

**Quiet Water Board of Directors Meeting – September 3, 2011**  
**Adopted 9/27/2011**

In Attendance: Wally Orchard, Paul Haley, Ken Aebi, Bob Noble, Nan Scott, Greg Scott, and for part of the meeting Steve Buttrick, and Jim Hudson.

Meeting Business:

**1. Riverbank Restoration Planning**

This meeting took place right after the Special Meeting at 12:20 PM in room 3 of the Yachats Commons. The Special Meeting took longer than expected so the full agenda was not covered due to limited time for the participants. The original agenda cited in the notice included: The Site Manager's Contract, The Landscaping Contract, Riverbank Restoration and Assessments. Because Steve Buttrick consented to attend the meeting the Board focused on the Riverbank Restoration issue. Steve is a resident of QW and has expertise on funding for riparian restoration planning and implementation. He is the director of the Nature Conservancy for the State of Oregon. The Board is seeking advice on whether there is possible grant money to pay for the plan that is required by the city in order for us to proceed with restoration of our riverbank. Steve advised us to seek money from the Oregon Water Enhancement Board, a state program dealing with our issue. He also advised us to contact representatives of the Yachats Watershed Council because the OWEB grants work through local watershed councils. Steve has graciously consented to continue to help as we try to get a restoration program up and running.

**2. Issue by member brought before the board**

The Board decided to hear issues resident Jim Hudson wanted to discuss. Jim is concerned about the bear problem that has resulted in damage to his car. He wants to find a different place for the trash containers that are next to the garages in LCA 3. He also would like to make changes to the LAC 3 parking lot. Due to medical conditions he and his wife would like to have a designated parking spot in front of their cabin. The board is open to solving the problem and will discuss what kind of changes we can make if any to address the issues of concern.

**3. August Financial Report**

Treasurer Nan Scott presented the August Financial Report and noted that we have already exceeded the yearly budget for LP gas for the pool. This excessive cost and a possible problem with the system came to light just now due to the fact that NWCM just reported paying the bills.

#### **4. Yachats Youth Program**

The Board approved a request by Ken Aebi to initiate a swimming program for children from the Yachats and Waldport communities. Ken has researched issues and is a volunteer in the program. He and Mary Aebi have committed to cover any costs to QW. The membership will be fully informed. The timing of the program is during the early days opening the pool in 2012.

#### **5. Financial Secretary**

A motion was made to hire Christine Orchard as financial secretary as an employee of QW, it was seconded, and passed with 3 votes for with Wally Orchard abstaining. The Board decided to hire Christine as an employee rather than as an independent contractor. It is believed by the board that there could be potential problems with the IRS if we hire her as contractor. If there is not a problem with the IRS the board would prefer to hire Christine as a contractor.

Meeting adjourned at 1:30 PM. The next scheduled meeting is on December 3, 2011. The agenda, time, and place will be in a notice at another time.

Prepared by QW Secretary Paul Haley