

ALWA BOARD OF DIRECTORS
Minutes of Meeting
March 13th, 2007

The March 13th, 2007 meeting of the Board of Directors of the Ames Lake Water Association was called to order at 7:30 PM by President Stuart Cohen. Board members present were Merlyn Blue, Perry Cole, Glenn Wallace and Michael Bicak. Also present were Scott Hemingway, Operations Manager; Dick Jonson, Association attorney; Bob Pancoast, Association hydrogeologist; John Hastig, Association engineer (G&O); Sharon Bakke and Susan Stevens, office staff.

Also present were members Jeff Cook, Matthew Rodger and arriving later, Kimberley Lobet.

MOTION NO 3-13-07-01 – It was moved by Glenn Wallace and seconded by Merlyn Blue to accept the minutes of the February 15th meeting as amended (correcting misspelling of Merlyn’s surname in two places). Motion approved unanimously.

MOTION NO 3-13-07-02 – It was moved by Merlyn Blue and seconded by Perry Cole to accept the minutes of the February 27th meeting as amended (incorporating Dick Jonson’s edits). Motion approved unanimously.

MOTION NO 3-13-07-03 – It was moved by Perry Cole and seconded by Merlyn Blue to approve the check list for March. Motion approved unanimously.

MOTION NO 3-13-07-04 – It was moved by Perry Cole and seconded by Merlyn Blue to approve the membership transfers for March. Motion approved unanimously.

ANNUAL MEETING

It was decided that the April 12th annual meeting will take place at Fire Station 14’s conference room, with sign-in at 6:30PM and the meeting commencing at 7PM.

LOBET – #984

Ms. Lobet entered the meeting at 7:50 pm with her infant child. Mr. Cohen opened the hearing on the issue of the Lobet delinquency and outlined a suggested procedure for testimony, questions and deliberations. The Board, staff and consultants introduced themselves to Ms. Lobet. Sharon Bakke recounted the timeline of events beginning with the leak that occurred in June of 2004 due to a lighting strike to Ms. Lobet’s irrigation controls and the subsequent communications with the Association. Mr. Jonson circulated a spreadsheet analysis of the Lobet account and noted this sheet had been previously prepared by staff and provided to Ms. Lobet. Ms. Lobet spoke and recounted her viewpoint of the series of events. She requested that her water not be disconnected at the time set forth in the hearing notice in order to give the parties time to work things out. She recounted earlier conversations with Renny Lillejord and stated it was her impression

that her earlier \$2,000 payment would cover the leak. She acknowledged the amount of water that passed through the meter but stated she was being penalized by the application of the Association's tiered rates. Several Board members asked questions of Ms. Lobet and staff. Ms. Lobet acknowledged that her husband had the initial communications with Mr. Lillejord and that she made an insurance claim for the damage caused by the lightning strike and for the water loss. She acknowledged that her insurance company paid the claim. Mr. Cole pointed out that no payments were made on the account for an extended period of time. He reviewed procedures applied to other irrigation leaks during this time frame. He noted that the Board denied numerous other irrigation leaks before the current policy was put into place and stated the Association must be consistent in order to be fair to its members. Ms. Bakke confirmed that the current leak adjustment policy applied to leaks occurring after December, 2004. Mr. Cohen informed Ms. Lobet that the Board would discuss the situation during executive session later in the meeting. She declined to wait for the decision because her child was tired. She requested that her water not be shut off as indicated on the hearing notice. The Board unanimously agreed to defer disconnection. Mr. Cohen stated that Association staff or counsel would inform her of the outcome. The hearing was closed at 9:05 pm and Ms. Lobet left the meeting.

BILLING / FEB 27 MINUTES REDUX

MOTION NO 3-13-07-05 – It was moved by Perry Cole and seconded by Glenn Wallace to amend the amended and approved Feb 27, 2007 minutes to clarify that the new rates are effective March 1, 2007. Motion approved unanimously.

ANNUAL AUDIT

Draft in hand.

TALL CHIEFS

Bob met with the project engineer and developers re the six upper lots. Drilling a well may be possible, however the transferred rights would be in the Snoqualmie Basin. John expressed some concerns, 1) that to be most effective in the Association's interests, the well should be somewhere near the Tolt Hill Reservoirs, not in the lower area where water would need to be pumped multiple times, and 2) there is a risk in assuming operation of the two proposed "6-pack" Group B systems (on lower 12 lots). There was discussion around typical CC&R provisions re limiting landscaping areas etc. Bob said these items had been discussed with the developer.

WATER SYSTEM COMPREHENSIVE PLAN

John has just reviewed the first two chapters.

TELEMETRY DESIGN PROPOSAL

We will have an off-cycle meeting to discuss the telemetry initiative.

MONTHLY REPORTS

The monthly field and office reports were read and discussed. Some discussion by Scott with DOH on Marshal and new Vista well has taken place. Tank permit approvals still in progress.

RECOGNITION OF STAFF

Stuart thanked the staff for catching up on the billing and issuing the two bills. Those present applauded their efforts.

FUNCANNON – #999

Dick Jonson is to contact Mr. Funcannon to seek resolution of outstanding balance.

MOTION NO 3-13-07-06 – It was moved by Perry Cole and seconded by Michael Bicak to move into executive session to discuss legal and personnel matters. Motion approved unanimously.

MOTION NO 3-13-07-07 – It was moved by Glenn Wallace and seconded by Perry Cole to move out of executive session. Motion approved unanimously.

MOTION NO 3-13-07-08 – It was moved by Glenn Wallace and seconded by Perry Cole to authorize association attorney, Dick Jonson, to advise Lobet (#984) that if they pay the outstanding balance in full within 15 days, or agree to our standard payment plan, then the association will waive the original late fee from July 2004 of \$813.40. Motion approved unanimously.

ADJOURNEMENT

MOTION NO 3-13-07-09 – At 10:15 PM it was moved by Glenn Wallace and seconded by Perry Cole to adjourn the meeting. Motion approved unanimously.

Minutes taken by Glenn Wallace, Vice President for the Association.