

MINUTES

QWHA Board Meeting

Outdoor Fire Pit

2:00 PM

August 9, 2020

Meeting was called to order at 2:04 PM. Present were board members Rebecca Owen, Bob Noble, Nan Scott, and Joan Cavin. Also attending were Loren Dickinson, DRC chairman, and Gretchen Armstrong, home owner.

Minutes from Executive Special Meeting - July 19,2020:

Prepared by Bob Noble, approved and posted on the Web site.

Treasurer's Report: Prepared and presented by Nan Scott. Accepted as presented. A bill for the supply and installation of 2 timers for pool recirculating pumps totaling \$1,013.75. The bill was allowed.

DRC Report: Loren Dickinson - Water craft parking and boat launches. Issues have arisen around the high number of water craft being left at the launch site and some launched from other locations along the river. Water craft are to be left for no longer than 10 days at a time. Launching from locations other than the designated one are causing damage to the Riparian zone and the river bank. The Board will look into creating a designated space for water craft parking, possibly with craft supports.

River access and plant cutting and removal is not a Quiet Water regulation. The Board is following City and State Laws for all Riparian Zones. Home owners may have experienced access and river viewing in the past before current laws were enacted.

Old Business

Path update: Three test sites for possible path construction should be ready by the end of August.

1. Webbing foundation similar to what is currently on the 804 Trail at the north end.
2. Agrigated granit.
3. Grass pavers.

Pool Update: Two new timers were installed and will be operating from midnight to 4:00 AM daily.

We might find pool manager assistance from the person who works on the Overleaf pool.

Riparian Zone and river bank update: As noted above, QWHA is trying to work within City and State regulations.

Property Manager /Landscaping /Trees:

Site Manager: Rebecca agreed to discuss with Jacob, our Site Manager, all that is in his contact obligations.

Landscaping: Mowing more often - there are reasons like too wet / dry ground why Will doesn't mow more often.

Tree trimming: After numerous attempts by Nan to obtain bids for tree work, the current work will be assigned to Kate Worthington.

Work Parties: Please check with Rebecca Owen when working for credit . Areas maybe assigned.

City Parking Rules: May park on city streets for 72 hours and then need to move your vehicle.

New Business:

Wood Chipper: Board approved renting a wood chipper.

Short term Rentals: Party House???

Allowed 2 parking spaces.

Each unit has an occupancy limit.

If problems are occurring :

First contact the rental agency which should be identified by a sign in a street facing window.

Next call the city.

Vandalism? A rock through a home owners window? When it is repaired we may learn the cause of the incident.

Recycling: Some confusion about what can and cannot be recycled. Suggested to create a table tent type notice that can be placed in residences catering to renters which will clarify what is recyclable. Also new signs at the garbage sites to identify what is and is not recyclable. Possibly local glass collection for recycling.

Next Meeting: November 8, 2020 - 2:00PM - Zoom Meeting

Meeting Adjourned at 3:45 PM