

## **Quiet Water Board of Directors Meeting, August 10, 2014 Approved 8/27/2014**

In Attendance: Board Members Wally Orchard, Paul Haley, Mary Wiltse, Bob Noble, Nan Scott Treasurer, and Joan Johnson Site manager

**Meeting Business: 11:40 a.m.**

### **1. Search for new Site Manager and Pool Manager**

Doug and Joan Johnson will give up their duties as of the end of May 2015. Joan reported that resident Katie Koestler and present pool manager Judy Line are considering taking the job in tandem. Joan emphasized that the pool manager is a 7- day a week job that puts severe restrictions on that anyone in that position.

### **2. Board Member Roles**

Wally Orchard will remain as President and Paul Haley as Secretary. Mary Wiltse will take over Secretary duties in June of 2015. Bob Noble will lead the project to align Bylaws, CC&Rs, DRC guidelines and City Codes and spearhead the LCA parking lot paving project. Nan will continue as Treasurer but sought guidelines from the Board to clarify the duties of that position. In response the Board decided to formulate a budget for next year by the end of January 2015.

### **3. Riparian Area Planning**

The Board asked Paul Haley to arrange the implementation of the bank-profiling plan with Walama Restoration of Eugene before the rains begin. This task includes the application for a permit from the State Division of Lands for the project. The area to be profiled is behind LCA3. Wally will attempt to arrange volunteers from the Natural Resource Crew (NRC) to work on the river path. Planting of the small stream area covered in geotextile cloth will happen this winter, along with replacing some conifer species with Alder in the LCA 2&3 area, volunteers willing.

### **4. Trespassing to Fish Issue**

The Board decided to purchase signs to be placed in locations on Combs Circle and on the river path at the river bend that read, **"Private Property, No Riverbank Access for Fishing"**

## **5. LCA Parking Lot Paving**

Bob Noble consented to conference with Greg Scott (Greg willing) and evaluate repaving costs, get bids, and review the impact on LCA assessments and present their findings at the November Board meeting.

## **6. Project to Align Quiet Water Bylaws, CC&Rs, DRC Guidelines, and City of Yachats Codes.**

The goal is to look at all the documents and locate inconsistencies and the need for modernization. Bob Noble will organize a committee of 5 to accomplish this task. He will send an email to ask for 4 members to participate. The committee will present their findings to the Board by February and recommended changes to the membership at the next Annual Meeting.

## **7. Financial Report**

Nan Scott presented the budget. It is in good order. The Board approved moving the expenditures for the river path from the General Operations Fund to the Riparian Fund. All QW members have paid dues as of the end of the fiscal year 2014.

## **8. Gazebo**

The gazebo is in disrepair. Bob Noble did an inspection and reported that the structure may need to be taken down for safety considerations or in order to rebuild it. It was decided to take it down as soon as practical. A decision was not made whether to rebuild. This is an item that can be referred to the members at the next Annual Meeting.

***Next Board Meeting will be Sunday November 9, 2014 at 1:00 p.m. at the home of Mary Wiltse, 230 Jennifer, Yachats***

**Meeting Adjourned 1:15 PM**

Prepared by Paul Haley, Quiet Water Secretary