

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

Board Meeting Minutes for April 16, 2016

Vice President Jody Prusi called the meeting to order at 4:03 pm.

Members present: Teresa Steel, Brian Miller, Diane Thompson, Cindy Hieggelke, Jody Prusi, Jim McKinley

Members Absent: Steve Lewis, Robert Copeland, Curt Simonson, Karl Goeres Also present: Frank Nemeth, Bill Steel, Mike Smith

Minutes from the March 19th, 2016 meeting were read by Jody Prusi and approved with minor corrections.

Treasurer's Report (Teresa Steel)

Checking Account	\$ 60,823.19
Money Market	\$ 94,854.10
Water Reserve CD	\$ 68,197.92
Capital Reserve CD	\$ 53,311.30
6 Month Water CD	\$ 45,033.85
Expenses	
March	\$ 5,707.38

215 of the 240 lot owners have paid their 2016 annual assessment. Several owners paid 2015 assessment also.

Caretaker's Report (Jim McKinley)

Security: There were two break-ins (1 shed, 1 garage) and tools were taken. Jim called 911 and the sheriff came. Two suspicious cars have been seen cruising the area lately. Please call 911 and also report to Jim. Get the license plate number and description of vehicle if possible. Jim will talk to Pierce County about posting Community Watch signs.

Water System Management: No issues to report. Usage volume normal. Water was tested for herbicide and pesticide content.

Maintenance: Jim preformed general upkeep, picked up roadway trash and assisted with permits. The office computer is being repaired and should be back Tuesday April 19th. There is one horse in the stables.

Off-leash dogs: Per Pierce County regulations ALL dogs must be on leash when off of owner's property. Please report infractions to Pierce County Animal Control.

Commission Reports

Water & Facilities

Water Meter Project: Arrangements being made to finalize purchase of Master Metering system.

Telemetry System: No report

Water System Management Plan: No report

Architectural Control (Brian Miller): One tree removal. ACC rules are printed on the website along with the permit form: <http://crystalriverranch.org/acc/>. ACC regulations include screening propane tank, leash regulations for dogs and specifications for fencing size and placement. Our By-laws and Covenants were written in 1972 and have not been revised. Many regulations have been superseded by Pierce County code. For instance, an Elk Habitat assessment is required for some fence size and location and adding additional building. Jody and Cindy volunteered to work on compliance issues and investigate the feasibility of updating CRR by-laws and covenants. Complete information is available on the website.

Box Gardens (Frank Nemeth): He is distributing sign up and guideline regulations for garden boxes to people who participated last year. \$30.00 per box. Several people did not attend to their boxes last year and could be replaced by someone on the waiting list for a garden. It should be a good season. Please give your sign-up sheet and check to Frank.

Old Business

Timber Harvest by Hancock: Harvest still planned sometime in July - Aug - Sept 2016 both sides of CRR Road, behind Fire Station #2 and adjacent to perimeter CRR property owners. See detailed information on the website including maps of area to be logged.
<http://crystalriverranch.org/timber-harvest/>

Meeting Monday May 9th at 5pm in the CRR community room. Diane Thompson is coordinating this. She can be reached at: 206-7one8-5one08

Shoreline (Wendy Scholl): Since spring 2015, erosion has caused an undetermined number of metal tags on trees lost into the river used for baseline measurement. In May a work day is planned to set new tags as needed mainly at vane sites 2, 3, 4, and 14. Information on the Shoreline project is on the website.

Cell Phone Service (Wendy Scholl): There is no estimated future time frame when a major signal provider will have cell signal equipment on a tower. The last 12 months of significant erosion loss and the continued shoreline loss in utility corridor sections along the White River is the main obstacle regarding any capital investment upgrade by PSE power or CenturyLink DSL fiber.

Unsafe Recreational Shooting Project (Wendy Scholl): Forest Service is insisting we call 911 for any illegal shooting incident. When placing a 911 call ask and emphasize the dispatcher to route the incident to National Forest Service. Regarding this on-going problem, email, call or write Mt. Baker-Snoqualmie NFS District Ranger Martie Schramm, mschramm@fs.fed.us, 425-888-8751, 902 SE North Bend Way #1, North Bend, WA 98045

New Business: Elections- Ballots will be sent by US mail the week of April 25, 2016. If you plan to return your ballot by mail, please do so by May 14, 2016 to ensure that it is received by the meeting on May 21, 2016, for counting. You may also bring your ballot to the meeting on May 21, 2016 to be included in the count.

Annual Meeting and Picnic BBQ and Potluck will be held May 21st, picnic at noon; meeting at 2:00 pm. Jim will cook hamburgers, chicken burgers, soy burgers for all. Last names A-G bring salad, H-P bring desert- Q-Z bring side dish or appetizer.

Important Meetings:

Monday May 9th meeting with Sean Grief Hancock Forester to discuss Timber harvest. Time 5:00 pm at CRR clubhouse.

Monday May 11th Meeting -The Forest Service will present their recommendations for Sustainable Road Strategy (SRS) in the Greenwater area. Time: 7:30 pm at the Hwy 410 Community Center.

Meeting was adjourned at 5:25 pm.

Annual Meeting and Picnic May 21, 2016. Picnic at noon with annual meeting to follow at 2 pm.
All lot owners are encouraged to attend.