

May 24th Edelweiss Board Meeting Minutes

(the brief meeting held after the annual meeting)

New Board Members

New Board Members, Kris McMullen and Mary Kiesau, were welcomed and given “job description,” “code of conduct” and “letter of commitment” forms. Pat Leigh was re-elected to the Board.

Approval of Minutes from March 1st meeting

Election of Officers

Pat Leigh was nominated and elected as President

Dick Lindblad was nominated and elected to continue serving as Vice-President

Karen Reneau was nominated and elected to continue serving as Treasurer

Mary Kiesau was nominated and elected as Secretary

Road Upgrades Update

See notes from the annual meeting.

Septic System Update

Dick Volckmann recommended requesting repayment of 2008 fees, \$9620, paid to Okanogan County by Edelweiss residents who own lots that either could be or are hooked up to the central sewer system. Volckmann feels that since no one from the county has been maintaining or inspecting our community drain field, we should consider canceling whatever agreement we have with the County and begin managing our own maintenance program. It is his understanding that only about 35 houses are on the septic systems – there could be up to 82.

Water Metering to Begin Soon

Most people have an existing meter; if they do not they will need to get one.

Garbage Change Update

Near the end of June, we will eliminate individual trashcans and individual payment service. Edelweiss will provide dumpsters (8 in the summer and fewer during the rest of the year as needed), and will charge all property owners a semi-annual fee payable to the EMC. The fee may end up being about \$11/month. A larger concrete pad will be made for the dumpsters. The dumpsters will be locked up until Monday mornings at which time Craig will pull them all out. Property owners can put trash in the dumpsters anytime by unlocking the combination lock. There was some discussion about how this will affect property owners – those that currently have a weekly pick-up service will pay less through this new situation; those that have less than a weekly pick-up service or do not have a pick-up service at all will be paying more. There were some follow-up questions and discussion concerning the fact that some people may not be pleased with this new arrangement and may not want to participate.

New Neighbor Welcome Update

Pat and others have been giving some thought to developing a small flyer to doorknob hanger with basic information to help new residents.

Forest Service Logging

See notes from the annual meeting.

Other Business

Some thought is being given to providing better access and layout design to documents on the Edelweiss website, as well as to a redesign of the website.

The Board was updated on a conflict between some neighbors.