

MREHA Board Meeting – June 5, 2019- Approved

Board Members present: John Groat, Steve Thomsen, Marguerite Simpson, Marcie Wishart, Troy Tobey
Guests and Members present: Vic Moreno, Siri Tobey, Joanie Thomsen

Opening Business: The meeting was called to order at 6:05 pm, with a quorum established.

Minutes: Joanie read two sets of minutes: 1) The minutes from the regular Board Meeting of May 1, 2019 had several corrections, Marguerite moved to accept as corrected, Troy seconded, passed unanimously. 2) The minutes from the Special Board Meeting of May 30, 2019 were read, there was one correction. Steve moved to accept as corrected, Marcie seconded, passed unanimously.

Treasurer's Report: Marcie reports balances as follows:

Primary Checking:	\$49,623.11
Savings:	54,928.62
Water Checking:	23,197.38

Marcie presented the Aging Summary and the Profit and Loss Review and there was discussion about target reserves for the future. Marcie will check with our bookkeeper as to what our target reserves should be. This should also be a topic of discussion at our next annual meeting. Steve moved to accept the Treasurer's Report, Marguerite seconded, passed unanimously.

Water Report: Siri reported that the water leak on Lot C9 was repaired and paid for through the generous donations of MREHA members. Therefore the motion to spend up to \$3,000 to complete the repair, as recorded in our May 1, 2019 meeting minutes, is therefore not necessary. // Per instructions from our Water Operator, Jim Repp, we will post a letter and pamphlet on our webpage about water conservation, etc. // A recently installed water meter on lot B2 is under water after heavy rains, and Siri will check on it and report back. Marguerite moved to accept the Water Report, Troy seconded, passed unanimously.

Road Report: Steve reports that the roadside mowing is scheduled to take place in the next few weeks. This will be posted on Facebook and our Webpage, even though we do not have an exact date scheduled. // Steve will look into completing the large culvert repair on 145th sometime in August. Troy moved to accept the Road Report, Marcie seconded, passed unanimously.

Old Business: Joanie reports that a letter was sent to homeowners at Lot A22 concerning trees planted too close to the roadway and ditch. // There was discussion about road repair and ditch clearing work that the Trustee and renter of Lot B7 have promised to complete this summer. // There was discussion about communication and confidentiality issues.

New Business: There was discussion about roadside mowing. // The Board has received more complaints about speeding on MREHA roadways, and Joanie will double check with the school district on their unwillingness to transport children on roads that have any form of speed calming devices. Joanie suggested that we make sure we have adequate signage posting the speed limit and suggested a "Children at Play" sign or two. // There was discussion about Lot B6. There are reports that the LLC that owns the home is not maintaining the property, ie. mowing, and are also delinquent on the water payment. John G, will try to contact someone about this.

Closing Business: The meeting was adjourned at 7:06 pm.