

Minutes
Quiet Water Board of Directors Meeting
May 3, 2017

In Attendance: Board members Sherry Dickinson, Bob Noble, Wally Orchard, Mary Wiltse; Treasurer Nan Scott; QWHA members Gretchen Armstrong, Cathy Brice, Larry Brice, Loren Dickinson, Peggy Gray, Ginny Hafner, Peggy Lindsay, Dan Motley, Ann Noble

The meeting commenced at 10:06 a.m. at the home of Loren and Sherry Dickinson.

The agenda order was altered in consideration of QWHA members attending the board meeting.

1. Property maintenance letters and responses

Loren Dickinson reported that 52 letters were mailed out. Of the 20 responses received, mostly were positive and work has been completed on 3 properties. Feedback by some QWHA members present was that the letter could have had a more gentle tone. Several people expressed that the deadlines were unrealistic, especially considering the difficulty of finding available contractors.

2. Financial report

Nan Scott reported that the General Operating Fund is good. The LCA balances vary related to the extent of repair work that needed to be done last summer and fall. The General Reserve is lower because expenses have increased.

3. New members

Wally announced new QWHA members: Jon Edwards (110 Combs Circle), Peggy Gray (lots at 151 and 161 Combs Circle), and Linda Smith-Reichel (216 Combs Circle). It was noted that property owned by Peggy Gray is "weeping". Before home construction begins, the City Engineer/Public Works needs to be contacted regarding the existing drainage system and recommendations.

4. Contractors for pool building repairs and LCA structure gutter improvements

Contractor Brad Webb is expected to continue the work started last year. Other possible contractors were mentioned for back up. Painting will be started after pool building and gutter work is completed.

5. Pool manager

Addy Stephensen is the contracted pool manager for the two months that the pool is open. He has completed the required 6 hour training for managing swimming pools. Addy also will be working on removal of invasive weeds during the time between pool testing responsibilities.

6. Annual meeting preparations (packet preparation and mailing, Agenda items—including river path, election rosters for QWFOA Board of Directors and the Design Review Committee)

Responsibilities were assigned for meeting packet preparation. Packets will be mailed 30 days prior to the June 10th annual meeting.

QWFOA members Gretchen Armstrong and Larry Brice voiced concerns about the river path, especially the use of landscape cloth and wood chips. The board encouraged them to develop a ballot measure regarding this issue. In order for the measure to be on the annual meeting agenda, the ballot measure proposal needs to be written and included in the information packet sent out to QWFOA members. The proposal needs to be sent to Wally Orchard by Monday, May 8, 2017.

The next Board of Directors meeting will be immediately after the adjournment of the Annual Meeting on June 10, 2017.

Meeting adjourned at 1:00 p.m.

Minutes submitted by Mary Wiltse