

Kahler Glen Community Association Board Meeting Minutes

Date: December 6, 2015, 9:00am

Location: Kahler Glen Conference Center

The meeting was called to order at 9:17 a.m. by President Michael Wandell.

Meeting Attendees:

- Board members present: Kathryn DeMeritt, Dwight Miller, Mary Long, Paul DeWees. Absent: Brook Fritz and Darren Stober (due to power outage they could not connect by phone).
- Property Manager Gary Marks.
- Several community members were present.

Mike Wandell, President noted the presence of a quorum.

Review of Minutes

- The November 8, 2015 Minutes: Motion to accepted with date change was approved by Kathryn, seconded by Dwight. Motion approved.

Agenda:

- Communications Report – Kathryn DeMeritt
- Treasurers report – Dwight Miller
- Infrastructure report – Brook Fritz
- Property Manager Report – Gary Marks
- Old Business
- New Business
- Community Forum

Communications Report: Kathryn

- Signs requested by Bill Miller: Wording was reviewed and revised.
 - Ice skating – warning signs for disclaimers and parking instructions.
 - Restaurant – Selling snow park permits. Signs will note parking only in designated areas and selling parking permits. Signs will be posted on posts above the snowline.
 - Snow shoe paths – will begin when the snow mobile can build paths.
 - Kathryn will secure bids for signage.
 - Motion to purchase the directional signs (not to exceed \$150) by Kathryn, seconded by Mike. Motion approved.

Treasurers Report: Dwight

- November fiscal report: Full Reports not available.
- Income taxes were approved and filed.
- Annual report filed for State.

Infrastructure Report: Brook not available

- Land trust: No update.

Property Managers Report: Gary

- Partial payment sent to State Park for grooming invoice for 2014-15 work.
- Polar Bear event: discussed doing this as a fund raising event to benefit Lake Wenatchee State Park. Volunteers are needed.
- Request for use of excavator as needed by State Park in trade for grooming fees.

New Business:

- Mike and Gary met with GESA bank to release funds from the reserve account for the water consulting. Also reviewed options for securing a loan for the water compliance work that needs to be done.
- Firewise designation: motion to have Mary move forward with securing our Firewise designation by Mike, seconded by Dwight. Motion approved. This includes gathering hours worked by homeowners for brush and tree removal. Mary will work with the Fire Department team to create a plan of action statement that is required. Please send any hours worked by homeowner hours and dates to the KGCA email.

Old Business

- January 2, 2016 Town Meeting at Honeycomb Restaurant at 10a.m.

Community Forum:

- Bill Miller: He has secured someone to create the snow shoe paths at cost.

Motion: to be in a closed executive session by Dwight, seconded by Paul. Motion approved.

Executive Session was completed. Action Items: Options reviewed for funding bringing the water system into compliance.

Next Meeting: January 3, 2015 9am.

Motion to adjourn meeting by Paul, seconded by Dwight. Motion approved. The meeting was adjourned at 10:40a.m.

Submitted by Mary Long, Secretary to the Board
Kahler Glen Community Association