

Quiet Water Board of Directors Meeting- June 7, 2011

Approved 6/9/2011

In Attendance: Wally Orchard, Paul Haley, Ken Aebi, Bob Noble, Nan Scott, Greg Scott, and for the 2nd half of the meeting Jeannine Janson

Meeting Business:

1. Minutes for the June 4th, 2011 board meeting were approved by unanimous vote.
2. Report by Ken Aebi of the financial study group (Ken Aebi, Bob Noble, Greg Scott, and Christine Orchard). Specific questions were generated that are to be fielded by representatives of Northwest Community Management, hence referred to as NWCM, by phone conference later this week. The board is seeking clarification regarding the accounting system and budget reporting practices of NWCM. The committee will report to the board on their findings.
3. The board was asked by NWCM to approve the minutes for the 2010 Annual Meeting. These minutes are usually approved by the membership and not by the board. This task was not done during the recent 2011 Annual Meeting. This board believes that we are not the right body to approve the 2010 annual meeting minutes. A draft of these minutes will be posted on the reconstructed QW website for feedback from the membership.
4. A motion was made to disband the Riverbank Committee, the motion was seconded, and approved by unanimous vote. The task of the committee was to communicate to the city/mayor for the board. This board would like to have direct communications with the city/mayor. We determined that we do not require an advisory committee at this time. The board will formally thank all those on the former committee willing to volunteer their time to serve the membership. Board president, Wally Orchard, has prepared a letter to the membership explaining further this decision.
5. The board had a brief discussion regarding the performance of Chad McQuade, the new site manager. There is a strong positive view of the job Chad is doing. We hope he will continue in his position. The landscape contracts were examined and discussed. The grass cutting contract signed recently by the previous board adds a large increase to this item in the approved budget.
6. The board decided that a new push lawnmower should be purchased for use by the membership. The old one has served well but is deteriorating.

Wally Orchard consented to shop for a new mower with economy and warranty considerations within the next week. Wally also consented to have the small weed eater serviced.

7. Path lighting in the LCA's, an ongoing issue, was discussed. The previous board obtained an estimate to completely refit the system. It is a costly item. The board determined that further assessment to potentially narrow the focus of the problem was necessary.
8. The board discussed reviving the Ripples, the QW newsletter. Jeannine Janson expressed an interest in volunteering to do the footwork necessary to get it running again

Prepared by Paul Haley, QW Board Secretary