

Orcas Highlands Association Board Meeting  
July 11, 6:30 PM

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

II. Call to order at 6:30

III. Approval of minutes from April 25

IV. Choose officers: president – David Turnoy vice president – Brian Ehrmatraut  
Secretary/treasurer – Mike Shivers

V. Treasurer's report: Mike says we are in good shape

VI. Old business

A. Road use fee – Youngren – Bob and David will meet with Eric once Bob has his data ready to share. Bob discouraged adjusting cost-per-load citing previous OHA pricing of charges; Brian cited supporting example for Eastsound.

B. Mailbox restructuring update – Steve has met with the postmaster; possibilities under review.

C. Forest plan update – Rain Shadow has completed work on Highlands Drive and Tall Trees Trail satisfactorily. South Commons Area to start after break in work to allow drying of area. Discussion of hazard tree at Hostler driveway – no budget for work (Rain Shadow estimate of \$2,000) at this time; consider for future forest maintenance.

D. Connie Luerkens suggested/requested that a delineator be placed at the end of a cross drain under Highlands Drive at her property to warn drivers. Comments - this would be simple to do but warrants consideration of several other similar examples on the road system. No decision on this issue at this time.

VII. Committee reports:

Policy:

Architecture:

Nominations: Jens, Arthur, and Dennie continue? Arthur yes but not chair, Jens declines, no information on Dennie.

Firewise: Program continues, no new issues.

Roads: Brief discussion of shoulder mowing, no new problems reported.

VIII. New business

A. Aug. 13 potluck at 5:00

IX. Next meeting: August 29

X. Adjournment: