phone), also Treasurer Nan Scott, Bob Noble, Ken Aebi, and Dan Motley

### **Meeting Business: 3:00 PM**

#### **1. Financial Report:**

Treasurer Nan Scott reported on the budget. With 75% of the fiscal year complete we have spent 53% of the budget. The Board asked Nan to begin preparation for the 2013-2014 budget. Ken Aebi consented to look into the issue of flood insurance for the pool and pool area buildings and to investigate our present insurance policy and report back to the Board before the new budget is finalized. The budget for this past month is posted on the QW Website.

#### **2. Riparian Area Report**

Paul Haley presented on Walama Restoration's recent work at QW. On February 18-20 five young men from Walama gathered then planted approximately 1200 hooker willow stakes along the erosion vulnerable areas of the QW riverbank. The Walama workers stayed in Paul Haley's cabin during the time in order to save on travel time from Eugene. It is hoped that the willow will flourish and provide significant root mass to stem erosion. The willow was planted at river level and directly in the water. The Board under the guidance of Wally Orchard will organize a work party at the end of March to start a project to control reed canary grass on the beginning of the path by the pool area. The issue was raised about rebuilding/reconstituting the path, and whether it should be done with gravel or bark. A limitation of gravel is its ineffectiveness at weed suppression, whereas bark on top of landscape cloth would be much more effective. Questions were raised about the comfort level in walking on bark. It was decided to do a limited demonstration project using bark and landscape cloth and get member feedback before reworking the entire path. Money budgeted for riparian restoration will be used to pay volunteers. Walama has consented to work for us next winter and

continues to be available for consultation. Paul Haley wrote a piece for the upcoming Ripples giving further detail of the work done.

### **3. LCA Carports and Gutters**

This is an issue continued from the last Board meeting. All repairs organized by Bob Noble have been completed within budget except gutter replacement. It is difficult to find a gutter contractor but Dan Motley knew of one who recently worked on his house. Bob will follow up to attempt to find a contractor to do the necessary work that will include leaf guards for the LCA 2 carports.

### **4. Annual Meeting and 2013-2014 Budget Planning**

The annual meeting is set for Saturday June 1. Nan requested information from the board in order to prepare the next year's budget. Bob Noble expressed a desire to clarify DRC and Community rules wherever there are inconsistencies. He consented to do a careful reading of the rules and present his findings to the Board.

### **5. Summer Water Safety Program**

Ken Aebi presented to the Board a proposal for a summer water safety program that is sponsored by the YYFAP and run by Ken and Mary Aebi , with Mary and Joanne Kittel as instructors. The program is similar to the program that was approved last year but did not happen. The program would be for 3 weeks after July 4<sup>th</sup> for approximately 1 hour per day before the normal hours of pool operation. Mary Aebi will have completed the Certified Red Cross Instructor program, a step necessary for insurance. Ken and Mary will provide the funding for the liability insurance coverage but the policy will be issued to the YYFAP Association for Quite Water. A motion was made to allow the program in the QW pool this year and passed by a unanimous vote.

### **Meeting adjourned at 5:00 PM**

Prepared by Paul Haley, QW Secretary