

CREPOA Board Meeting

July 26, 2015 6:00 PM

Held at John Wallace's home.

Present were president Don Kono, John Wallace, Dan Kern, and Vi Kono - secretary.

The purpose of the meeting was to review the Road Bond Agreement for John's logging operation.

Don wrote up the agreement. Changes were made to item #4.

Blake Marty, was referred by Perry Monroe to John, for logging John's property. Blake does the logging, and others with a loader do the hauling. His phone number is 206-714-7730.

Dan asked for a motion to approve the Road Bond Agreement as modified. Don seconded it. It was approved. Don and John signed the agreement.

The Board Meeting minutes for March 28, 2015, which were sent via email to the Board, for comments, was brought up for corrections. Don has John's changes incorporated into the March 28 minutes. Dan has no changes or corrections. John made a motion to accept the minutes as modified. Dan seconded the motion. It passed.

John moved for adjournment. Dan seconded the motion. It passed and the meeting was adjourned at 6:40.

Respectfully submitted, Vi Kono, Secretary