

**Harstine Island Estates Association
Board Meeting
October 30, 2008
Gig Harbor, WA**

In attendance: Dean Anderson, Nadeen Walker, Dave Asselstine, Adella Ashbaugh, Nancy Papineau.

Topics:

Discuss next steps for the new water tank and need for improved accounting management.

Water Tank:

The board needed to make a decision on which proposed site to survey for the water tanks. Regardless of which site would be chosen, the existing site would need to be surveyed.

Decision was made authorize Ken Martig to have Site One and Two surveyed.

After we receive the results of the survey, we can make a decision on which Site would benefit the Association.

Treasurer Position:

It was decided that the position of Treasurer would be passed to Nancy Papineau and Nadeen Walker to implement new accounting software and update Association bookkeeping.

Dean will talk to Ken Martig and get the survey process started.

The Board will meet again for an update.