

## **Quiet Water Board of Directors Meeting, September 28, 2013 Approved 11/1/2013**

In Attendance: Board Members Wally Orchard, Paul Haley, Mari Irvin, and Mick Rothbart, also Treasurer Nan Scott,

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

#### **1. Riparian Area Planning**

After much discussion of how to use the money in the Riparian Fund the Board decided to ask Yotokko Kilpatrick, Director of Walama Restoration of Eugene, to construct a plan that would parcel out the spending over a two or three year period spending approximately \$8000 on tree planting this year. It was decided that this was the most frugal way to spend the money in light of the likely need for some replacement planting next season. It is difficult to predict damage from storms, animals, our guests and owners, but the Board considers it wise to budget for a smaller number of trees that are better protected with money saved for replanting. We also have to plan for the planting of the area on the small creek by the pool. This area will be ready to plant not this but possibly next planting season. Wally Orchard has arranged for a volunteer group, the Natural Resource Crew (NRC), to come and work on our riparian area. We will use money in the Riparian Fund to buy materials for this project. This group of young people will work to finish covering the reed canary grass along the small creek in the area by the pool and the removal of invasive plants in other areas of the riverbank.

#### **2. Path Restoration / Boat Launch Area**

In response to concerns voiced at the June Annual Meeting the Board took up the issue of how to improve the river path. It was decided that the Board would look into the costs of using a heavy ground cloth used for highway construction plus gravel. History has shown us that light materials can easily be washed away in one high water event. This would probably be a pilot project on a portion of the path. There is \$3000 in the riparian fund for this project.

It was decided that the logical and practical place for a boat launch area is at the sand bar where the river makes a 90 degree bend behind the Barton cabin. We will encourage owners and guests to

launch canoes and kayaks only in this area. Mick Rothbart consented to write an educational piece to be published in the next issue of the Ripples.

### **3. Financial Report**

Nan Scott reported that the LCA budgets for repair are spent but it was decided to hire a contractor to clean the gutters in LCA 1 & 2. The Board will try to find a “work for credit” person to do the job. The budget is in order and pool expenses were down this year due to savings on LP gas.

### **4. Site Manager’s Report**

Doug and Joan submitted a written report citing the wonderful job that Judy Line did on pool management. Doug has suggested that next season we get volunteers to aid Judy due to the burden of the 7 days a week every 2 hour requirement of this job. It was also suggested that in September the pool close earlier due to lack of use and darkness by the 8 PM closing time. The Board would like to commend Judy Line for a superlative job.

### **5. Next Board meeting set for December 7, 2013**

**Meeting adjourned at 5:00 PM**

Prepared by Paul Haley, QW Secretary