



## ALPENTAL 2014 ANNUAL SUMMER MEETING

JUNE 7, 2014

### ALPENTAL LODGE

Board - Dave Harvey (President), Kevin Wolcott (Treasurer), Ryan White-Absent due to Work (Secretary) and Bob Ilgenfritz (Asst. Treasurer)

- Call to Order - Dave
  - Winter meeting notes approved
  - Email list circulated to update addresses on our ACC list
- Welcome/Introductions (Round the Room)
- President's Report
  - Acknowledge and Thank: Eric Rippe for preparing the bratwursts and Kjartan Gilje for all his help with the speed bump installation
  - Introduction of the Board's interest in carefully pruning and thinning 'danger' trees in the neighborhood. Many trees are now posing a fire hazard.
  - Arborist is available in the neighborhood (Scott Chapple) and Pat Mackner also provides some tree services.
- Fire danger and Tree Removal Discussion
  - Guest speaker: Jay Wiseman SPFD
    - Concurrence that they'd like to see a 15-30' buffer around structures. Remove trees, brush and any other 'fuel'.
    - Reference to past fires in the area. Review of the issues faced in the massive Taylor Creek fire.
    - Please attend the **June 28<sup>th</sup> public hearing** at the fire station to provide input on the future of fire coverage and the fire department at Snoqualmie Pass.
    - For fire-smart education, the fire department invited ACC to a July 5 session, including breakfast, at the fire station
    - Chief Jay Wiseman's address is:  
[jwiseman@snoqualmiepassfirerescue.org](mailto:jwiseman@snoqualmiepassfirerescue.org)
- Sahalie Ski Club representative Introduction - Dave Galvin
  - Sahalie is interested in building a bridge with the ACC and to working together to manage the forest that we both border over the coming decades
  - Sahalie Ski Club was established over 80 years ago
  - The Alpentel Road passes through an easement on Sahalie property

- Sahalie owns two 40-acre parcels. One to the south of ACC and the other more to the east.
- Committee Report
  - Bob I. - Architectural Committee
    - Annual walk-around
    - Check with the committee before painting or changing colors
    - Need a new committee member as Bob is also our treasurer
      - Janice Anderson agreed to do the role and will do the walk-around with Kathy Easley and Bob this summer.
      - Kathy would like to be replaced next year.
- Treasurer's Report
  - Mid-year snapshot
    - ACC currently has a significant accounts receivable issue
    - Between just 6 members, there is over \$15,000 owed.
    - Also, if you are doing a bank-direct payment for dues, please make sure that the bank has the new address, not Mark Beach's address.
- Snow Removal re-cap and Action plan
  - The Board communicates regularly with Pat. We want to emphasize that this is not an 'Us vs. Them' scenario, we need to work together as the task can be monumental at times.
  - Review of the February large snowfall event. The Board has emphasized the need for succession planning and for qualified backups for Pat (CSR)
  - Board discussed with Pat that we feel there will be greater success if his team avoids the 7:30-9:30 am weekend timeslots when there is heavy Ober traffic
  - Two A-frame have been built, one for the top and bottom of Ober Strasse. A large role of these signs is to keep non-members off the roads at critical times. The signs can each accommodate the following slide-in warning signs:
    - Snow Plowing In Progress - Please Stay off the Road
    - Poor Road Conditions - Chains Required
- PAC West Propane - services introduction
  - Ole gave an overview of their services, including aggressive pricing and better customer service.
  - If 6+ ACC members sign-up, we will be eligible for commercial pricing!
  - [www.pacwestpropane.com](http://www.pacwestpropane.com) or 425-413-8926
- Dick Smith Memorial
  - The Snoqualmie Pass community lost an icon recently with the passing of Dick Smith
  - Architect, realtor, local expert, builder and friend
  - The Board would like to commemorate Dick Smith by creating a small bronze plaque to be applied to the Ober 'Alpental' rock. The motion was approved. Kevin Wolcott is managing the process.
- Meeting Close