

Orcas Highlands Association Board Meeting January 9, 2018

Present: All but David, Ron also part of call.

Minutes approved.

Bank balance is \$227,877. \$8,875 going out in bills to be paid. Accounts receivable bills were all mailed out. 5 members with high aging accounts, Marcia has talked to them all, probably will need some liens, will send some certified letters.

Ron reporting on water: We are close to meeting the requirements of Washington Water. Ron earned a round of applause for his work on this project. Still need to move past easement/ownership issue.

Question about road that Harvey wants to bring electricity to, it is the start of Eric's driveway, Harvey wants to name it, Harvey doesn't think board should name it, owners of houses on it name it, so it is between Eric and Harvey, Steve says it could be Discovery Trail and he moved for the board to recommend it, was passed, Harvey will follow up.

Our burn permit only goes through May, so our cleanup day has to happen by May 31. May 26 is proposed. Harvey will get some Firewise bumper stickers.

Discussion of both lots on Discovery Circle, will keep an eye on it. Marcia heard from a potential buyer on Highlands who wants to build a doublewide, Marcia told them NO.

Discussion of parking a mobile home, getting a permit, will be discussed next month.

Community Association Institute membership: Motion to pay \$290 for membership and publication, approved.

Mailchimp for list serve, it is free.

Renewal notice for bond renewal for treasurer. E & O will be up for renewal in April. Suggestion that we shop around, call our insurance broker, San Juan Insurance also reps for the company.

Hand-held meter reader from Itron doesn't work without paying them a bunch more money for a code, they sent a bill for more than \$8,000 which we won't be paying, may be able to sell reader to WW.

Next meeting is Tuesday, Feb. 20, at 7:00 at Marcia's.