

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

Board Meeting Minutes for March 19th, 2016

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

Members present: Jody Prusi, Diane Thompson, Robert Copeland, Karl Goeres, Brian Miller, Jim McKinley and Steve Lewis. Members Absent: Cindy Hieggelke, Teresa Steel and Curt Simonson. Also present: Erik Godo, Kent Goeres, Frank Nemeth, Wendy Scholl and Mike Smith.

Minutes from the January 16th, 2016 meeting were read by Steve Lewis. The minutes were approved as read.

Treasurer's Report (Steve Lewis for Teresa Steel)

Checking Account	\$62,150
Money Market	\$94,852
Capital Reserve	\$53,311
Water Reserve CD	\$68,198
6 Mth Water CD	\$45,034
Expenses	
- Jan	\$12,450
- Feb	\$7,457

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

The Board would like to recognize Teresa Steel for all of the work she has done for CRR. Teresa has managed the financials, prepared and tracked the annual budget, and kept the CRR books for years. Thanks you Teresa for all your hard work.

Caretaker's Report (Jim McKinley)

Water System - No issues to report with the water system. Usage volume normal. Jim participated in a training course on water system testing to pro-actively identify issues prior to occurrence.

CRR Trails - Jim has cleared debris and removed downed trees from all the trails.

Off-Lease Dogs - Some dog owners continue to allow their dogs to roam off-leash. Owners are encouraged to walk their dog on a leash, especially aggressive dogs.

Commission Reports

Water & Facilities (Karl Goeres)

Water Meter Project – The two bid finalists (Master Meter and Badger) for the meter project were reviewed by the Water & Facilities committee. Both systems are reputable and come with

good recommendations from City of Seattle, who utilize both systems. Master Meter was selected because the total cost (initial purchase cost plus on-going license fee) over a 20 year period is \$35,000 less than Badger. The Board approved the purchase of the metering system from Master Meter.

Architectural Control (Brian Miller) - Permits requested for two house projects and one for tree removal.

Box Gardens (Frank Nemeth) - In late April, Frank will request last year's box garden renters to advise if they plan to rent box gardens again for the 2016 growing season. Those who have not rented box gardens in the past should notify Frank of their interest.

Stables - Three horses are currently in CRR stables and a fourth will be added in the near future.

Shoreline Stabilization Project (Wendy Scholl) - Over 15 feet of shoreline has eroded near vanes 2, 3, 4 and 14. Several vanes are now exposed to the river. Markers are missing on trees that are near shoreline erosion areas. The Board approved the expenditure of up to \$2,500 for surveying and marking trees along shoreline for continued documentation of erosion.

Old Business

Unsafe Recreational Shooting (Wendy Scholl) - The campaign continues - working toward solutions on the dangerous recreational shooting in the White River area. Law enforcement coverage of the large geographic area of concern continues to be futile. Details of the local support group efforts are on the CRR website. CRR residences who are interested in supporting actions to curtail illegal shooting are encouraged to contact Wendy Scholl: WebAdmin@CrystalRiverRanch.org.

Hancock / Muckleshoot Timber Harvest (Wendy Scholl) - The timber harvest for both sides of the CRR road is now scheduled late summer period.

Electrical Surge Damage - The Board (Jody Prusi) will write a letter to PSE requesting them to address and remediate the cause of electrical surges that damage household property. The Board also discussed the issue of removing trees on community property near transmission lines. While the Board expressed concern about trees that may fall on power lines, it is unrealistic for the Board to take on a project of logging all trees on community property that are a threat to transmission lines.

Emergency Radio VHF Tower (not wireless cell phone) - The constructed green monopole communications tower behind Fire Station #2 Crystal River Ranch Road may be operational by fall. Before it is operational, another tower needs to be built near Crystal Mountain. Mike Smith, Fire Commissioner said completion of the Crystal Mountain tower will likely follow snowmelt to enable construction at that site. The

future possible installation of cell signal provider equipment on Fire Station #2 VHF tower is partially dependent on an operational FCC license.

New Business - None

Meeting was adjourned at 5:15 pm.

Next board meeting: Saturday, April 16th, 2016 at 4:00pm
Water and Facilities meeting at 3:00pm
All lot owners are encouraged to attend.