

Orcas Highlands Association Board Meeting

April 25, 2:00

<https://us02web.zoom.us/j/89109882752?pwd=dVFTMFJPYUhvVctJVVM5Y2lVVW5xdz09>

I. Roll Call: Bob Burke, Mike Shivers, Jens Kruse, Lee Goodwin, Brian Ehrmantraut, Steve Pettyjohn, David Turnoy.

II. Call to order: 2:00.

III. Approval of minutes from March 7 – Approved.

IV. Treasurer's report: Mike - \$38,434 in general operating account, fiber account is \$14,000, \$76,000 in reserves. About 50% of current dues has been collected.

V. Old business

A. Road use fee – Youngren paid yet? Contact has been made, Eric would like the amount of the charge explained in detail, Bob is working on putting the explanation in lay terms. Bob thinks the \$120 per load for 70 loads is eminently reasonable. Bob will finish his explanation, he and David can meet with Eric.

B. Plan for mailbox addition – We would need to move some of the smallest mailboxes to form a mezzanine level as well as the regular level, this would require moving a lot of boxes. The alternative is to extend the structure a little. Easiest is to see if there are any more mailboxes not being used. David will send out another note, ask if anyone can give up their big box also.

C. Forest plan update – Rainshadow is only bidder, should have bid by Wednesday, April 27. Other contractors weren't available or didn't have crew. Should take 2 ½ to 3 weeks to complete the work.

D. Culvert on Lindsay, other culvert and drainage issues (Agnew, Cohn) – The Lindsay cross drain is damaged, dumps water onto Tonachel, Grant, and Hurley. County will not repair it or move it. The cross drain was incorrectly placed, county should be liable. We can provide moral support to the property owners who should try to hold the county liable.

E. Spring Cleanup – Backhoe and dump truck worked last Friday, pickups and volunteers both Friday and Saturday, finished Highlands. Cost was under budget. We should try to remember to send out a note to warn people there may be delays both with the next round of this work and the Rainshadow work. We will continue this work May 6-7. Invoices for the work of the contractors on April 22 have been received, approved.

VI. Committee reports:

Policy:

Architecture: Guss driveway issue has been taken care of.

Nominations: Contact with Robert Dashiell, he is considering being a candidate. Steve Pettyjohn is also willing to stand for election.

Firewise: See above.

Roads: Misha will take care of the Cohn ditch, cost split between OHA and Cohn.

VII. New business

A. Pettyjohn/Rauchwerger property issue – Resolved.

B. Annual Meeting

1. Date – Friday, June 24 at 6:00 on Zoom

2. David will send out old annual meeting agendas so we make sure we prepare everything we need for the meeting. Once we have the tasks listed, these will be assigned.

3. Meeting in May to prepare for annual meeting.

C. Mike and Steve volunteered to assist Lee with reviewing our insurance contracts when needed.

VIII. Next meeting: June 27.

IX. Adjournment: 3:10.