

ACC 2020 Summer Meeting

20 June 2020 / 6:00 PM

Agenda

- Update from the President
- Architecture Control Committee changes
- Firewise Reminder
- CC&R Update Discussion
- Winter Meeting Saturday - December 5th, 2020
- Yard Debris Clean Up
- Treasurer's Report
- Lot Transactions

Discussion

Architecture Control Committee

- Members voted to confirm Bob Thomas to join the architecture control committee

Trees

- Members asked about process for getting approval
 - Email the architecture control committee
- Harvey added that we should be falling more trees and can still provide avalanche protection
- Garrett added that an arborist recommended to them any tree should be outside the height of the tree + 10% from a building
- Bob has contacts with the county about firewise
 - Had a walkthrough with King County Development and firewise last summer

Yard Debris

- Yard debris costs about \$2000 if everyone keeps below the size of a VW beetle

- Members voted in favor of having a yard cleanup day

Treasurer's Report

- About \$200,000
 - Mostly from lot sales
- \$99,000 in Road Account
 - Looking at past quotes it'll be \$500k-\$750k
 - Will need to replace water mains soon (within 15 years)
 - Hoping to align the utility replacement with road replacement
 - Sink-hole is developing in front of Courage's house
- 12 people owe, everyone else is caught up
 - One owes 13k, so we are foreclosing on their lot when the county opens again
 - Lot will be sold when purchased
- Club will buy the fire pit lot, probably within the next month, lawyers are working on it
 - We are going to keep the lot as a community lot that anyone can use
 - Eric is Park and Rec officer
- Overall finances are good, we are flush

General Questions

- Michaelanne wanted to check if anyone is using CenturyLink is getting faster speeds as they are not
 - They are working with CL to get the shed cleaned up
 - Most members are seeing better speeds
- What is going on across the street from lower loop where there is drilling happening and there is gravel
 - The SPUD owns that and are exploring putting in a 6th well for the pass
 - If well can't be discovered, a treatment plant will be put in for arsenic

Trustees Action Items

- Board to determine firewise interpretation and communicate via email

- Schedule CCR update committee meeting via email
- Schedule yard debris cleanup and communicate date via email
- Determine winter meeting agenda and communicate before meeting