

MREHA Board Meeting – July 6, 2016 - approved

The meeting was called to order by John Groat at 6:02 pm

Board Members present: John Groat, Steve Thomsen, Troy Tobey, Marguerite Simpson, Marcie Wishart

Board Members absent: Kristen Burgess and Chelsea Carrato

Non Board Members present: Joanie Thomsen, Josh Roden, Vic Moreno

Minutes: Joanie read the minutes from June 1, 2016, there was one correction. Marguerite moved to accept the minutes as corrected, Steve 2nd, passed by all.

Treasurer's Report: Marcie reports balances:

Primary checking	\$23,614.01
Water Checking	38,947.03
Savings	31,370.70

Marcie led the Board through the Profit and Loss and Aging Summary reviews. // The third quarter billings are scheduled to go out on July 10. // The new bookkeeper continues to review our books. // Marguerite will research our history with paying B and O taxes with the State. // Let the minutes state that Marcie Wishart and Marguerite Simpson are the two approved signers on our Key Bank account, and all other names should be removed. // Troy moved to accept the Treasurer's Report, Marguerite 2nd, passed by all.

Water Report: Josh reports there were no water locates requested in the past month. // He met with John Payseur to review Water Manager responsibilities and will also meet with our Water Operator soon. // Flushing the water lines will occur soon. // There was discussion about the probability of needing an extension with the State on our water meter installation. // Steve moved to accept the water report, Troy 2nd, passed by all.

Road Report: The contractor finished cleaning the ditches on 132nd and 32nd, and drainage has improved, but Steve reports that the MREHA culvert under 132nd is showing its age. We have not yet received the bill for this work. // The roadsides are in need of a second mowing and Steve will try to arrange that near the end of July. // Steve has had difficulty finding someone to chip seal the lower road this summer and is continuing his outreach to contractors. // Troy moved to accept the Road Report, Marguerite 2nd, passed by all.

Old Business: Troy stated that he will continue on the MREHA Board as a member at large.

New Business: There was discussion about sending a letter to Board Members who are 90 days past due on their accounts with MREHA regarding their non-voting status. // John reviewed the necessary steps, forms, and fees needed to enter into a Franchise Agreement with Snohomish County on the MREHA water line/Snohomish County Culvert repair project at the beginning of the development.

Troy Tobey moved to adjourn at 7:12, Marguerite 2nd, passed by all.