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Minutes March 9, 2015

The meeting was called to order by Board President Ernst Schubert at 6:35 PM.

Board members present were: Ernst Schubert, Lloyd Holman, Deb Ladd, Don Daniels, Jack Leeper, Melanie Griffith, and Patti Holman.

Guest present was: Jeremy Pusakulich

No minutes were presented from the January 12, 2015 meeting.

The minutes from the meeting on November 10, 2014 were approved.

The reports of the administrator were approved.

Building Committee:

1. Discussion regarding the detached structure at Division 1 Lot 9, was deferred to the next meeting to give the property owner time to work with the county.
2. The building plans for the Pusakulich property (Division 4, Lot49) were presented to the Board for approval. The Board approved the plans and the request for a setback variance.

Old Business: No Old Business was discussed.

New Business:

1. Annual Meeting: The Board began preparations for the annual meeting, which will be held on June 6 at 7:00 pm (with dinner at 6:00). Lloyd will ask Francine to include a call for candidates to the dues invoice. Deb will send Board the minutes for the 2014 annual meeting. Potential guests were suggested (Ernst will contact Sheriff and Public Works, Lloyd will contact Fire Chief, Deb will contact Firewise).
2. Clean-up: It was suggested that the Clean-up be delayed until after July 4. (Little snow meant little litter. July 4th creates a lot of litter.) Melanie will contact Steve S. to find out if delaying the clean-up is possible.
3. Discussion about how to improve our mail service at Snoqualmie Pass.

The next meeting date is May 11, 2015 at 6:30 PM.

The meeting was adjourned at 7:40 PM.

Submitted by Patti Holman