

2/27/19.....Board Meeting Notes / Mark Somnis

- Introductions at the meeting/participants ... Terry Deschenes, Mark Somnis, Matt Wells, Vivienne Givers, Dave Prochazka, Mark Anderson, Rod Case
- Mark Anderson has been elected board president

EASEMENT / DAM DISCUSSION

- The board discussed construction of the bridge. Matt Wells expressed his concern for obtaining a permit for this process. This issue was tabled pending discussions that Mark will have with the King County guy and also Justin.
- George's property (Shrubbery shale not impede easement)
- Who is responsible for weir and dam? The board had a general discussion. No decision made.
- Talk with our lawyer Justin, in regard to who is responsible for the spillway.
- Verbiage in the final agreement would be to maintain not construct or build, in regard to weir or dam.
- March 29th / 30th.....Inserting footings for the bridge.
- Approx. \$1,600 for the bridge material cost.
- George should be involved with the building aspect.

COMMUNITY PROPERTY

- Potential Project: 10,000 – 12,000 for grating and seeding the community field / also fixing drainage issues. Matt Wells presented his first very preliminary plan for the major improvements to the Community Property area. He is working on obtaining estimates for the initial step of improving the ground and drainage. Discussion revolved around the fact that this is a long term project.
- Terry has not received a reply from the Liu property owner concerning the recent construction of what appears to be a dock on Horrocks lake. He will try again to contact them.
- Potentially sprucing up the entry way to four lakes (clearing out blackberry bushes / planting trees/ etc...)

SNOW PREP / REIMBURSEMENT

- The issue of snow removal was discussed. Basically everyone is unsure of how aggressive the association should be in preparing for snowfall. The recent event is acknowledged to be an extra ordinary one. Should we prepare to such events in the future? Or should we have a more scaled back

plan for "normal" snow events and address another event such as the recent one as an emergency as was the case this time. This question will be discussed at the annual meeting and based on general feedback we will discuss further in board meetings.

- The board will contribute \$200.00 to offset the Thompson cost for hiring a snow plow.
- Glen Kitchen will be reimbursed for snow plowing by payment of a credit memo for \$2,400.00

ANNUAL MEETING / PROXY

- Lots of proxy's have been gathered for the meeting ***Keith Renfrew went above and beyond.
- The gate issue will need to be clarified further.
- At this stage, nobody has taken ownership of the safety committee.
- We also spent time discussing and preparing for the upcoming annual meeting.
- Next meeting (WED / March 27th)