

Agenda

April 23, 2019 6:30-8:30 PM PST

Location – CALL IN or Zoom video link

BOARD OF DIRECTORS MEETING ORCAS HIGHLANDS ASSOCIATION

MEETING CALL-IN INSTRUCTIONS:

Dial: (641) 715-3287

Enter Access Code: 420471#

PURPOSE: To conduct a regular session of business of the Association

Roll Call: David Turnoy, Marcia West, Harvey Aldort, Dennie Carter, Lee Goodwin, Jens Kruse, Brian Ehrmantraut, Bob Wyatt

I. Call to Order: Meeting to order at 6:49.

II. Fiber Project Update

- A. Funds – Assessments and Pre-pay – Marcia – 46 prepaid. Assessment for the others will be \$34 per quarter. We are keeping \$25,500 in a reserve account.
- B. Special Meeting – May 4 – Construct a timeline to show at the meeting. David will look to meeting minutes and use the one Marcia already started. We should also point out the legal fees we have had to pay due to the complaint; it has been about \$4,000.
- C. Construction point of contact and on-going Q&A – David for construction project, Ali Boe at Rock Island at (360) 622-2611 can answer questions that our members have. David will send a note to membership to contact her with questions.

III. Annual Meeting Prep – Meeting June 8th at the Firehall

- A. Budget & Required forms – Dennie presented the proposed budget. Question about putting fiber loan on our balance sheet as a liability. Legal budget for this year was \$4,000, question of putting only \$1,500 in this for next year, consensus is to put it at \$4,000.
- B. Documents for meeting
 - a. Nomination Committee – Harvey and Jens are at the end of their terms, but they are willing to stand for re-election. Roxy is interested in re-joining the board. It was suggested that we should try to get people involved in committees who will eventually join the board. 5 board members have their terms ending next year. We could appoint people for varying numbers of years in order to stagger the terms. Board could change the bylaws to re-set the terms. Brian will look at the bylaws and see about revising. Shifting the terms can be on the annual meeting agenda.
 - b. Welcome Committee – It has withered. We need someone to really do this. Roxy might be the right person.
- C. Agenda Items – Shifting the terms for board members. Recruiting members of the welcome committee. Announce the reduction in dues, perhaps during budget discussion. Taxes are down dramatically due to sale of water system. Need to observe the speed limit.
- D. Mailing Prep – must go out MAY 2nd. Requires 30 days' notice.**

IV. Annual Firewise

- A. Point Person is David, date is May 18, announcement needed.
- B. Weekend burning – open burn area with supervision. David will open the bags and burn up the scotch broom. David will send instructions on how to use the equipment. Mention that people can use the burn pile. They must stay until the fire is out and turn off the water. Include the date of our cleanup. David will get the truck from David Stevens.

V. Old Business

- A. Update on well head notice from San Juan county health dept. Bob Egan is working on this.
- B. Weekend burning – open burn area with supervision
- C. Second weekend in August will be boot sale and picnic.

Agenda

July 25, 2017, 7-9 PM PST

VI. *New Business*

- A.** ACC – plan review for Dahl – Selwyn sees no problem with plans nor do Lee, Brian, or Marcia. Motion was made to approve the plans, approved.
- B.** Insurance Review – Lee has already done the filing, Marcia will give him the files when he arrives, price should be about the same as last year.
- C.** Email communications and confidential information – We have relied heavily on email for communication. Each director needs an email not accessible to others, especially if an issue of concern comes up.
- D.** Brief discussion of the need for drivers to try to observe the speed limit.
- E.** Brian suggests that we change the bylaws to limit the number of times special meetings could be called. We may want to have a bylaws committee to revise.

VII. *Date and time for next Board of Director meeting: Annual meeting on June 8.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:14.