

April 26th, 2006

2006 GENERAL MEETING

April 26th 2006 HIEA General Meeting

Harstine Island Estates Association General Meeting April 22nd 2006 (Scroll to the bottom of the Minutes for the Attendee List)

Meeting was called to order at 1:10 by President Anderson
Minutes from the February 25th Board Meeting were read and approved with one correction. Nancy will confirm the date for water meters to be installed.

Treasure's Report:

Was read by Paul Galligan and approved, see attachment here:

[Click Here for Financial Summary from Treasurer](#)

Old Business:

The Laubachs presented an update on increasing the maximum water hook ups.
(See attached letter.)

The State of Washington is delayed in researching this matter due to winter storms.
The Laubachs have been told by the State they will act upon our request ASAP.

The roof over the water tanks need to be repaired or replaced. We estimate the cost of repairs to be \$4800.00. Tom Walker will continue his work with this project.

There was discussion on why the Pool pays no fees for water usage.

Website report was given by President Anderson. It is going well and has important information including dates of meetings and fees. A request was made that the meeting attendee list be posted along with the minutes on the website.

New Business:

Elections were held for the positions held by Dave Asselstine and Adella Ashbaugh.
Nomination was made and both Members were re-elected with no nay votes.

Pool Committee report was given by Nancy Papineau. There was discussion on the recent repairs and a motion was made, seconded and approved to spend \$500.00 on this year's improvements (see attached list). Work party for repairs will be May 20, 2006.

A motion was made, seconded and approved to raise water user fees to \$120.00 per

year for full time users and \$60.00 per year for part time users. There was discussion on determining which residents are full time and which are part time users. This will be done by Ty Assesltine.

A request was made and approved with a vote of 13 yes / 6 nays to donate \$150.00 to re-gravel the road to the water tanks. The request was made by Arlen Norris and Tim McGregor.

Announcements:

June 17th Pool Clean-up
May 20th Repair Party
Meeting Adjourned at 2:36

Action Items:

Paul Galligan will ask Gas Company about tank leak and ownership.

Dave Asselstine will be available to meet with the gas company when they come out.

Nancy Papineau and Paul Galligan will ask the Longmiers if it is their SS number on our bank account.

Paul Galligan will put a check box on the next billing to verify full time or part time water users. Also to inform the membership on the billing that it is their best financial interest to be a pool user.

All Board Members need to read by-laws and look for updates that need to be made.

Arlen Morris will get the road to the tanks re-graveled and submit bill for \$150.00 to Paul.

Nancy Papineau will check with the county to see when they will mow grass.

April 22nd Gen Meeting Attendee List:

Milt Watchers
Dorothy Legacie
Margaret Tarp Watchers
John and Marilynn Laubach
Tad and Nancy Papineau
Arlen Morris
Tim McGregor
Dick Knutzen
Tom and Nadeen Walker

Adella Ashbaugh
Dave and Ty Asselstine
Allen and Francis Bacon
Jason Yantzer
Jim Yantzer
Bill Bogle
Kathleen and Dave Reiley
Paul Galligan
Dean Anderson