

MREHA Board Meeting – December 2, 2015

Steve Thomsen called the meeting to order at 6:05 pm

Board present: Steve Thomsen, Marcie Wishart, Marguerite Simpson, Kristen Burgess

Non Board present: Joanie Thomsen

Minutes: Joanie read the minutes from November 4, 2015, there was 1 change, Marguerite moved to accept the minutes as amended, Kristen 2nd, passed by all.

Treasurer's Report: Balances are as follows:

Primary Checking	\$4,568.21
Savings	19,404.04
Water Checking	36,446.45

Marcie reviewed the Aging Summary, and there is currently \$2,630.28 in money owed to the Association by the membership. Kristen will contact those homeowners furthest in arrears.//Marcie presented the 2016 Proposed Budget to the Board and the Board reviewed the reserves, operating budget and all aspects of the MREHA funds.// Marguerite moved to accept the Treasurer's Report, Steve 2nd, passed by all.

Water Report: None

Road Report: Steve reported that the ditch on 127th has been cleaned out. Marcie moved to accept the Road Report, Marguerite 2nd, passed by all.

Old Business: There was discussion about the need for water conservation due to the high water usage in the past year, a possible topic for the Annual Meeting Agenda in January.

New Business: The Board talked about possible topics for the 2016 Annual Meeting Agenda as follows:

- Accounting Review Presentation
- Water Manager
- Water Meter Reader
- Review the Billing Aging Summary
- Call for new Board Members
- Knotweed? (or we may need to meet with the CWMA before we can inform the membership)

The location of the 2016 annual meeting will be the Snohomish Senior Center, and Marguerite will make the arrangements with the Senior Center.

Kristen called to adjourn the meeting at 7:27, Marguerite 2nd, passed by all.