

Meeting @ Bishara's house - 11/6/13. Started @ 7:30pm. In attendance: Lisa, Tao, Me & Bishara and Laura/Paul from NSSWD

NE Samm Sewer & Water District: Laura GM, Paul President

City of Sammamish wants to acquire. Either one, the other or both. 2 Water districts. This one is non-chlorinated, the other one is chlorinated

NSSWD wants to do what is best for its customers.

Won best water in KC, won best water in Ore, WA, ID. 2nd best in the nation.

If city consolidates, then lose the special properties of this water supply (from wells). Long term inevitable -vs- stated short term to keep separate. NSSWD don't over-pump the wells & this well is cheaper -vs- the other WD where the cost is higher since most #s come from outside. Current rates are higher on the other one & I merged costs here would go up.

1 emp per 1000 connections -vs- 1 for each 500 for rest of city.

8pm: NSSWD left & Ted Hawksford arrives

Lisa: Contact list.

11 pages, will send as email at start of year. ~5 houses+ some on market without info.

Bishara: Requests updated excel sheet to board now & send when updated.

AFA some folks not wanting children's bday or cell #. It is up to each. Removed the day from the list. This info is helpful for folks to know which kids in neighborhood are similar age.

All agreed to publish via email now.

Budget: For 2013 almost 80%. 12 families left to collect. Overdue notice going out. Agree to send mid-Nov. Will add late fee starting in Jan. Agreed that late fee would be 10% (30%).

94% for monument - 4 families left.

2012 only 1 homeowner due

Half of monument is paid. Expecting another \$3300 in costs.

Expense of landscaping & water was higher. Need to work with them to reduce water costs.

2 trees down - had to have them removed but have not paid that cost yet.

Missed budget item for social. Need to budget.

\$25k in budget for end of Sept.

Bill for 2014 Apr 1st, due in Apr 30th.

Monuments - Ted: Delay in monument due to issues in handling the original caps. Since they were soldered the solder melted, so needed to reconstruct. Adding LED lights to monuments. All of them have power now except for entrance from Shannon wood, but small extension code should work ok. Still 2 exterior lights to fix. Installation should start shortly.

Lisa - Social

block party. Less of a hit than before, do we want to continue it as is or change?

Lots of kids growing up. Not sure if some folks don't come because they think its kids only. Maybe we should have an adult only event as well?? Could scope down the kid event for 2 movies like a couple of years ago.

Will strategize more on spring

Need committee members

Updating bylaws / CC&Rs:

Want to change some for clarity

How to do it?.

Lisa starts should be careful
Ted states board has the authority.
Need to understand for sure.

How do we even enforce the ones we have?

Nominate 8-10 colors to be acceptable for neighborhood

Discussion on all aspects of this & paint colors.

Paint colors pick some from a couple of places to put on the doc on the website. Ted will do with Pam.

Need to clarify 'in current use' to mean 72 hours.

Decided we would start enforcing all of the CCRs,

Start next year & write notes of all violation.