

Harstine Island Estates Association Board Meeting February 2, 2008:

Meeting called to order 11:15 by President Anderson

Minutes of Sept Board meeting not available.

No Treasurer's report given

Old Business: Dean gave update on cost and instillation of new tank lids, Booster Station and broken pump. Nadeen to get Booster Station rebuild bids from local contractors.

New Hook up list update given by Dean, one Owner has paid fee, two more ready to pay.

The Association will be hiring the services of _____ to install Association portion of hook up.

Decision made to install service to new Members as soon as fee is paid and work can be scheduled. All inquiries for new service hook ups are to be forwarded to Dean Anderson.

Motion made seconded and approved to pay Ken Martig \$2500 for services not covered in original bid for State approval of system expansion.

Discussion on getting a bid from Tim tayne for his cost to continue system expansion.

New Business: Details on combining all classes of Membership to be worked out and presented at next board meeting by Dean and Nancy.

Discussion on developing an alert system for reader board to notify Members of water issues.

Discussion on Tim Tayne developing GPS map of water system.

To do List:

Dean to give update on Mason County/Association permits and legal matters Tim tayne filling out paperwork.

Nancy to ask rian Pierce about welder

Nadeen to get bids on Booster Staion rebuild.

Tom Walker and Paul Kohl to finalize details on new lids measurements ect.

Paul G to get PO Box in Allyn.

Meeting adjourned