

ORCAS HIGHLANDS ASSOCIATION BOARD OF DIRECTORS MEETING
MINUTES
November 20, 2006

The meeting was called to order at 7:00pm in the Airport conference room. Members present were: Dennie Carter, Gilbert Agnew, Judith Cook, Jim Hennessey, Diane Dallas, George Marks, Bea von Tobel.

George and Bea reported on the status of the Otters Lair leak, noting that one valve had been replaced, which seemed to control leakage from that point forward into OL. An additional valve was scheduled for installation on the 21st, which would isolate one additional residence. Additional leaks were scheduled to be investigated during the Thanksgiving weekend, looking for leaks between that last valve and the pumphouse. Evergreen Water had not yet returned calls for their scheduled lead-detection work on this line. Yet to be resolved is how the costs for all this work were to be assessed. Dennie also reported that he continues to try to figure out the large shortfall which has accumulated during this year.

Two trees had come down during the last windstorms. The one on the Turnoy property was removed on the 18th by Bob Berdan; the second tree on the Timberline property had been referred to the owner, who was making arrangements to have it removed.

Discussion then turned to the letter from Michael K. Murray concerning the White property of lot 68. After discussion, Jim Hennessey volunteered to condense the thoughts of the board into a letter to both Jon White and Mr. Murray. The four items of discussion to be recorded in the letter included:

- 1) a copy of the Archipelago survey of lot #68, to include posts marking all corners, and the positions of the beginning of the flare for the recorded easement for access to lot #68;
- 2) physical marking of the current end points of all utilities (telephone, water, power) which are meant to serve lot #68;
- 3) a commitment not to further contact Orcas Island Realty;
- 4) an acceptance of the planting of 20 trees (from White's letter of March 6, 2006) instead of the 15 suggested by Robin Kucklick, and placed according to Kucklick's instructions. Such planting is suggested to occur as soon as possible to take advantage of rooting over the winter.

Jim will compose a letter and send it to the board for suggestions and edits, with mailing to occur as soon as all edits have been resolved in hopes that this matter may be concluded before the end of the year.

The meeting adjourned at 8:10pm.

Respectfully submitted,

Bea vonTobel