

## **February 23 2008 HIEA Board Meeting:**

Meeting called to order by President Dean Anderson.

Minutes from 2/2/08 and 9/15/07 read and approved, no corrections.

Dean Anderson read verbal agenda.

No Official Treasures report required at this meeting.

### **Old Business:**

Dean gave update on leaky pump, Tank Lids.

Paul Kohl to become project leader. He is having trouble finding a supplier will keep Dean and Tom informed.

Tim Tayne gave update on water system, County required permit.

Per Mason County, Association must have rider with our Insurance Company for road liability. Tim will contact Association's Insurance Company and give update.

Tim handed out copy of annual report - 99% good news.

Water System will need more flushing and chlorine as spring approaches.

Copy of report will be mailed with Annual Letter.

The process for New Hookup Members needs to be further defined.

What work can be done by the property Owners and what will be contracted by Justin Jones Company is in question. Tim Tayne voiced concerns about letting Owners dig on their own.

### **New Business:**

Water System needs to be GPS mapped, Tom Walker to lead project.

Motion made, seconded and approved to start work on replacing Booster Station.

Nancy Papineau is working on the Motion to present to the Membership at the April General Meeting that will change the Articles of Incorporation and By-Laws to reflect

One-Membership type. Vote will be by secret ballot, Member must be present to vote.

No-Show at meeting will count as yes vote, to change A of I and By-Laws.

New fees will be discussed and decided on at the next Board Meeting on 4/12/2008.

### **To Do List:**

Nadeen: Talk to Davis about running balloting at General meeting.

Nancy: Email A of I and By-Laws, get tank info to Tim.

Tim: Talk to Insurance Co.

Next Meeting 4/12/08

