

Board Minutes July 28, 2015

Board members present: Tere Bippes, Gene Harp, Larry Walker, Richard Martens, Musa Wolcott

Tere Bippes:

We had decided to dispense with the reading of the minutes at monthly board meetings,

Larry Walker, Treas Report:

\$6,000. below expense budget...therefor \$6000 over budget for first half of the year.

Richard Martens, Landscape:

Landscape water supply has improved. We have spent over \$1000...so far... for maintenance. Looking into having our filter replaced to help eliminate problem. It would cost about \$3000 to replace our filter system. We are also think of charging GC for expenses incurred during the algae fiasco and, asking for a credit for the water that was unavailable for irrigation this summer.

Madge Sempert, Pool:

Madge and Steven, and other neighbors, are taking care of pool in Wolfe's absence. Pool is beautiful.

Nathalie Talbot, Welcome:

Committee wants to update the HOA binders and work out a method to make sure that they remain with the house when it is sold.

Nathalie and Jill are doing the pool party. The date is Tuesday, August 18th at 6 p.m. It will be a Light Summer Poolside Picnic. Country Grains will provide the food. BYOB, coffee provided. \$10.00, no refunds.

Musa Wolcott, Disaster Report:

Will provide a link in the newsletter for the article on the possible earthquake in the Pacific Northwest.

Old Business:

The board will have a special meeting review and update the rules and regulations. Will post the details on the pool gate for those who might want to attend.

New Business:

TVF&R is considering buying old maintenance shed to establish a full service fire and rescue station.

Next Meeting August 25 at the CC, 7:00 p.m.

Respectfully submitted by Musa Wolcott

I