

Quiet Water Board of Directors Meeting, December 1, 2012 Approved 12/20/2012

In Attendance: Board members Wally Orchard, Mari Irvin, Mick Rothbart, Paul Haley. Non-Board Member Barbara Schenewark

Meeting Business: 3:00 PM

1. Financial Report:

Treasurer Nan Scott was away on vacation but submitted a financial report that was presented by Wally Orchard. At this time we are within the budget but are at the end of money budgeted for volunteer work. Several QW members made use of the financial incentive and close to \$1000 was credited to member's accounts. The present month's budget will be posted on the QW website when Greg and Nan return.

2. Riparian Planning

Paul Haley presented on the status of the riparian plan and information on Walama Restoration's possible work at QW. In light of our unsuccessful grant attempt the board discussed what improvements to our riparian area could be done. In discussion there was strong agreement that the board should do something this winter and that we should contract with Walama Restoration to do what could be done with the money in the budget for riparian work. Walama has expressed an interest in working and has provided costs estimates for their services. The board decided that erosion control was the number one priority in the city approved QW riparian plan. Paul Haley consented to communicate with Walama about a possible contract to plant willow stakes and fascines in strategic areas of the QW riparian area. It was decided in consultation with Walama that willow planting would be the best single task to remediate erosion that would not require extensive summer watering for success.

3. LCA 1,2 &3 Repairs

All repairs organized by Bob Noble have been completed within budget. All three carports received necessary siding repairs and

painting. Volunteers cleared dirt from the base of carport walls and laid down gravel to prevent soil contact with siding. Gutters on the carports will need to be assessed and replaced if necessary. Our thanks to Bob Noble for all his effort.

4. Mowing Contract

Wally has negotiated a contract for the upcoming mowing season with a local contractor, Will Williams. Mr. Williams will mow 10 cycles beginning March/April 2013 for \$700 per cycle. Mr. Williams did a test mowing cycle this past fall and Wally was very pleased with the results.

5. Miscellaneous

Wally consented to contact the city about a clogged drain near the home of Marge Hansen.

6. Executive Session

The Board met in executive session for 20 minutes

Meeting adjourned at 5:30 PM
Prepared by Paul Haley, QW Secretary