

MREHA MEETING MINUTES MAY 2012

Meeting called to order at 7:00 p.m. by John Groat

Board members present: Diane Blackburn-Lappin, John Groat, Kevin Clark, and Steve Thompson.

Members present: Vic Moreno, Wally Davis, Dave Stuart, Randy Blackburn, Teresa Shaw, Donna Ankrom, Marcie Wishart and John Payseur,

Guest Speaker: Sonny Gorman from SNOCO gave a presentation concerning the Knotweed problem in our area. He discussed some ways to try and destroy the Knotweed. He stated that the program really does not have any funds available to assist MREHA in getting rid of the problem. He also stated it is the private property homeowners responsibility to rid their property of the Knotweed.

April Meeting Minutes were read by Steve Thomsen. Steve made a motion to accept the minutes as corrected, seconded by Diane and passed by all.

Treasurers Report: No Report

Water Report: Given by John Payseur. All water tests have been satisfactory. Motion to accept water report made by Steve, seconded by Diane and passed by all.

Road Report: No Report

Old Business:

Steve started off the discussion about the erosion problem on 127th. Vic went over the work he had accomplished per the boards request. He reported to the board all the info he has received from Ed Zappel. Ed had proposed 3 different approaches to the problem. Vic stated that Ed would send to MREHA the proposals. Vic also stated FEMA funding is available but hard to get as we are a homeowners association and not really entitled to FEMA funding.

Steve also suggested that a plan B be established in case of an emergency such as the road washing out. It was then suggested that in case of an emergency, a shoofly road be built in case of a wash out of the road. Lots A13 and A14 would be affected. The owner of Lot A14 stated he would be agreeable with this if he was compensated. The board was silent on the issue of compensation.

A special meeting request has been provided to the board concerning the problem on 127th but the board agreed to table the request until realistic estimates for repairs are submitted to the board.

New Business: None

Good of the Order: Don Stuart wanted to thank the board for the outstanding service they have provided.

Don also brought up the subject of excessive shooting of firearms in the association mainly along the Pilchuck river road. Don stated he thought it was against MREHA covenants to discharge firearms in the association. Vic stated it was not against any of MREHA rules or county regulations to discharge firearms in our area. Steve suggested checking our CC&Rs and by-laws concerning firearms.

Motion was made by Steve to adjourn at 8:50 PM, seconded by Diane and passed by all.