

Holiday Hideaway Association
December 7, 2014
Board of Directors Meeting
Guemes Library @ 11:30 a.m.

President Sharon Schlittenhard called the meeting to order at 11:35 a.m.

Members Absent: Sharon Hughlitt, with notice.

Members Present: Sharon Schlittenhard, Wendell Phillips, Bill Rainwater, Gary Rainwater, Larry Bohall, David McKibben, and ex officio member Cas Hancock.

Minutes for the October 26, 2014 Board Meeting: motion was made, seconded, and passed to approve the minutes with the addition of a Member's last name in the Treasurer's Report.

Association Business

Bill Rainwater presented the Treasurer's Report: Expenses since the last meeting were \$150.00 for bookkeeping and for work on the newsletter.

Association Bank Balance as of November 30, 2014 is \$12,984.95.

Old Business:

Action taken between meetings was to approve, via e-mail, final draft of the Newsletter.
There was no further old business.

New Business:

It was noted that there were several no hunting signs posted around on private property and there was question if a new one should be put up at the chicken foot. Motion was made, seconded and passed to discuss "No Hunting" at the next Membership Meeting and that the subject be added to the agenda. It was also decided to post "No Hunting" signs on all community property. It was agreed that we should have a signed letter on H2W letterhead to handout at the next Membership meeting, also. The Board also discussed the possibility of posting No Trespassing signs at Deadman's Bay.

Larry Bohall noted that Dixon Elder has been planting bulbs for spring.

Bill Rainwater reported that there was a tree blown down at the end of Evergreen Lane that needs to be cleaned up. It was agreed to have Bill pay someone to do the cleanup. Motion was also made, seconded, and passed to purchase the needed materials and ask Drew Norton to repair the gate at Cook's Cove, with a maximum of \$150.00. Larry Bohall and Gary Rainwater will also follow up on gravel for Cook's Cove.

Water Company Business:

Old Business:

Cas Hancock presented a sample Skagit County Franchise Agreement (SCFA). The discussion concluded with the fact that the agreement is "pretty boiler plate" and will be agreed upon once the County presents the individualized one for Holiday Hideaway.

Discussion was held concerning the possible expansion of our Retail Service Area (RSA), as suggested by Nancy Feagin (DOH), to include Island Crest and Island View areas. Concern was noted about the requirements of maintaining our aquifer capacity to provide for existing RSA lots, let alone any expansion areas. This also included discussion of possibly accessing the well on one Member's private property, which lead to even more questions.

Cas will research the intricacies of expansion and gathering any private water rights that may be included into H2W water rights if there are any available on properties (like the two we know of) now outside our RSA that may wish to hook up.

H2W Bank account balances as of November 30, 2014:

Checking -	\$ 646.81
Money Manager -	\$103,711.48
Capital Improvement -	<u>\$ 77,068.70</u> - funds need to be transferred from Money Manager to CI
Total	\$181,426.99

All bills are current.

Tama Campbell will be taking her exam by mid-month. It was suggested that when Tama reads meters, she should pay special attention to the houses of those who are out of town.

Action taken between meetings, via e-mail, was to approve forgiveness of excess charges caused by a leak on a private property. Also approved between meetings was authorization to pay H.D. Fowler for of the parts ordered for the Line Extension Project.

New Business:

Cas suggested that we pay off the Public Works Loan in December 2014. It will save us several thousand dollars in interest. Motion was made, seconded, and unanimously passed to pay off the loan before January 1. The 2014 Budget will have to be revised to reflect the additional payment.

The first draft 2015 proposed budget was reviewed and will be voted upon at our next meeting.

It was agreed to install the meter for a member's property within one year without any further charges, that they have ample proof that installation was included in the agreement with Guemes Island Water Co.

Discussion of a member's property that has an extremely delinquent account ended with a unanimous mandate to allow them six months to sell or take back the share.

Submitted by Recording Secretary Cas Hancock, December 13, 2014