

## **BOARD MEETING September 28, 2013**

The meeting was called to order by chair Dick Knutzen at 10:20 AM at Dick's home. Those present were Dave Asselstine, Jon Hunter, Dick Knutzen, Paul Kohl, Marilyn Laubach and Deonne Lindley.

Jon moved and Paul seconded the motion to have the minutes of the July 13, 2013, and July 30 meetings approved. Motion carried.

In the absence of Nadeen, Dick reviewed the financial report. Currently the checking account balance is \$10,975.95. There are no outstanding major bills at this time. Only routine bills such as PUD and supplies are being paid. The propane tank at the pool is currently full. The payments from the Kirkpatrick/Donnelly for their share of the water system are being paid in a timely manner.

### **POOL REPORT**

Dave reported the pool has been shut down for the winter. Checks will need to be made on the water at the pool as the weather gets colder. Arrangements will be made for this.

Paul is still checking on various companies in the Seattle area for work on repairing the pool for next season. Repair is waiting for the approval of the loan that is being applied for the water system completion. After funds are used for the water system, there will be about \$40,000 that can be used for the pool. Dave is also looking into estimates and types of decking repair/replacement. If there are enough funds, this would be the time to complete the entire projects at the pool.

The issue of dogs at the pool was brought up for discussion. Dave stated that there is a State law restricting pets/dogs in pool areas. Dave and Marilyn will work on drafting a sign to be posted at the pool.

Due to some problems this past season the issue of property owners being responsible for the use of the pool by their guests/renters was also discussed. An agreement will be drafted and sent out with the dues statements to each property owner. The property owner will need to sign and return that agreement with their payment in order to have pool access.

### **WATER REPORT**

There are still some questions regarding the looping process of the water lines. Looping appears to have a more permanent solution vs blow offs. Ken Martig is still working out the details on this project to present to the board to make their final approval.

A lien on the Bing property has been filed with the County. When the property is sold, HIEA will receive the monies owed.

Santos has asked to have access to the pool facilities. They have no structures or water service on

their property. The yearly fee is \$300 for pool use without water service.

No date was set for the next board meeting due to the fact that most all business is waiting on the loan approval. When notice is given about the loan, a date will be set.

Meeting was adjourned at 11:20 AM.

Respectfully submitted,

Marilyn Laubach, secretary