

September 10th, 2006

Hartstine Island Estates Board Meeting Sept 10th , 2006:

Meeting called to order at 9:40 AM by President Dean Anderson  
Minutes from April 22nd ,2006 General Meeting and July 7th , 2006 Board Meeting were read. A motion was made, seconded minutes were approved no corrections.

Treasure's Report:

Read by Treasure Paul Galligan. Requirement to transfer \$2500 from Water Users fund to Water Capital fund. 11 properties will be billed again for yearly payment, lot behind pool is for sale.

Old Business:

The Survey for Property Owner Update is complete, Tye Asseltine will organize Marilynn Laughbach will help as needed.

Report on new water connections given by Ken Martig of Martig Engineering see attached:

Motion was made and seconded for Ken Martig's going forward to the State of Washington to add eleven users to Water system. Approved, one Nay. Laughbach group to pay up to \$1000.

Meeting adjourned: 11:15 next meeting October 28th , 2006  
No action item list