

Quiet Water Board of Directors Meeting, December 14, 2013 Approved 1/12/2014

In Attendance: Board Members Wally Orchard, Paul Haley, Mari Irvin, and Mick Rothbart, also QW Manager Doug Johnson

Meeting Business 3:00 PM

1. Manager's Report

During the very cold weather in early December 3 cabins in LCA2 had broken pipes. Also a shower valve in the pool area froze. Doug has contracted with a plumber to fix all the pipes. Of course individual cabin owners are responsible for the costs for the cabin plumbing fixes. Thanks go to Doug for contracting with a plumber to do this work for QW members.

2. Financial Report

Some members have yet to pay 2nd quarter fees but otherwise the budget is in good order. The Board has asked Jeannine Janson to call members as the quarter ends and they haven't yet paid. Although the Board recognizes that this is not Jeannine's responsibility it asked her to contact members as a courtesy.

Landscaping expenses are over budget due to tree work on a blow down and partial cutting of an alder in LCA1 for safety reasons. The budgets for all the LCAs are spent due to the garage and gutter work this past year.

3. Riparian Area / River Path Planning

The Board discussed how to spend the \$20,000 presently in the Riparian Fund in the general budget. We have accomplished some projects using volunteer effort and the "work for credit" program. QW members have laid down ground cloth on both sides of the creek by the pool. Also Wally Orchard organized a volunteer group, Natural Resource Crew (NRC), to help with laying ground cloth in the same area. The ground cloth is covered with our wood chips and it is hoped that we can suppress the reed canary grass that has dominated the area. It is intended that the ground cover will be removed after 2 growing seasons and replanted with native plants.

The NRC laid down ground cover and chips on a section of the river path in the LCA1 area to see if this method improves the path. The Board decided to be conservative with the money in the Riparian Fund and to implement the Approved Riparian Plan with as much volunteer effort as possible. We plan to plant trees in the riparian area this winter using volunteers in order to keep costs down and to proceed to repair the area over a 2-3 year period.

The Board proposed to ban fishing by individuals outside of the QW membership and their guests during the time from mid-September to mid November. We have a problem with people from outside the QW community coming on to the property to fish. We plan to bring this proposal up at this year's Annual Meeting.

Meeting Adjourned at 5:00 PM