

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

Board Meeting Minutes for January 16th, 2016

President Steve Lewis called the meeting to order at 4:00 p.m.

Members present: Jody Prusi, Diane Thompson, Robert Copeland, Karl Goeres, Cindy Hieggelke, Teresa Steel and Steve Lewis. Members Absent: Paul Cooke, Brian Miller, Jim McKinley. Also present: Erik Godo, Frank Nemeth, Wendy Scholl, Mike Smith, Bob Hennings and Sam Insalaco.

Minutes from the November 21st, 2015 meeting were read by Steve Lewis. The following correction was made to the minutes:

Instead of issuing a check to the Stables Committee, credit will be issued for rails they will be purchasing in the future.

The minutes were approved with the correction.

Treasurer's Report (Teresa Steel)

Checking Account	\$90,152
Money Market	\$45,527
Capital Reserve	\$39,541
Water Reserve	\$68,186
Water Reserve CD	\$45,022
Expenses	
- Nov	\$ 6,634
- Dec	\$ 9,340

165 of the 240 lot owners have paid their 2016 annual assessment.

Funds will be transferred from the checking account to reserve accounts.

2015 Profit and Loss statement was provided to Board for their review. No questions.

Caretaker's Report (Karl Goeres for Jim McKinley)

No report. Jim was called out a volunteer fire department call during the Board meeting.

Commission Reports

Water & Facilities (Karl Goeres)

Water System Management – Ongoing water usage monitoring indicates usage continues to be less than previous years.

Water Meter Project – The four bids received for new meters has been narrowed to two. The individual who was going to review the proposals for free has not worked out. The water

meters that are chosen will be in place for the next 30 years and will cost \$70,000; hence, very important to make the right decision on which meters to purchase / install. Karl requested Board approval to spend up to \$2,500 for an expert review of the proposals. Motion approved.

Telemetry System – Still a few parts to purchase. Snow has inhibited efforts to complete the work. May need to wait until Spring before system is completed.

Small Water System Management Plan – The 200 page water plan prepared by the Water & Facilities committee is still under review. Approval of the plan will be requested at the Feb meeting.

Architectural Control (Jodi Prusi for Brian Miller) - No permits were issued since the November Board meeting.

Shoreline Stabilization Project (Wendy Scholl) - Erosion continues with some exposure of a few rock vanes. Shoreline loss will be measured and reported by next March board meeting. .

Box Gardens (Frank Nemeth) - Nothing new to report.

Old Business

Unsafe Recreational Shooting (Wendy Scholl)

- Chris Hurst and Wendy meeting January 19, 2016 in Olympia with wildfire, environmental concerned group(s)
- Chris Hurst and Wendy meeting February 3, 2016 in Olympia with new Forest Supervisor Jamie Kingsbury
- Tyler Smith, NFS Law Enforcement Officer will be invited to an upcoming Board meeting for CRR residents to learn more about illegal shooting in the area. Targeting the March meeting for Tyler's visit. Stay tuned for more information.
- Chris Hurst is in process with King 5 media coverage of local problem
- Forest Service Employees for Environmental Ethics 2016 launching national campaign for NFS regions and districts to establish safe practice / location target shooting policies on public forest land.

Hancock / Muckleshoot Timber Harvest (Wendy Scholl) - 3rd Geo-Technical assessment by Hancock still to be scheduled. Their harvest target is Spring 2016 both sides of CRR Road and eleven property owners.

New Business

Electrical Surge Damage Events - Since 2008, more than 25% community owners have experienced surge damage expense, some repeatedly.. Damage includes scorched electrical outlets, surge suppressor fire and melted appliances. One individual owner's damage expense from the December 9, 2015 event is exceeding \$5,700. Wendy Scholl is gathering surge damage data to present to PSE which will enable their operations and engineering to figure out what remedial surge prevention

actions are needed. If you have ever experienced surge damage please fill out the easy form at: <http://crystalriverranch.org/news/electrical-surge-events/>

Wendy is working with PSE to determine actions to reduce surges in the future. This may include more upgrading of the PSE electrical grid as well as removing trees on CRR community property that are a hazard to transmission / distribution lines. Send an email to Wendy, as questions are encouraged and your input is appreciated: WebAdmin@CrystalRiverRanch.org.

Emergency Radio VHF Tower - A new green monopole communications tower behind Fire Station #2 Crystal River Ranch Road has been constructed. Emergency VHF radio communications equipment targeted operational within 30 days. AT&T and T-Mobile have been contacted regarding possibility of their cell signal communication equipment on this tower.

Cell Signal - The planned Verizon tower at Hwy 410 WSDOT maintenance yard across from Fire Station #1 will not start construction until CenturyLink provides physical connection to fiber. No commitment and time frame from CenturyLink to do this.

Board member Paul Cooke will be moving to Montana later this year. A motion was approved for Curt Simonson to take his place until elections later this year.

Hazard Mitigation Adoption Plan for CRR was approved by the Board. Many thanks to Curt Simonson for all the hard work required to complete the plan.

Meeting was adjourned at 5:15 pm.

Next board meeting: Saturday, March 19, 2016 at 4:00pm
Water and Facilities meeting at 3:00pm
All lot owners are encouraged to attend.