

Quiet Water Board of Directors Meeting: September 20, 2015

In Attendance: Board Members Wally Orchard, Bob Noble, Sherry Dickinson, and Treasurer, Nan Scott

Meeting commenced at 2:10 p.m.

1. Treasurer's Report

Two assessment accounts are delinquent. Wally will speak to owners about payment prior to filing liens.

Repayment of the loan made to the Riparian Restoration Fund from the General Reserves has been completed.

2. LCA Parking Area Paving

Paving is to start on Tuesday, September 22, 2015. Bob Noble will make sure all cars are relocated to the Street. Site manager, Rick Cave will relocate trash and recycle containers to the street. Completion is expected by Friday, September 25.

3. LCA IV Electrification

Work to provide electrification to garage and path lighting to LCA IV is complete. It was decided to give Mary Wiltse a \$20.00 credit to her quarterly assessment as the electricity is running through her meter.

4. Quiet Water Investments

Funds are being transferred from Bank of the West to Synchrony Bank in these amounts: \$50,000 in a 5 year CD at 2.25%
\$25,000 in a savings account at .85%

Jeannine Janson is compiling required information and completing forms necessary to complete the transaction.

5. Pool

2015: Wally Orchard praised the work of pool manager, Judy Line. She was punctual, thorough, and friendly. It was appreciated that Joan and Doug Johnson filled in when necessary.

2016: It was decided that mid June through Labor Day was an acceptable time for the pool to be open. A new pool manager needs to be hired.

6. YYFAP Use of Pool

Wally Orchard will discuss indemnification with Alice Beck. There will be three requirements:

- Quiet Water must be an Additional Named Insured on the YYFAP policy.
- Quiet Water must receive indemnification form from participant's parents or guardians.
- Quiet Water must receive indemnification from YYFAP.

7. Review of Quiet Water Insurance

- The QW Board thought a review of Insurance by independent party was a good idea.
- Nan Scott suggested that Ken Aebi might have a suggestion about who to contact. Bob Noble will speak with Ken.
- We will review our current policy for any deficiencies.

8. Site Manager Contract and Duties

Wally Orchard would like to meet periodically with Rick Cave to review task accomplished and time to complete them. It was suggested that Rick, under a separate contract could perform some riparian restoration task such as removal of invasive weeds and river path maintenance.

9. Next Meeting

The Board will meet again at 2:00 p.m. on December 6, 2015 at the home of Sherry Dickinson.

The Quiet Water Board of Directors meeting adjourned at 4:10 p.m.

Minutes submitted by Sherry Dickinson, QWHOA Board Member