

RUSTLEWOOD HOMEOWNERS ASSOCIATION

111 E. RUSTLE WAY
GRAPEVIEW, WASHINGTON 98546

BOARD MEETING MINUTES

June 29, 2017

Board members present: Bill Walker, President; Bill Slining, Director; Vicki Moore, Director; Albert Portner, Director; Michael Bigelow, Vice President (absent)
Treasurer: Rod Tull; Secretary: Dick Pope

Meeting called to order at 6:38 PM by President, Bill Walker.

NEW BUSINESS:

Chairman Walker called this meeting to prepare questions on water meters and water usage from our wells. Included in the discussion was the review of the Mason County Budget and why the budget for Rustlewood seems to be so high. The questions developed at this meeting are to be presented to Randy Neatherlin at a meeting to be scheduled the first part of August.

Items distributed to board members:

1. Proposed budget for Rustlewood
2. Water system consumer confidence report 2015
3. Letter regarding water right certificates
4. Water service meter information

Discussion: (Background info: Bill Walker asked Vicki Moore to call County, specifically Bart Stepp, PE, for background and historic information regarding water rights, meters, etc.)

1. How did we get from \$153,000.00 to \$632,000.00 budget?
2. Are we to be paying for Belfair water department?
3. What are the consultant's qualifications to review the system and what are they going to tell us?
4. Is County going to sub out contract for meter installation?
5. Is County going to read meters?

OTHER NEW BUSINESS:

POT LUCKS: Albert Portner discussed the possibility of a pot luck or some type of community gathering every other month or so to encourage more participation and communications with each other. The Board said "yes" and Bill Walker is to introduce Albert to some of our residents who could help in providing entertainment and support to develop such a program.

PIG ROAST: Again, Rustlewood is going to provide free watermelon at the District 3 Fire Station Annual Pig Roast on July 1st. Vicki and Bill are going to staff the booth.

CABANA GROUNDS: Bill Slining asked for approval to hire someone to clean up the Cabana grounds particularly the overgrown bushes on the South wall and haul all debris. Board voted yes.

EMT LEVY: Rod Tull discussed the importance of the EMT Levy coming up for a vote in the November election. After attending the last monthly Fire District 3 Commissioner Meeting and hearing about the added growth in population in our district, it is becoming more important to consider full-time staff as their calls are increasing monthly. More information will be forthcoming.

Meeting adjourned: 7:34 PM

Minutes submitted by Richard Pope, Secretary

Approved: _____