

Crystal River Ranch News
62201 Meadow Way E, Greenwater, WA 98022
<http://CrystalRiverRanch.org>

Meeting Minutes for April 19th, 2014

The CRR Board of Directors is searching for an interested lot owner to run for election at the upcoming annual meeting. Please see the new business section at the end of these minutes for additional information.

President Curt Simonson called the meeting to order at 4:00pm.

Members present: Teresa Steel, Cindy Hieggelke, Curt Simonson, Brian Miller, and caretaker Jim McKinley. Members Absent: Diane Thompson, Robert Copeland, Jodie Prusi, Steve Lewis, Karl Goeres
Also present: Frank Nemeth, Kent Goeres

Minutes from the March 15th, 2014 board meeting were approved as read.

Treasurer's Report

Checking Account:	\$26,756.52
Money Market:	\$87,496.86
Water Reserve CD:	\$45,118.80
New Water CD:	\$45,000.00
Capital Reserve CD:	\$24,504.76
March Expenses:	\$ 8,653.36

Teresa reported 207 of 240 lot owners have paid the 2014 annual assessment and water fees.

Caretaker's Report

Jim reported that there have been no security issues and the three persons that vandalized the mailboxes have been caught. Jim has been maintaining the grounds, thatching and raking. The Division VI picnic area bathroom has been repaired. The ranch house was sprayed for bugs, the sprinkler system was activated, and dog poo bags have been ordered and will be placed by the barn.

Water & Facilities

Parts have been ordered for 50 more water meter setters that will be installed this summer. If your property is on the list for a meter setter install you will receive an email and/or a phone call in advance of the installation.

Architectural Control

No permits issued.

Shoreline Stabilization Project

Nothing to report.

Box Gardens

Frank is doing clean up around the boxes. All box renters wish to have their boxes again this summer, and five more boxes will be built for additional people who have come forward with interest. Several fruit trees have also been planted in the area around the box gardens. Box rental is \$30.00 per year. Contact Frank Nemeth at 360-663-0325 or frankjanice2@aol.com with any questions about the boxes.

Old Business

The Greenwater phone books should be ready in Fall of 2014.

New Business

CRR board elections: There will be three open positions to be filled at the May annual meeting. The three board members whose positions are up are Steve Lewis, Teresa Steel, and Curt Simonson. Steve and Teresa have stated their intent to run for reelection. Curt's job will take him to the East Coast for the next year, so he will not be running for reelection. Board members serve a three year term. The board meets eight times a year and board members are also asked to serve as needed on commissions and committees. Mail-in ballots and in person voting are counted at the May meeting. Hard copy ballots will be mailed via the USPS this week. Lot owners may choose to vote in person at the May annual meeting.

If you are interested in serving on the board of directors, please feel free to contact a board member for additional information.

Annual meeting and potluck: The annual meeting and potluck takes place on Saturday, May 17th, 2014. The picnic starts at 12pm, with the annual meeting following at 2pm. Hamburgers and hotdogs are provided by CRR. Please bring the following potluck contribution if your last name starts with:

A-G: Salad

H-P: Dessert

Q-Z: Side Dish

Meeting was adjourned at 4:45 pm.

Next board meeting: Annual Meeting and potluck, Saturday, May 17th, 2014

Picnic: 12:00pm

Annual Meeting: 2:00pm

All lot owners are encouraged to attend.

A community work party is planned for 9:00 a.m. the morning of May 17th. The primary task is to clean up road ditches (litter, etc). Please bring a pair of gloves if you have them, and meet at the clubhouse at 9:00 a.m. for coffee and donuts. The group will head out from there.