



Minutes January 9, 2012

The meeting was called to order by Board President Lloyd Holman at 1840.

Board members present were: Lloyd Holman, Melanie Griffith, Jack Leeper, Ernst Schubert, Greg Woodman, and Don Daniels. (Patti Holman was excused due to illness)

Guest Present: Deb Ladd

The minutes of the November 8, 2011 board meeting were approved as presented.

The Reports of the administrator were approved.

Old Business:

The signs regarding community security will be ordered By Ernst.

Ernst will draft a form letter to advise owners of lots under construction that the construction sites need to be kept neat.

It was noted that one of the existing street signs has been destroyed in place. Greg to draft a Request For Proposal, that can be posted in some way, to accept bids to install the refurbished signs.

The phone account transfer to an annual card is complete and was tested to ensure that it worked.

The postcards requesting contact information, and informing members of the new meeting schedule have been mailed and received by some.

New Business:

Melanie will contact the ski area and the fire department for availability of space for the annual meeting that is scheduled for June 2, 2012. She will also contact Dave Bankson regarding providing the cooked meat for the dinner with an offer of \$400.00.

Lloyd Holman is to extend invitations to Kittitas County, SPUD, the Ski area, and Snoqualmie Pass Fire & Rescue to have speakers at the meeting.

Request for candidate nominations should be sent out immediately following the March Board meeting. There are 3 board positions open, 2 - 3 year terms, (for the positions currently held by Greg and Melanie), and 1 - 2 year term, (for the position currently held by Jack). Ballots need to be in the mail by May 15, 2012.

Don submitted a mileage reimbursement form for \$14.00.

There were no communications or building plans to review.

The next meeting date is March 12, 2012. Greg will not be attending.

Meeting adjourned at 1935.

Submitted by Lloyd Holman