

MREHA Board Meeting – April 3, 2019 - approved

Opening Business: John called the meeting to order at 6:05 pm

Board members present: John Groat, Steve Thomsen, Marcie Wishart, Troy Tobey

Board members absent: Marguerite Simpson

Non Board members present, Joanie Thomsen, Vic Moreno, Siri Tobey

Minutes: Troy Tobey recorded and read the minutes from the March 6, 2019 meeting with one change. Steve moved to accept the minutes as amended, Marcie seconded, passed by all.

Treasurer's Report: Marcie reports current balances of:

Primary checking	\$50,898.26
Savings	47,927.84
Water checking	16,141.06

Marcie presented the Profit and Loss Review and the Aging Summary. Troy moved to accept the Treasurer's Report, Steve seconded, passed by all.

Water Report: Siri reported on the following:

Meter Reading: All meters in MREHA were read with the exception of one meter that had lost its seal and which needed to be replaced.

Leaks: Several leaks were found as a result of the meters having been read and have been or will be repaired.

Backflow Testing: the 5 backflow systems in MREHA were tested and passed.

Line Flushing: All MREHA lines will be flushed next month.

Locates: There was 1 utility locate.

Steve moved to accept the Water Report, Troy seconded, passed by all.

Road Report:

-Steve reports no new road activities.

-The culvert on 145th that was damaged during heavy rain last winter will be repaired in the coming summer with an estimated cost of \$12,000.

-Bruce Brown has volunteered to inspect all of the association culverts and report their condition to the Board.

-There was discussion about trees that have been planted too close to the road and the need for notifying the homeowners. Troy moved to accept the Road Report, Marcie seconded, passed by all.

Old Business:

-The yellow gate now has a working lock but a car from the Cedar Heights neighborhood is able to go under it. Steve said we will order some rock to raise the level of the ground which will also fill in the many chuck holes and possibly solve both problems.

-The Board will notify the resident at B7 that now that nicer weather is here, they have 90 days to make the road and ditch repairs as they agreed to do.

- There is nothing to report on the efforts to get a riverbank maintenance permit from Sno. County.

New Business:

-The Board agreed to compensate our new Water Manager, Siri Tobey, \$550/month, then reassess in one year. (Troy Tobey recused himself from the vote).

- Steve moved to initiate an Executive-session with the Board to discuss the Lot B3 water meter issue. Troy seconded, passed by all. Others in attendance left the room. Steve moved to end the E-session, Troy seconded, passed by all. The Board will try to gather a meeting of the MREHA attorney with the Board members.

Closing Business: Motion to adjourn at 7:25 by Steve Thomsen, Troy seconded, passed by all.

