

ACC Meeting Minutes

December 09, 2017

Meeting called to order at 5:48 p.m.

Introductions of members and others in attendance

Minutes from June, 2017 meeting were approved

NEW BUSINESS

Financials reported by Bob Ilgenfritz. Financials are on plan with reserves within the normal range. Unpaid dues continue to impact accounts receivable. There was discussion about returning Treasurer duties to members of the Board and moving to utilize newer technology to improve the billing and financial processes. A question was asked if we had ever considered an audit and a point was made regarding the balance sheet and correctness of numbers. Also, a question was asked about how we did budget planning.

Architectural Committee - no report. However, Kathy J. said that the October walk through showed things continuing to look better and a reminder to get permission in advance prior to making exterior changes.

SPEAKERS; Chief Wiseman was unable to attend

OLD BUSINESS UPDATES;

Firewise report; we received recognition as Firewise Community. Also, demonstration project along Sahalie Border had challenges.

ACC property. Update that property is not on the market yet and question continues to be if and when we should put it on the market.

WIFI update. PassCom sent a note that they are hoping to have improved internet performance in place before next winter and installation of WIFI tower is no longer in the plan. Century Link is aware of our desire for better service.

Road Maintenance update. Discussion included possibility of doing road maintenance in sync with Snoqualmie Pass Utility District's plan for updating water lines.

Reminder to keep the roads clear of vehicles (no parking in road) and the fines for doing so.
Discussion on towing options. Also, reminder was given to keep children off the road and snow banks next to road when road clearing is in progress.

Question was asked on what the backup plan is for Pat and Vivica.

Information sharing on use of technology to improve safety and monitoring of homes.

ELECTION OF SECRETARY;

Adam Cooper volunteered to serve and was elected without opposition.

Meeting adjourned at 7:00 p.m.