

**Harstine Island Estates Association
Board Meeting
November 24, 2008
Federal Way, WA**

In Attendance: Dean Anderson, Hal Geiersbach, Nadeen Walker, Dave Asselstine, Adella Ashbaugh, Paul Galligan, Nancy Papineau, Ken Martig.

Topics:

Continuation of Old Business: New water tank location and Treasurer's position.

Water Tanks:

Ken Martig explained the pros and cons of the four Sites for new water tanks. After detailed explanations, Site Three and Four were dropped from consideration. Site One appears to be the most cost effective with the least impact. A motion was made, seconded and passed (0 nays) to proceed with the existing Site, (named Site One) in the report.

Dean Anderson will inform the Kirkpatricks of our decision with an explanation as to how the choice was made.

Treasurer:

A motion was made, seconded and passed with (0 nays) to reassign responsibilities of Treasurer to Nadeen Walker and Nancy Papineau.

The names of Nancy Papineau, Nadeen Walker and Dean Anderson will be updated on all financial accounts.

Paul Gallagen will take over responsibilities of the Secretary.