

## MREHA Board Meeting – May 1, 2019 - Approved

Opening Business: John Groat called the meeting to order at 6:02pm

Board members present: John Groat, Steve Thomsen, Marcie Wishart, Troy Tobey. Marguerite Simpson absent.

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

**Minutes:** Joanie read the minutes from the April 3, 2019 board meeting, there were three changes, Troy moved to accept the minutes as amended, Steve seconded, passed by all.

**Treasurer's Report:** Marcie reported balances as follows:

Primary Checking:	\$56,646.76
Savings:	47,927.84
Water Checking:	24,436.37

Marcie presented the Profit and Loss Review, Accounts Receivable, and the Aging Summary. She reported that the Quarterly Review by our bookkeeper will begin in mid-May. Troy moved to accept the Treasurer's report, Steve seconded, passed by all.

**Water Report:** Siri reported that with the second water meter reading of April 27, 2019 two more significant water leaks were discovered. There was discussion about how the board will notify homeowners in general when waterline issues arise. After discussion about a leak on lot C9, Troy moved to authorize the payment for the Lot C9 repair project up to \$3,000 as long as the homeowner can pay a minimum of \$25 per month (verified in writing) with realized water savings for MREHA to be recovered in a 6 month period, Steve seconded, passed by all.

**Road Report:** Steve has no business to report.

**Old Business:** None

**New Business:**

- There was discussion about sending a letter to the homeowners at Lot A22 about trees that are planted too close to the roadway.
- There was discussion about improving our ability to communicate with homeowners via e mails and cell phones. Our current policy is to hold homeowner's email and phone numbers in confidence.
- Joanie read a letter that was sent to the owner and resident at lot B7 informing the resident that they have 90 days from April 8, 2019 to complete repairs to the road and roadside ditch now that good weather has returned.
- Joanie read the minutes of the Special Board Meeting of April 17, 2019, there were several changes. Marcie moved to accept the minutes as amended, Troy seconded, passed by all.

**Closing Business:** Motion to adjourn at 7:12, John seconded, passed by all.