

Alpental Community Club

Summer Meeting

June 8, 2019

The meeting was called to order at approximately 6:45 at the conclusion of a potluck and social hour.

It was noted that there would be no formal voting on proposals during the meeting and that community input would be sought on several issues.

#### OLD BUSINESS

##### Firewise

It was noted that all fire pits need to be in compliance with regulations maintained by the Snoqualmie Pass Fire Department. Also, it was noted that fire pits do not have to be approved by the Fire Department. However, the Fire Department may review fire pits for compliance and improvement recommendations.

Chief Jay Wiseman gave us a briefing on the services provided by the Fire Department and reiterated his interest in working with community members.

It was communicated that there would be a brush pick up later this summer. In the December 2018 Annual Meeting it was announced there would be no brush pick up in 2019. The reason was because last summer one resident abused this service by piling excessive brush and causing the cost of brush removal to be way beyond what was budgeted. It was stated that this year if a resident piles excessive brush for removal it would not be picked up and the resident would be responsible for proper disposal of their brush pile.

Dave Galvin of Sahalie shared highlights on their healthy forest plan. He reiterated his desire to work with individual ACC members along our southern border. He stated that they would only be thinning trees on Sahalie property. Also, he commented that the Sahalie forest plan assured their land would stay a forest forever! He stated that their insurance company was putting a lot of pressure on Sahalie regarding non-Sahalie members trespassing on their land. It was asked if they might be able to grant a waiver to ACC residents to cross through Sahalie property when hiking in the area. Dave and ACC Board agreed to follow up and see if that is an option.

It was noted that we are experiencing problems with our quarterly dues process that was aggravated by some lost or stolen mail. It was noted that there would be a full Treasurers report in our Annual Meeting.

#### NEW BUSINESS

Attendees were asked if they would support a dues increase to save money for road improvement in effort to avoid a costly assessment in the future. Majority of attendees indicated they would support this approach. However, it was recommended that a separate account be identified and maintain for

this purpose. Also, it was noted that road improvement plans be integrated with Snoqualmie Pass Utility District ( SPUD ) plans and Century Link plans.

It was noted that the ACC Board planned to proceed with selling the ACC owned lot on St. Anton. It was noted that we hope to sell it at market value. There was discussion about whether or not the lot can be built on due to avalanche danger. It was recommended any potential buyer be notified of the danger and questions on whether a residence can be built on the lot. One resident indicated they might be interested in buying the lot if it is available at below market value.

It was noted that the ACC Board and some individual community members were potentially interested in purchasing the fire pit lot to protect it for use by ACC members. Also, it was noted that today we get the privilege of utilizing that lot and that the owners pay dues. Attendees were asked if they support the ACC finding a way to protect that lot for use by ACC members forever. It was stated that the Board and those individual members would follow up and determine a go forward plan.

Dave Harja, ACC Board Member and SPUD Commissioner gave an update on SPUD plans. Dave talked about planned infrastructure improvements and efforts to improve the quality of our water. It was noted how fortunate we are to have one of our community members as a Commissioner as it helps assure our ACC interests are attended to.

The meeting was adjourned at approximately 8 p.m. after it was stated that our Annual Meeting would be held on December 7, 2019.