MREHA Board Meeting – January 3, 2019

Steve called the meeting to order at 6:08 pm
Board members present: Marcie Wishart Troy Tobey, Marguerite Simpson, Steve Thomsen
Non Board present: Joanie Thomsen, Vic Moreno, Linda Sieg, Vince Holthaus, Noreen Berget, Siri Tobey, Josh Beckell, Jim Repp.

Minutes: Joanie read the minutes from the December 5, 2018 meeting, there were several corrections. Marguerite moved to accept the minutes as corrected, Troy seconded, passed by all.

Treasurer's Report: Marcie reports balances as follows:

Primary checking:	$23,831.33
Savings	47,925.47
Water Checking	9,351.89

Marcie reviewed the Accounts Receivable, the Profit and Loss Review, and the Aging Summary. She reported that the monies owed for the Lot B3 water meter installation will be shown in the 2019 Water Committee budget, and Troy suggested that this appear on the balance sheet that is presented at the MREHA Annual meeting later this month.

* Marcie reviewed the 2019 proposed 1) Water Committee Budget and the 2)General Committee Budget. Marguerite moved to accept the Treasurer's Report, Troy seconded, passed by all.

Water Report: The new MREHA Water Operator, Jim Repp attended the meeting, and outlined that he was a previous Water Operator for MREHA so is familiar with our system and that we should begin reading our meters asap with the purpose of looking for leaks in our system. The "Water Use Efficiency Report" that is compiled from the readings will be sent to the State annually. The City of Everett wants us to set a 6 year goal for water usage. There was discussion about his contract and discussion about cross connections for sprinkler systems and back-flow preventers and how to track.

Road Report: Steve reports that there was an incident in which heavy rain and debris clogged a culvert on 145th causing erosion along the roadside. Luckily nearby residents reported and tackled the job of clearing the culvert. Thanks to all who helped!! Steve will reach out to a contractor who we've hired in the past to develop a strategy for repair. Marcie moved to accept the Road Report, Marguerite seconded, passed by all.

Old Business:

* There is no new information on the Snohomish County permit for maintenance along the Pilchuck.
* Troy will develop a sandwich board to post along the entrance to MREHA for notifications.
* Steve will contact a lawyer about the Lot B3 issue.
* Marguerite made reservations at the Snohomish PUD for our Annual Meeting on January 22, 2019.
* Joanie read a letter from the Board that was sent to Randy Ervig regarding the issue of his renter who engaged in activities that might be in violation of MREHA by-laws. His renter, Josh Beckel came and spoke to the issues (filling in a roadside ditch, damaging our roads with his large truck, raising cattle for possible sale). He says he wants to be a good neighbor and will repair any damage he has caused. He said he is only a hobby farmer, but neighbors report that he has advertised on Facebook to sell his cows. Josh asked for a 90 day probationary period. Steve said the Board will discuss this and let him know.

New Business: The Board reviewed the Agenda for the 2019 Annual Meeting.

* There was discussion about the Cedar Heights bill.

Steve moved to adjourn the meeting, Troy seconded, passed by all at 7:42pm.