

**Minutes**  
**Quiet Water Board of Directors Meeting**  
**June 10, 2017**

**In attendance:** Board members Sherry Dickinson, Bob Noble, Wally Orchard, Mary Wiltse, DRC chairman Loren Dickinson

**The meeting commenced at 12:45 p.m., following the Annual Meeting at the Yachats Commons.**

**1. Election of board president**

Wally Orchard was re-elected president with the understanding that there will be an even distribution of tasks among board members. Wally will draft a document of duties for each board member. Mary Wiltse will remain secretary.

**2. DRC setback issue**

Loren Dickinson sought clarity on setback wording in CC&R Article III (Architectural Design and Improvement Controls) regarding outdoor additions to an existing house. Loren will draft a document and present to next board meeting to address this. It then will be sent to an attorney for review.

**3. Vegetation removal**

Discussion centered on the noxious vegetation removal on land behind 141 Combs Circle. Wally and Loren will look into this.

**4. Use of common areas by outside groups**

It was determined that guidelines with specific criteria should be established for the use of Quiet Water common areas by outside groups. Bob Noble will draft a document to bring to next board meeting.

**5. Soggy common area**

The "soggy" area which is part of common area adjacent to 161 and 175 Combs Circle, and 168 and 174 Jennifer Drive was discussed. Loren will inspect the area and report to the board.

## **6. River path committee**

Sherry Dickinson will chair this committee and establish a first meeting. Potential members for the committee were discussed.

**The next Board of Directors meeting will be held on Saturday, September 10<sup>th</sup>, at 2:00 p.m. at the home of Sherry Dickinson, 333 Jennifer Drive.**

**Meeting adjourned at 1:45 p.m.**

**Minutes submitted by Mary Wiltse**