2017 CREPOA Annual Meeting Agenda

Meeting to be held at Kern Residence: 21616 – 230th St SE, Monroe WA 98272

February 4, 2017, 9am

1. Call to Order (determine if quorum present or by proxy. Dues must be current to be eligible to vote)
2. Reading of minutes
3. Old Business
4. Chip Seal Phase II (Estimated cost $52,172.90 including tax. $1581/lot. 11/4/2016 quote from Doolittle Construction)
   1. 232nd to end (O’Malley and Bauman spurs)
   2. 215th from 232nd to end of road
   3. 213th from 232nd to end of road
5. Chip Seal Phase III (Estimated cost of Phase II & III together $80,506 including tax. $2440/lot. 12/9/2016 quote from Doolittle Construction)
   1. 214th from 232nd to Bean log loading area
   2. 230th from 232nd to end of road

Assessments due on or before 5/1/2017

1. Increase dues by $200/lot to $600/lot effective 1/1/2017. Needed to d road repairs before chip seal and add to reserves after chip seal to avoid future special assessments. (After Phase III is done a review of funds needed for maintenance and reserve/replacement funds will need to be done and amount of annual dues adjusted.
2. New Business
3. Election of Board Members and President
   1. Board Members
   2. President
4. Road Bond Regulations