

Minutes
Quiet Water Board of Directors Special Meeting
July 19, 2020

In attendance: Board Members; President Rebecca Owen, Vice President Bob Noble, Secretary Joan Cavin and Treasurer Nan Scott.

The meeting commenced at approximately 1:15 p.m., at the Quiet Water Pool.

1. Tree Work

Loren Dickenson alerted the Board regarding several Alder trees that have become a safety problem in the QWWHA commons ground. Nan has researched contractors and has had difficulty getting bids or acceptance of the work. We have one bid and the Board has accepted that bid. Nan will proceed with a notice to proceed.

2. Test Section for River Path Surfacing

Addressing a long standing need, the previous Board agreed to install a test section at the Board' Meeting in May. The new Board met to discuss the location of the test site, identified two typical test sections and remained open about a potential third concept. The Board then agreed to the following:

The test section will be at the northeast end of the trail. Nan is to proceed with having Kate Worthington perform the excavation and install the materials along with volunteers for a fee of \$800 plus a fuel fee of \$75. This work will be complete before the end of September 2020.

Nan was given direction regarding the materials to be used for test section 1, Rebecca will provide Nan with direction for the materials to be used for test section 2, and there may be a third section depending on any additional feedback.

The test sections will remain over the winter and will be evaluated to see how they perform and how the membership value them via a survey next year.

Rebecca will also arrange for a zoom meeting with the membership (7/30/20) to inform them of the decisions that have been made and solicit feedback about the matter.

Meeting Adjourned at 2:00 PM

The next Board meeting will be held on Sunday, August 9th, 2020 at 2:00 PM at the playground west of the QWHA swimming pool.