

**BOARD MEETING**  
January 13, 2020  
(electronic meeting - e mail)

Chair Doug sent out the following agenda to be reviewed by board members:

**SUMMARY OF AGENDA**

Minutes of October are attached and need to be accepted as written. These need to be approved. (Four votes to accomplish that.)

Treasurer's report is straight forward with how much money is available. Also attached is an Event List with a schedule of payments and reports stating their date/frequency. Monthly payments are being switched over to AutoPay and is working out well. Billing for the 2020 year is being prepared and will have a full report at the April 18 meeting.

We have heard from Mason County in regard to the Franchise Agreement. The renewal should be addressed at the Dept. of Public Works meeting on January 20. The new agreement will be good for 10 years after their approval.

Nothing new to report on from the pool or pool house other than that 5 new indoor/outdoor chairs have been purchased thanks to the action of the board in October. They are stackable and look good in the club house.

Water meters were read in October and reports were submitted. Hope that the weather cooperates this winter and no issues occur with the well/water system.

ClearWater Utility Services has been purchased by Northwest Water Systems and our account will be transferred during January/February 2020. Recent board action was taken for continuing with services from ClearWater so we will stay with the company as it works with us.

I have been contacted from individuals who are interested in purchasing the property to the north of the road going to the well. I have not been successful in finding out who actually owns that property. Searching also to see if there is an easement for that piece of land. HIEA uses the property just to have access to the well. More later.

No action has been taken about Wifi or internet at the pool. Dave is double checking about state requirements involving private/public swimming pools. We should pursue this during the winter and spring and be ready to discuss in April. I will make inquiries with companies about what programs could be available to us.

Future meetings will be April 18 for planning the Annual Meeting and April 25 for the Annual Meeting at the pool. Later meetings so far are August 15 and October 10.

Adjourn ....If all ok.....4 votes to adjourn

All board members responded and all voted to accept the October minutes and the agenda comments by Doug. Meeting was adjourned.

Respectfully submitted,

Marilyn Laubach, secretary