

ACC SUMMER MEETING MINUTES

6/04/2016

- ❖ Meeting called to order 7:11 P.M.
- ❖ Introduction of ACC Board and Chalet/Land Owners.
- ❖ Winter 2015 Minutes Approved.
- ❖ Winter Road Convoy.
 - ✓ Contacts.
 - ✓ How to contact Jay Wiseman.
- ❖ Discussed ACC Directory.
 - ✓ Lisa Lux is working on everyone's contact information.
 - ✓ Discussed distribution: Electronic PDF vs. printed booklet.
 - ✓ Voted by members to continue printed booklet only due to concerns over privacy.
 - ✓ Board members can use their discretion to send electronic version to individuals who would prefer an Electronic PDF copy.
 - ✓ Email addresses: members were requested to update their email addresses to Lisa Lux asap.
 - ✓ ETA: Anticipated by the December meeting.
- ❖ Treasurer report by Bob Ilgenfritz.
 - ✓ "Everything is looking good."
 - ✓ Biggest cost is Cascade Snow Removal (CSR).
 - ✓ 31 St Anton. Lot sold back to ACC. Discussion of what should be done with the property. Members voted on keeping the property for future use or investment.
- ❖ Architectural Committee.
 - ✓ "Everything is looking better."
 - ✓ Walk-arounds have been moved to Fall to allow homeowners opportunities to address issues on a timely basis.
 - ✓ Reminder: Please contact the Architectural Committee before you start any house modifications or painting.
 - ✓ Reminder: Please review ACC Covenants before doing any work on homes.

- ❖ Cascade Snow Removal.
 - ✓ Contract ends September 1, 2016.
 - ✓ Steering Committee formation.
 - ✓ Options for snow removal discussed.
 - ✓ Other snow removal companies discussed.
 - ✓ Board to have meetings with Pat over CSR contract.
 - ✓ Set up this year's brush pick-up.
 - ✓ Discussed preference to have Pat move his equipment during the Summer.
 - ✓ Janice A. discussed ditches.
 - Talked about Pat clearing/cleaning ditches.
 - Discussed shallow utilities make clearing ditches harder.
 - Discussed private road vs. needing permits.
 - Discussed getting quotes from an outside vendor.
 - Discussed maintenance programs for ditches and vegetation.
- ❖ Sahalee discussion.
 - ✓ General discussion about our Sahalee Club neighbors.
- ❖ Snoqualmie Pass Activities.
 - ✓ General discussion about upcoming summer activities.
- ❖ Fire Hydrant Shack.
 - ✓ Discussed working with Pat/SPUD to repair damaged fire hydrant shack on Ober Strasse.
- ❖ Internet Connections.
 - ✓ Update from Fawn Spady.
 - ✓ No high-speed internet in the near future from Century Tel.
 - ✓ Suggested unplugging modem every now-and-then may help with speed.
 - ✓ Fawn to follow-up with Century Tel regional manager.
- ❖ Phones boxes.
 - ✓ Issue of outside phone boxes was brought up by Jim Easley.
 - ✓ Issue of damaged boxes discussed and the need for Century Tel to repair them is a "constant problem."
- ❖ ACC Winter Meeting.
 - ✓ Discussed shifted meetings to earlier in year. Possibly late November.
- ❖ Thanks.
 - ✓ Kevin Wolcott for community clean up organization.
 - ✓ Rippes for another fine Brat Fest.

Meeting Adjourned.