

## ALPENTAL COMMUNITY CLUB

WINTER MEETING; DECEMBER, 1 2018

### MEETING MINUTES

- 1) Chief Wiseman gave an update on Snoqualmie Pass Fire District activities. He noted that the station now gets approximately 600 calls a year with approximately 80% of the calls coming from people that do not pay taxes in our district. He noted that approximately 90% of those costs are recovered. Also, he noted that they have merged with District 8 out of Kittitas County which should deliver some efficiencies to Snoqualmie Pass Residents. He noted that the District is willing to do fire safety assessments of individual residences.
- 2) The Architectural Committee gave an update and noted that things are generally continuing to improve and thanked residents for doing a “ good job.” As always, the need to consult with the Committee IN ADVANCE to seek approval for exterior changes.
- 3) Dave Harja gave the Finance Report and handed out the financial report to meeting attendees. He noted to switch to Quickbooks and the continued improvement of our financial records. Also, noted was the shift out of Accounts Receivables of the properties owned by the ACC. Approval was granted to “ eat “ the cost of paying dues on line should we install that convenience.
- 4) Fawn Spady gave an update on progress towards getting high speed internet available to all residents. Special thanks to Fawn for continuing to spearhead this effort for us!
- 5) Dave Harja gave a SPUD update. Dave serves as a commissioner for SPUD so offered much good information on all the water leaks and efforts to fix them, on-going efforts to get increased water rights, eventual need to upgrade our water treatment facility, chlorination, testing for contaminants, potential need to pull forward to replace District water and sewer pipes and status on the new construction water moratorium.
- 6) Reminder provided that there Air BNB type rentals are prohibited in ACC properties and the need to notify the Board immediately if any residence is suspected to being utilized in that regard.
- 7) Reminder provided that there is to be NO PARKING on ACC roadways during the winter and the requirement that residents communicate this to all contractors. Also, residents need to tell their contractors all contractor materials need to be cleaned up so not to endanger damage to snow removal equipment. Fines will be issued for violations.

- 8) Update was provided on road signs. Adam Cooper has the assignment to complete this effort and it was noted that it is illegal to place signs in the middle of the road.
- 9) It was noted that the ACC Board does NOT give approval for utility companies to dig on resident's properties. Such approval authority belongs to the residents.
- 10) It was noted that at least one resident violated our process for limb/brush removal and that as a result, significant cost was paid by the ACC. As a result, there will be no brush pick up in 2019 so we can recover the costs covered in 2018. Please note that brush removal service is for downed limbs and ditch clean up needed as a result of winter weather and NOT for clearing ones property.
- 11) A reminder was given on light pollution and preference for motion sensor lighting.
- 12) Dave Harvey gave an update on significant progress being made to update our web site. Thanks to Dave and Chad Klein for their efforts. Also, the plan to integrate our community communication tool, GROOPIT, was discussed.
- 13) Dave Harja volunteered and was elected to serve as Secretary and thanked for his service as President.