

February 25th, 2006

February 25th 2006 HIEA Board Meeting

Meeting was called to order by Hal Geiersbach at 1:20 PM

Minutes from the June 18th Board meeting were read and approved with no corrections.

Treasures Report:

Was read by Paul Galligan Motion was made seconded and approved to accept the report.

We will ask that Water User fees be raised at the April General meeting.

Old Business:

We must replace the roof over the two water tanks ASAP Tom Walker will pursue our options.

The Association needs a EDI number from the IRS Nancy will take this on.

New Business:

Tim Tayne has changed the name of his company to Clearwater Technical Services. Pool has a leak that must be fixed after the location of the leak is found we will try to patch it.

The next project for the Save the Pool House Committee will be to paint interior and exterior.

Approval was given o the Papineau's to replace the fireplace.

Dave Asseltine was given permission to replace the panels under the front windows.

Adella Ashbaugh and Dave Asseltine are up for re-election at the April General meeting.

HIEA was notified by the State of Washington to hook up to meters by 2012

Tom Walker will spearhead this project.

Meeting Adjourned

Action items:

Nancy will copy letter from the state on meter requirements and mail to all Board Members.

Paul will find out who owns the propane tank

Tom will call Frank Philips and ask for information about the cost of water meters and get bids on the cost.

Paul will find out who's social security number is listed on our bank account

All need to make sure we request an increase in fees at the April General Meeting.